



YORKS. 001916 £15

**Companies House**

— for the record —

Company Name

**COMMUNITY FOUNDATION FOR  
CALDERDALE****363s Annual Return**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**2599428**Information extracted from  
Companies House records on  
**22nd March 2001**

- > 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**

Ref: 2599428/15/42

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Room 158 Dean Clough Office Park Halifax West Yorkshire HX3 5AX</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8532</b></td> <td><b>Social work without accommodation</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>8532</b>	<b>Social work without accommodation</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
<b>8532</b>	<b>Social work without accommodation</b>																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Frances Hilary TIGHE</b>  <b>Address</b> <b>Southfield</b> <b>Thorney Lane, Luddendenfoot</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX2 6UX</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frances Hilary TIGHE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mohamed ASLAM</b>  <b>Address</b> <b>21 Back Victor Terrace</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX1 4AS</b>  <b>Date of birth</b> 16/03/1949  <b>Nationality</b> British  <b>Occupation</b> Project Co-Ordinator	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mohamed ASLAM ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Elizabeth Mary BAVIDGE J P B A</b> <b>OBE</b>  <b>Address</b> <b>22 Savile Park</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX1 3EW</b>  <b>Date of birth</b> 24/08/1945  <b>Nationality</b> British  <b>Occupation</b> Organisation Development Consu	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elizabeth Mary BAVIDGE J P B A</b> <b>OBE ceased to be director (if applicable)</b> 06 / 02 / 2001

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christopher BELL</b>  <b>Address</b> <b>Holly Leigh Stables</b> <b>Lee Lane</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 6UJ</b>  <b>Date of birth</b> 14/10/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Councillor Peter Sephton COLES</b> <b>BSC DIPED FRPS EFIA FIPF</b>  <b>Address</b> <b>Lacy House Farm</b> <b>Hebden Bridge</b> <b>West Yorkshire</b> <b>HX7 6PN</b>  <b>Date of birth</b> 04/01/1935  <b>Nationality</b> British  <b>Occupation</b> Sole Trader(Publisher & Author	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Councillor Peter Sephton COLES BSC DIPED FRPS EFIA FIPF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nigel Robert Algernon DENHAM</b>  <b>Address</b> <b>Spinalonga Leeds Road</b> <b>Lightcliffe</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8SD</b>  <b>Date of birth</b> 08/05/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Robert Algernon DENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Ian FIRTH FCIB</b>  <b>Address</b> <b>1 Greenfield Close</b> <b>Sowood</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX4 9JG</b>  <b>Date of birth</b> 10/09/1952  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Ian FIRTH FCIB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Anne GARTLAND</b>  <b>Address</b> <b>Broad Carr House</b> <b>Broad Carr, Holywell Green</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX4 9BS</b>  <b>Date of birth</b> 06/01/1942  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anne GARTLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ingrid Rona HOLDSWORTH</b>  <b>Address</b> <b>Gwengarth</b> <b>Skircoat Green Road</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 0BQ</b>  <b>Date of birth</b> 31/10/1948  <b>Nationality</b> British  <b>Occupation</b> Personnel Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ingrid Rona HOLDSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Philip Martin HUMBERSTONE</b> <b>FRCP</b>  <b>Address</b> <b>Dam Head Cottage</b> <b>Shibden</b> <b>Halifax</b> <b>West Yorks</b> <b>HX3 7UL</b>  <b>Date of birth</b> 03/01/1936  <b>Nationality</b> British  <b>Occupation</b> Consultant Physician	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Philip Martin HUMBERSTONE FRCP ceased to be director (if applicable)</b> 06 / 02 / 2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Leslie William LAWSON</b>  <b>Address</b> <b>Coley Gate Farm Shutts Lane</b> <b>Norwood Green</b> <b>Halifax</b> <b>HX3 8RD</b>  <b>Date of birth</b> 08/02/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Leslie William LAWSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Martin Richard OLIVE</b>  <b>Address</b> <b>Southlands Greenroyd Avenue</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 0JN</b>  <b>Date of birth</b> 22/02/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Richard OLIVE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Malcolm PROCTOR</b>  <b>Address</b> <b>138 Wakefield Road</b> <b>Lightcliffe</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8TH</b>  <b>Date of birth</b> 30/01/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> <b>MALCOLM PROCTOR</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm PROCTOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Judith Alison Ashley ROBERTS</b>  <b>Address</b> <b>Pex Barn</b> <b>Stones Road</b> <b>Todmorden</b> <b>Lancashire</b> <b>OL14 7JN</b>  <b>Date of birth</b> 05/05/1958  <b>Nationality</b> British  <b>Occupation</b> Head Of Press Office	<b>Name</b>   <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Judith Alison Ashley ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sukhdev SHARMA</b>  <b>Address</b> <b>17 Heath Mount</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX1 2YR</b>  <b>Date of birth</b> 15/06/1946  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>   <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sukhdev SHARMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name

Kate THORNTON

Address

Throstle Nest Warley Wood Lane  
Luddendenfoot  
Halifax  
West Yorkshire  
HX2 6BW

Date of birth 06/02/1950

Nationality British

Occupation Company Secretary

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kate THORNTON ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.



Companies House

— for the record —

## 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

*[Signature]*  
(Director / Secretary)

Date

30 / 4 / 01 \*

*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 8/4/2001 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 **8th April 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLAIRE KING

Telephone number *inc code*

01422 349700

Address

COMMUNITY FOUNDATION FOR  
ROOM 158 CALDERDALE  
DEAN CLOUGH, HALIFAX

DX number *if applicable*

— — — — —  
DX exchange

Postcode

H X 3 — S A X