



Companies House

— for the record —

Company Name

CRUSAID

# 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

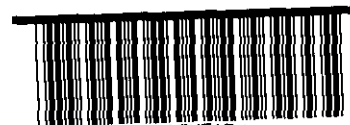
2693725

Information extracted from

Companies House records on

15th January 2005

## Section 1: Company details



A14  
COMPANIES HOUSE  
0362  
04/03/05

Ref: 2693725/15/42

|   | Current details   | Amended details                                     |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|-------------|------|-----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | 1st Floor<br>1-5 Curtain Road<br>London<br>EC2A 3JX   | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><br>At Registered Office  | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><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>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table> | SIC Code  | Description | 8532 | Social work without accommodation | <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   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 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.                            |   |   |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br>Particulars of a new Company Secretary must be notified on form 288a. | <b>Name</b><br>David LYON<br><br><b>Address</b><br>72A Ferndale Road<br>London<br>SW4 7SE   | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David LYON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a.                   | <b>Name</b><br>Elisabeth Patricia AIREY<br><br><b>Address</b><br>20 Saint James Walk<br>London<br>EC1R 0AP<br><br><br><b>Date of birth</b> 28/01/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Finance Director | <b>Name</b><br>_____<br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Elisabeth Patricia AIREY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Guy Mark CHAPMAN ceased to be director (if applicable)

11/11/11

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David COLLINS ceased to be director (if applicable)

U. S. / U. S. / U. S. /

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

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Gail Mack COOKSON</b><br><br><br><b>Address</b><br><b>Littlefield Mark Way</b><br><b>Godalming</b><br><b>Surrey</b><br><b>GU7 2BD</b><br><br><br><b>Date of birth</b> 16/08/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Marketing Director | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Gail Mack COOKSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Deborah FITZGERALD</b><br><br><br><b>Address</b><br><b>Top Flat 43 Maclise Road</b><br><b>London</b><br><b>W14 0PR</b><br><br><br><b>Date of birth</b> 04/08/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Marketing                         | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Deborah FITZGERALD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &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.

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

## Current details

Name  
Laurence GILMORE

Address  
1 Heathwood House  
28 Netherhall Gardens  
London  
NW3 5TH

Date of birth 17/04/1959

Nationality British

Occupation Solicitor

## Amended details

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

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Laurence GILMORE 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.

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

Name  
Angus Warnock HAMILTON

Address  
42B Independent Place  
London  
E8 2HE

Date of birth 01/06/1957

Nationality British

Occupation Solicitor

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

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Angus Warnock HAMILTON ceased to be director (if applicable)

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

## Amended details

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

**Occupation**    **Company Director**

Date Laurence Ivor ISAACSON CBE  
ceased to be director (if applicable)

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

**Occupation**    **Company Director**

Date Simon Ashley LOMAS 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.

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

## Current details

**Name**  
David Charles Nimmo  
MACFARLANE

**Address**  
51A Cathcart Road  
London  
SW10 9DH

**Date of birth** 28/11/1946

**Nationality** British

**Occupation** Solicitor

## Amended details

**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**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** David Charles Nimmo  
MACFARLANE 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.

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

**Name**  
Iain William RENWICK

**Address**  
5 Queen Annes Grove  
Chiswick  
London  
W4 1HW

**Date of birth** 29/08/1958

**Nationality** British

**Occupation** Marketing Director

**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**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Iain William RENWICK ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Robert WEST</b><br><br><br><b>Address</b><br><b>83 Barcombe Avenue</b><br><b>London</b><br><b>SW2 3BG</b><br><br><br><b>Date of birth</b> 02/07/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Production Supervisor                                 | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert WEST ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                         |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Christine Mary Kathleen WHEELER OBE</b><br><br><br><b>Address</b><br><b>20 Speed House</b><br><b>Silk St</b><br><b>London</b><br><b>EC2Y 8AT</b><br><br><br><b>Date of birth</b> 25/03/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Tax Consultant | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christine Mary Kathleen WHEELER OBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |





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 £30.

Signature

*Jawadunfarlan*  
(Director / Secretary)

Date

01 / 03 / 05

*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 8/2/2005
- 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 8th February 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

DAVID LYON

Telephone number inc code

020 7 539 3880

Address

15 CURTAIN ROAD  
LONDON

DX number if applicable

DX exchange

Postcode

EC2A 3JX