

### Companies House

for the record - Company Name

# WEST LONDON CENTRE FOR COUNSELLING

# Company Type Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

2731466

Information extracted from Companies House records on

23rd June 2003

## 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.

Section 1: Company details



COMPANIES HOUSE

0597 12/07/03

Ref: 2731466/15/42	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.	137A Coningham Road London W12 8BU	Address  UK Postcode
> 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 137A Coningham Road London W12 8BU	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  8514 Other human health activities	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 - 2731466		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 Michael Edward RICH  Address 183 Green Lane Chislehurst Kent BR7 6AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Michael Edward RICH 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 Brenda Rebecca Muriel DIACONO  Address 12 Palliser Road Barons Court London W14 9EE	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 288.	Date of birth 28/05/1943  Nationality British  Occupation Student	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Brenda Rebecca Muriel DIACONO ceased to be director (if applicable)  / /

Company Number - 2731466	Section 2: Details of Officers of the C Current details	ompany (continued) 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 Digby Jamie Lee HOWARD  Address Flat 1 No 6 Elvaston Place Kensington London SW7 5QQ	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 288.	Date of birth 18/06/1943  Nationality British  Occupation Unemployed	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Digby Jamie Lee HOWARD 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 Susannah LOPEZ  Address 34 Auckland House White City Estate London W12 7NL	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 14/07/1953  Nationality British  Occupation Counsellor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Susannah LOPEZ ceased to be director (if applicable)

C	ompany Number - 2731466	Section 2: Details of Officers of the Current details	Company (continued)  Amended details
>	Director If any of the details for this	Name John NUTTALL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Vaughan Avenue London W6 0XS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 18/05/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Hationality Diffish	Date of birth
	must be notified on form	Occupation Management Consultant	Nationality
	288.	Consultant	Occupation
			Date of change / /
			Date John NUTTALL ceased to be director (if applicable)
	······································		<u> </u>
person are them throu correct det "Amended Particulars	If any of the details for this	Name Michael Edward RICH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 183 Green Lane Chislehurst Kent BR7 6AX	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 30/05/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth / /
	must be notified on form	Occupation Retired	Nationality
	288.		Occupation
			Date of change / / /
			Date Michael Edward RICH ceased to be director (if applicable)
			/ /

Company Number - 2731466	Section 2: Details of Officers of the Cor	
> Director  If any of the details for this	Current details Name Katharine Mary Russell SCOTT	Amended details Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Finstock Road London W10 6LT	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 09/10/1971	
Particulars of a new Director	Nationality British  Occupation Lawyer	UK Postcode
must be notified on form 288.	Cooupation Lawyer	Nationality  Occupation
		Date of change / / Date Katharine Mary Russell SCOTT ceased to be director (if applicable)
> Director If any of the details for this	Name Brendan Charles TARRING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 7 Kellett Road Brixton London SW2 1DX	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 09/04/1960	
Particulars of a new Director	Nationality British	UK Postcode Date of birth / /
must be notified on form 288.	Occupation Chief Executive	Nationality Occupation
	:	Date of change / /
		Date Brendan Charles TARRING ceased to be director (if applicable)



#### 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.

٦.	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 A

Objector/Socretary)

Date 10 , 07 , 2003

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 15/7/2003

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 15th July 2004 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 Rob Bell Cross	Telephone number inc code
Address 137A Caningham Road London	DX number <i>if applicable</i> DX exchange

Postcode

W12\_ 8B4