

— for the record — Company Name CROYDON Y.M.C.A. HOUSING ASSOCIATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2578060
Information extracted from
Companies House records on
8th January 2005

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 2578060/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Lansdowne Road Croydon Surrey CR0 2BX	Address WK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held The Old House 2 Wellesley Court Road Croydon CB6 1LE	Ming George's House 40 Stockwell Road LONDON UK Postcode SW9 9ES
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8531 Social work with accommodation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2578060 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Dennis Frank SIMMONDS** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 11 Norfolk Avenue Confidentiality Order granted under section 723B South Croydon of the Companies Act 1985. Surrey **CR2 8BT** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dennis Frank SIMMONDS ceased to be secretary (if applicable) Name Name Maureen Beryl ADAMS If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 1 Days Acre Confidentiality Order granted under section 723B Sanderstead of the Companies Act 1985. South Croydon

> Director Surrey Address CR2 0ER Date of birth 23/05/1925 UK Postcode Nationality **British** Date of birth Particulars of a new Director Occupation Ret Gp Nationality must be notified on form 288a. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Maureen Beryl ADAMS ceased to

be director (if applicable)

Company Number - 2578060		Section 2: Details of Officers of the Co	mpany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Barry Karl BARNES	Name
	them through and fill in the correct details in the "Amended details" column.	Address 30 Junction Road South Croydon Surrey CR2 6RB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		D	
		Date of birth 11/05/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Solicitor	Date of birth
	must be notified on form 288a.	1	Nationality
			Occupation
			Date of change / / Date Barry Karl BARNES ceased to be director (if applicable)
_	Diversity	News	Na
>	Director If any of the details for this	Name Helen Christina CRAWFORD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 43 Court Farm Road Warlingham Surrey CR6 9BL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 05/08/1962	· · · · · · · · · · · · · · · · · · ·
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Hr Consultant	Date of birth/_/
	must be notified on form 288a.	The Consultant	Nationality
			Occupation
			Date of change / /
			Date Helen Christina CRAWFORD ceased to be director (if applicable)
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Company Number - 2578060	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Roy FITZE Address 7 Vurcott Road Purley Croydon Surrey CR8 4AD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 29/04/1945 Nationality British Occupation Computer Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Roy FITZE ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Constance HALL Address 28 Dovercourt Avenue Thornton Heath Surrey CR7 7LG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 18/06/1963 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Constance HALL ceased to be director (if applicable)	

Company Number - 2578060	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name John Arthur INGMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 15 Saint Bernards Chichester Road Croydon Surrey CR0 5UL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/10/1942	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth / / Nationality Occupation Date of change / /
		Date John Arthur INGMAN ceased to be director (if applicable)
> Director If any of the details for this	Name Trevor John MORGAN FRICS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Old Rectory Cottage Farleigh Court Road Warlingham Surrey CR6 9PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/03/1946	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Chartered Surveyor	Date of birth / _ /
		Occupation Date of change / /
		Date Trevor John MORGAN FRICS ceased to be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature (Director / Secretary)

Date 28, 02, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 30/1/2005

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 30th January 2006 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DX number if applicable

02075 01 8003

Address

nogonos

KING GEORGE'S MOUSE

Dennis Simmonds

40 STOCKWELL ROAD

DX exchange

Postcode

SW9 9ES