



Companies House

— for the record —

Company Name

**WEST LONDON CENTRE FOR
COUNSELLING**

363s Annual Return

Company Type

**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

2731466

Information extracted from
Companies House records on
24th October 2002

Section 1: Company details



A29
COMPANIES HOUSE

0522
13/11/02

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.*

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Edward RICH Address 183 Green Lane Chislehurst Kent BR7 6AX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Edward RICH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brenda Rebecca Muriel DIACONO Address 12 Palliser Road Barons Court London W14 9EE Date of birth 28/05/1943 Nationality British Occupation Student	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda Rebecca Muriel DIACONO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
Niall FITZGERALD

Address
16 Stretton Lodge
Gordon Road
London
W13 8PR

Date of birth 25/03/1960

Nationality Irish

Occupation Nhs Manager

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 Niall FITZGERALD ceased to be director (if applicable)

28,08,2002

> 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 288.

Name
Digby Jamie Lee HOWARD

Address
Flat 1 No 6 Elvaston Place
Kensington
London
SW7 5QQ

Date of birth 18/06/1943

Nationality British

Occupation Unemployed

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 19 / 10 / 1988

Nationality _____

Occupation _____

Date of change / /

Date Digby Jamie Lee HOWARD
ceased to be director (if applicable)

— — — — —

	Current details	Amended details
> Director <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>	Name Susannah LOPEZ	Name
	Address 34 Auckland House White City Estate London W12 7NL	<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. Address
	Date of birth 14/07/1953	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Counsellor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susannah LOPEZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director <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>	Name John NUTTALL	Name
	Address 6 Vaughan Avenue London W6 0XS	<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. Address
	Date of birth 18/05/1950	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Management Consultant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John NUTTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

Amended details

Name _____

Name
Michael Edward RICH

**183 Green Lane
Chislehurst
Kent
BR7 6AX**

Date of birth 30/05/1943

Nationality British

Occupation Retired

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

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 Michael Edward RICH ceased to be director (if applicable)

_____ / _____ / _____

Name

Katharine Mary Russell SCOTT

**3 Finstock Road
London
W10 6LT**

Date of birth 09/10/1971

Nationality British

Occupation Lawyer

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

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 Katharine Mary Russell SCOTT
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.

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

Current details

Name
Brendan Charles TARRING

Address
7 Kelleth Road
Brixton
London
SW2 1DX

Date of birth 09/04/1960

Nationality British

Occupation Chief Executive

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 Brendan Charles TARRING
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 £15.

Signature *John Nuttall*
(Director / ~~Secretary~~)

Date 11 / 11 / 2002

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 15/7/2002 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 2003** 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*

020 87438060

Address

WLCC
137A CONINGHAM ROAD
LONDON

DX number *if applicable*

— — — — —
DX exchange

Postcode

W12 8BU