

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WF CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 1,9 | 1,2 | 9,7 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. UNITS 4&5 AMBER BUSINESS VILLAGE AMBER CLOSE TAMWORTH STAFORDSHIRE B77 4RP

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

| of | company | number | 02674379 |
|----|---------|--------|----------|
|----|---------|--------|----------|

X

company name

THE NATIONAL ASSOCIATION FOR SPECIAL EDUCATIONAL NEEDS (NASEN)

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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| Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | · |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| SUSAN DIAN PANTER 18 THORNTON COURT GIRTON CAMBRIDGE CB3 ONS | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Dov. Month Voca |
| Particulars of a new director must be notified on form 288. KEITH GERARD BOVAIR 18 THORNTON COURT GIRTON CAMBRIDGE CB3 ONS | Day Month Year |
| Date of Birth:- 19/06/49 Nat:AMERICAN Occ:HEADTEACHER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|---|-------------------------------------|
| Particulars. | Date of any change. |
| EITHNE CUNNING 38 KINGSMERE AVENUE BELFAST BT14 6ND NORTHERN IRELAND | |
| Date of Birth:- 01/07/40 Nat:NORTHERN IRISH Occ:EDUCATION ADVISOR If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. JOHN CHRISTOPHER DARLINGTON 40 HAMILTON ROAD SCUNTHORPE SOUTH HUMBERSIDE DN17 1BB | Day Month Year Date of any change. |
| Date of Birth:- 29/03/45 Nat:BRITISH OCC:HEAD TEACHER If this person has ceased to be director, please state when. | Day Month Year 1 |
| Show any relevant current and previous directorships. | |
| Particulars. JONATHAN ALFRED | Day Month Year Date of any change. |
| FOGELL 1 SOUTHDOWN CORNER CHYNGTON ROAD SEAFORD EAST SUSSEX BN25 4HG | |
| Date of Birth:- 20/07/52 Nat:BRITISH Occ:TEACHER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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| Directors - continued | | | , |
|---|---|------------|----------------------|
| Particulars. | Day N | Month Year | 7 |
| ELIZABETH ANNE FOWLIE 9 HALL WALK COTTINGHAM | | | Date of any change. |
| NORTH HUMBERSIDE HU16 4RL | | | |
| Date of Birth:- 30/10/46 Nat:BRITISH Occ:EDUCATION | | | |
| If this person has ceased to be director, please state when. | Day M | fonth Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | |
| Particulars. TESSA GILLIAN | Day M | lonth Year | Date of any change. |
| KNOTT 13 BROKE FARM DRIVE PRATTS BOTTOM ORPINGTON KENT BR6 7SH | | | |
| Date of Birth:- 04/06/55 Nat:BRITISH Occ:TEACHER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day M | onth Year | Date of resignation. |
| | Day Me | onth Year | |
| SUSAN DIAN PANTER 18 THORNTON COURT GIRTON CAMBRIDGE CB3 ONS | | | Date of any change. |
| Date of Birth:- 31/12/45 Nat:BRITISH OCC:TEACHER | | | |
| f this person has ceased to be director, please tate when. | Day Mo | onth Year | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | |

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|--|--------------------------------------|
| Particulars. | Date of any change. |
| SUSAN ELIZABETH PEARSON 3 COURTNEYS SELBY NORTH YORKSHIRE YOS 9AD | |
| Date of Birth:- 04/05/49 Nat:BRITISH OCC:TEACHER If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. JEANETTE MATILDA (JINTY) STEWART 27 CLEVEDEN PLACE GLASGOW G12 OHQ | Day Month Year Date of any change. |
| Date of Birth:- 23/04/51 Nat:BRITISH Occ:EDUCATION If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. JOHN GWILLIAM VISSER 48 BROMFORD COURT HOULDEY ROAD BIRMINGHAM B31 3HJ | Day Month Year |
| Date of Birth:- 21/11/46 Nat:BRITISH OCC:UNIVERSITY LECTURER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | | | | auto or any onlinge. |
|--|---|---|---|---|
| Particulars. | Day | Month | Year | ٦ |
| ALEC ARTHUR | | | | Date of any change. |
| WILLIAMS | **************** | | | |
| 42 CENTRAL AVENUE BEVERLEY | ······································ | ********** | | |
| NORTH HUMBERSIDE HU17 8LL | *************************************** | •••••••••••••••• | · | |
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| | *************************************** | •••••••• | ••• | |
| Date of Birth:- 20/06/24 Nat:BRITISH | *************************************** | ***** | | |
| Occ:RETIRED | *************************************** | | *************** | |
| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | 1. | Date of resignation. |
| Show any relevant current and previous directorships. | ******************* | | | |
| and provided directorships. | *************** | ************* | | |
| | Dov | Manth | Vac- | |
| Particulars. | Day | Month | Year | Data of any ahanga |
| | <u></u> | | | Date of any change. |
| | | ••••• | •• | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | ******* | | |
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| | *************************************** | ····· | | |
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| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | *************** | |
| | | | | |
| Particulars. | Day | Month | Year | |
| i articulais. | | ,] | | Date of any change. |
| | <u> </u> | <u></u> | | • • |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | ** | ····· | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** | | *************************************** | |
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| | *************************************** | | | |
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| | | •••••••• | * | |
| f this parson has accord to be altered. | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | , | , , | Date of resignation. |
| | <u> </u> | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | ************ | *************************************** |

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|--|---------------------------------------|
| Particulars. | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

| Elective resolutions (See note 10) (Private companies only) | • |
|---|---|
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark this box. | |
| meetings, mark this box. | |
| Certificate | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Relautu |
| I enclose the fee of £ 15. | Secretary/Director * (delete as appropriate) |
| Cheques should be made payable to Companies House. | Date 8.12.1997 |
| | This return includes continuation sheets (enter number) |
| | |
| | |
| | |
| | C. CALLOW |
| To whom should Companies House direct any enquiries about the information shown in this return? | NASEN HOUSE 4/5 AMBER BUSINESS VILLAGE AMBER CLOSE TAMENDETY |
| | Postcode B77 4RP |

Telephone 0(827 3(1)00 Ext