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— for the record — Company Name
PARTNERS IN HOPE

## 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2688742
Information extracted from
Companies House records on
14th May 2005

Section 1: Company details

LD5 *LZYUG5TQ* COMPANIES HOUSE	0355 03/06/05

Ref: 2688742/15/42		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.	7-11 Moorgate London EC2R 6HH	Address 5 and flower STLAT LONDON  UK Postcode GC 2 N LPW	
>	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  At Registered Office	Address  UK Postcode	
>	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  8532 Social work without accommodation	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 2688742

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary 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 Fiorence BACHELARD BAKAL  Address 21 Bryanston Court George Street London W1H 7HA	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 Company Secretary must be notified on form 288à.		UK Postcode///  Date of change///  Date Florence BACHELARD BAKAL  ceased to be secretary (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 Lord David ALTON  Address Jacobs Ladder Lower Road Knowle Green Langridge PR3 2YN	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 15/03/1951  Nationality British  Occupation Mp	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Lord David ALTON ceased to be director (if applicable)

Company Number - 2688742		Section 2: Details of Officers of the Company (continued)		
, ,		Current details	Amended details	
>	Director If any of the details for this	Name Florence BACHELARD BAKAL	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Bryanston Court George Street London W1H 7HA	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 24/04/1965	L	
			UK Postcode	
	Particulars of a new Director must be notified on form	Nationality French  Occupation Banker	Date of birth//	
	288a.		Occupation	
			Date of change / /	
			Date Florence BACHELARD BAKAL ceased to be director (if applicable)	
_		 <del> </del>	11	
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Guy DE SELLIERS DE MORANVILLE	Name	
	correct details in the "Amended details" column.	Address 79 Elgin Crescent London W11 2JE	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.	
		WITZJE	Address	
		Date of birth 14/06/1952		
		Nationality Belgian	UK Postcode	
	Particulars of a new Director	!	Date of birth	
	must be notified on form 288a.	Occupation Banker	Nationality	
	200a.	:	Occupation	
			Date of change / /	
			Date Guy DE SELLIERS DE MORANVILLE ceased to be director (if applicable)/	

C	mpany Number - 2688/42	Section 2: Details of Officers of the Comp 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 The Lord Raymond Hervey HYLTON  Address Kingmans Farm Hemington Bath BA3 5UR	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	Date of birth 13/06/1932  Nationality British  Occupation Member Of House Of	UK Postcode
	288a.	Lords	Occupation  Date of change / /  Date The Lord Raymond Hervey  HYLTON 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 Oliver James MCTERNAN  Address 99 Irving Street Cambridge Ma 02138 Usa	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 10/07/1947  Nationality Irish  Occupation International Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Oliver James MCTERNAN ceased to be director (if applicable)

Company Number - 2688	742 Section 2: Details of Officers of the C Current details	ompany (continued) Amended details	
> Director  If any of the details for person are wrong, strik	Name this George Thomas TYLER	Name	
them through and fill in correct details in the "Amended details" cold	Address	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.	
Particulars of a new Di must be notified on for 288a.	Occupation Property Invest	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date George Thomas TYLER ceased to	
		be director (if applicable)	

## Company Number - 2688742



## 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 £30.		
	Signature (Director / S	Secretary)	Date 20 , 05 , 2005  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 18/2/2005	If you are making the please give the dat	his return up to an earlier date, e here
		/	/
		Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		e earlier than 18th February 2006
	M//		
<b>4</b> . □	Where to send this form to:	rorm	
	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 fi reverse of the cheque?	iling fee with the co	ompany number written on the
С	ontact Address		· · · · · · · · · · · · · · · · · · ·
Co	u do not have to give any companies House to contact your commation that you give will be	ou if there is a query	
Col	ntact Name Mt0vtv)	Telepho	one number <i>inc code</i>
	dress H172-\$ <i>U</i> 106		nber <i>if applicable</i>
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Postcode

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