

--- for the record ----Company Name

19th June 2004

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

103418/15

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



A56 COMPANIES HOUSE 0505 1970 20

					CUMPANIES HOUSE	23/07/04
Ref: 2731466/15/42		Current details		Amended d	etails	
>	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 Ro London W12 8BU	oad	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 83U		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 Descrip 8514 Other hactivitie	ıman health	SIC CODE D	escription	
•	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			
> 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.	Current details Name Michael Edward RICH Address 183 Green Lane Chislehurst Kent BR7 6AX	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		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / /		
> 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	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 Directo must be notified on form 288a.	Date of birth 28/05/1943 Nationality British Occupation Student	UK Postcode		

--/--/---

Company Number - 2731466		Section 2: Details of Officers of the Company (continued)			
		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 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		
		Date of birth 18/06/1943			
	Particulars of a new Director must be notified on form 288a.	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	Name Susannah LOPEZ	Name Tick this box if this address is a service		
	correct details in the "Amended details" column.	Address 34 Auckland House White City Estate London W12 7NL	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 14/07/1953			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288a.	Occupation Counsellor	Nationality Occupation Date of change / / Date Susannah LOPEZ ceased to be director (if applicable)		
		1			

Company Number - 2731466	Section 2: Details of Officers of the Current details	Company (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 John NUTTALL 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 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 18/05/1950 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date John NUTTALL ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this 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
Particulars of a new Director must be notified on form 288a.	Date of birth 30/05/1943 Nationality British Occupation Retired	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Michael Edward RICH ceased to be director (if applicable)

Company Number - 2731466	Section 2: Details of Officers of the Company (continued) Current details Amended details			
> 'Director' If any of the details for this	Name Katharine Mary Russell SCOTT	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 723E of the Companies Act 1985. Address		
	Date of birth 09/10/1971			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Lawyer	UK Postcode Date of birth 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		
	D.4. (51-i-41, 00/04/4000			
	Date of birth 09/04/1960	LIV Doctordo		
Particulars of a new Director	Nationality British Occupation Chief Executive	UK Postcode / Date of birth / / Nationality		
must be notified on form 288a.	· · · · · · · · · · · · · · · · · · ·	Occupation		
	:	Date of change / /		
		Date Brendan Charles TARRING ceased to be director (if applicable)		
		in the Landau Line in the		



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			
	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 (Director / S	Secretary))	Date LL/LL/LLL 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			Annual Return and the
2.	Date of this return			
	This AR is made up to 15/7/2004	lf you are please giv	_	is return up to an earlier date, here
			. /	/
		Note: The fo	rm must be	delivered to CH within 28 days of this date
3	Date of next return			
		nere:		earlier than 15th July 2005
			- /	/
4.	Where to send this form to:	form		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	1	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the cor	mpany number written on the .
C	ontact Address			
Cor info	u do not have to give any co mpanies House to contact y rmation that you give will be ntact Name	ou if there i	s a query searchers	on the form. The contact
Address				per if applicable
			DX exch	ange
			· · · · · · · · · · · · · · · · · · ·	

Postcode