



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WT  
CARDIFF  
CF4 3UZ



A01 \*A03XYHER\* 158  
COMPANIES HOUSE 22/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99  
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
21	05	99

**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.

C/O DAVIES WALLIS FOYSTER  
HARVESTER HOUSE  
37 PETER STREET  
MANCHESTER M2 5GB

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

363s

J15  
BAR  
10/122

# Annual Return

of company number 02717020

H

**company name**

THE PROFOUND AND MULTIPLE IMPAIRMENT  
SERVICE

**company type**

PRIVATE 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

Day	Month	Year

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02717020

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

## Register of members *(See note 5)*

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.

GERALD FRANCIS  
POWER  
SHEILGREEN ROSSMILL LANE  
HALE BARNS  
ALTRINCHAM  
CHESHIRE WA13 0AH

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

DEREK STANLEY  
ADAMS  
LANE END  
BIRCH GREEN  
COLCHESTER  
ESSEX CO2 ONH

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 16/09/39  
Nat: BRITISH  
Occ: CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

See attached list.

02717020

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

**Directors - continued**

Particulars.

PROFESSOR  
JAMES HERBERT  
HOGG  
3 RIVERSIDE ROAD  
WORMIT  
NEWPORT ON TAY  
FIFE DD6 8LR

Date of Birth:- 23/10/40

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Penton Foundation - resigned 31.12.94*

Particulars.

NARENDHRA  
MORAR  
10 ASHWORTH MANSIONS  
ELGIN AVENUE  
LONDON  
W9 1JL

Date of Birth:- 29/05/53

Nat:BRITISH

Occ:TELEVISION EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

COLIN LAURENCE  
WHITESIDE  
FCMA FCCA  
THE LAWNS BECKSPOOL ROAD  
HAMBROOK  
BRISTOL  
BS16 1QZ

Date of Birth:- 14/08/43

Nat:BRITISH

Occ:SELF EMPLOYED MANAGEMENT CONSU

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

31	08	97
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Date of resignation.

*Lynx Ver. Ltd - resigned 31.08.97*  
*St Services - " 31.08.95*  
*Accelerated Linking - " 05.06.98*

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

**Directors - continued**

Particulars.

JEAN  
WILLSON  
33 CORNELIA STREET  
LONDON  
N7 8BA

Date of Birth:- 28/01/42  
Nat:BRITISH  
Occ:SOCIAL WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Helping Hands - resigned 31.04.95  
Islington Mencap - resigned July 1997

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

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*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed**

Date

This return includes

ONE  
(enter number)

continuation sheets.

Secretary/Director \*

\*(delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

Kate Mure  
PAMIS, White Top Research Unit,  
University of Dundee  
Dundee Postcode DD1 4HN  
01382  
Telephone 345154 Ext /

**NAME:** Derek Stanely Adams

**DATE OF BIRTH:** 16.09.39

**NATIONALITY:** British

**OCCUPATION:** Consultant

**HOME ADDRESS:** Lane End  
Birch Green  
Colchester  
Essex CO2 2NH

**OTHER CURRENT  
DIRECTORSHIPS:** None

**PAST DIRECTORSHIPS:** Rosters Ltd - Resigned 13.5.96  
Rushmere Wynne Group PLC -Resigned 13.5.96  
H.S. Printers Ltd - Resigned 13.5.96  
Mencap Unit Trust Managers Ltd - company  
dissolved June 1994.