

Company Name
WOOD END ADVICE AND
INFORMATION CENTRE LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2761115
Information extracted from
Companies House records on

₹7th October 2001

## 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

A18 \*A8NDU636\* 0286
COMPANIES HOUSE 26/11/D1

**Section 1: Company details** 

Re	ef: 2761115/15/42	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.	146 Hillmorton Rd Wood End Coventry West Midlands CV2 1FX	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  At Registered Office	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  9305 Other service activitie	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
Company Secretary If any of the details for this person are wrong, strike	Name Heather JACKSON	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	93 Winston Avenue Coventry	
	West Midlands CV2 1DX	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Heather JACKSON ceased to be secretary (if applicable)
Director If any of the details for this	Name Jackie ASHBY BA HONS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 160 River Walk	<u></u>
	Woodend Coventry	L
	Warwickshire CV2 1FR	UK Postcode
	; ;	Date of birth / / /
	Date of birth 28/12/1965	Nationality  Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Youth Work Coordinator	Date Jackie ASHBY BA HONS ceased to be director (if applicable)
Director If any of the details for this	Name Ralph Henry BAMBER	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 181A Hall Green Road Coventry CV6 7BS	
	,	UK Postcode
		Date of birth / /
	Date of birth 09/11/1941	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form	Occupation Teacher	Date Ralph Henry BAMBER ceased to be director (if applicable)
288.		//

Company Number - 2761115		Section 2: Details of Officers of the Compa	any (continued)	
	<u> </u>	Current details	Amended details	
>	Director If any of the details for this	Name David John CAIRNS BA(HONS)	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		24 Dovedale Avenue		
		Coventry Warwickshire		
		CV6 7AN		
			UK Postcode	
			Date of birth//	
		Date of birth 07/06/1933	Nationality	
		Nationality Irish	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Senior Housing Officer	Date David John CAIRNS BA(HONS) ceased to be director (if applicable)	
>	Director If any of the details for this	Name Maria CROMPTON	Name	
	person are wrong, strike them through and fill in the correct details in the	Add	Address	
	"Amended details" column.	Address Henley College Henley Road		
	Particulars of a new Director must be notified on form 288.	Coventry		
		West Midlands CV2 1ED		
		CV2 1ED	UK Postcode	
		:	Date of birth//	
		Date of birth 25/10/1954	Nationality	
		Nationality British  Occupation Careers Officer	Occupation	
			Date of change / /	
			Date Maria CROMPTON 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 Andrew Wilson FERRYMAN	Name	
			Address	
		Address 10 Hunton Court	L	
		Gravelly Hill		
		Birmingham		
		West Midlands B23 6BT	UK Postcode	
		B23 6B1	Date of birth	
		Date of birth 25/03/1968	Nationality	
		Date Of Diffil 25/03/1968	•	
		Nationality British	Occupation	
		Occupation Project Director	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Froject Director	Date Andrew Wilson FERRYMAN ceased to be director (if applicable)	
	288.		/	

ompany Number - 2761115	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
Director If any of the details for this	Name David Arthur JONES	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	, iddioss
"Amended details" column.	Address St Chads Vicarage	
	<b>Lullmorton Road Wood End</b>	<u> </u>
	Coventry	
	West Midlands CV2	UK Postcode
	042	Date of birth
	Data of high portons	AL at the
	Date of birth 03/08/1936	
	Nationality British	Occupation
	Occupation Charity Manager	Date of change / /
Particulars of a new Director must be notified on form	Occupation Charity Manager	Date David Arthur JONES ceased to be director (if applicable)
288.		24,06,2001
Director If any of the details for this	Name Jean KYLE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	38 Miles Meadow Coventry	
	West Midlands	
	CV6 7HQ	
	W * *	UK Postcode
		Date of birth
	Date of birth 21/05/1944	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
		Date of change / /
	Occupation Care Assistant	Date Jean KYLE ceased to be director (if applicable)
		<u> </u>
Director  If any of the details for this person are wrong, strike them through and fill in the	Name Margaret MAHON	Name
		Address
correct details in the	Address	L
"Amended details" column.	72 Doncaster Close	
	Manor Farm Coventry	
	West Midlands	
	CV2 1HX	UK Postcode
		Date of birth
	Date of birth 06/06/1933	Nationality
		Occupation :
	Nationality Irish	Date of change / /
Particulars of a new Director	Occupation Volunteer Worker	Date Margaret MAHON ceased to be director (if applicable)
must be notified on form		

Company Number - 2761115		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> Direc	otor	Name	Amended details  Name	
If any	of the details for this on are wrong, strike	Clare MCMANUS		
•	through and fill in the		Address	
corre	ct details in the	Address		
"Ame	"Amended details" column.	2 Bridge Street		
		Coventry CV6 5FU		
		1:	UK Postcode	
			Date of birth / /	
		Date of birth 04/12/1934	Nationality	
		Nationality Poitials	Occupation	
		Nationality British	Date of change / /	
Parti	culars of a new Director	Occupation Housewife	Date Clare MCMANUS ceased to be	
	be notified on form		director (if applicable)	
288.		:		
> Direc	ctor of the details for this	Name Beverley PATTON	Name	
-	on are wrong, strike	:		
	through and fill in the	: 1	Address	
	ect details in the ended details" column.	Address 12 Stonefield Close	·	
7 4170	Particulars of a new Director must be notified on form	Coventry		
		West Midlands		
		CV2 2PZ	UK Postcode	
		· · · · · · · · · · · · · · · · · · ·	Date of birth / _ / /	
		Date of birth 01/05/1957	Nationality	
		Nationality British  Occupation Housewife	Occupation	
			Date of change / /	
Parti			Date Beverley PATTON ceased to be	
mus			director (if applicable)	
288.			<u> </u>	
> Dire	ector y of the details for this	Name Joseph SHERRIFF	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address	Address	
		Address 278 Hillmorton Road		
		Coventry		
		West Midlands CV2 1GB		
			UK Postcode	
			Date of birth / _ / /	
		Date of birth 05/03/1943	Nationality	
		Nationality Jamaican	Occupation	
		• •	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Unemployed	Date Joseph SHERRIFF ceased to be director (if applicable)	
288.			11	

Company Number - 2761115		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>		Name Stephen SPREADBOROUGH	Name		
			Address		
	correct details in the	Address			
	"Amended details" column.	154 River Walk			
		│ Wood End ├ Coventry			
		West Midlands			
		CV2 1FR	UK Postcode		
			Date of birth / /		
		Date of birth 24/04/1958	Nationality		
		Nationality British	Occupation		

Occupation Unemployed

Particulars of a new Director

must be notified on form

288.

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

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Date Stephen SPREADBOROUGH ceased to be director (if applicable)

Company	Number -	2761115
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## 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 (shown at 2 below). I enclose			re correct as at the made-up-date	
	Signature Woohen		NC2	Date 2 3, 11,2001	
	(Director / S	Secretary)		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 2/11/2001	If you are please giv	-	his return up to an earlier date, e here	
		<u> </u>	_ /	/	
		Note: The fo	orm must be	e delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your	next return	n to a date	e earlier than <b>2nd November</b>	
	2002 please give the new	date here:			
			_ /	/	
4	Where to send this	form			
	Please return this form to:				
	Registrar of Companies Companies House			For members of the Hays Documen Exchange service	ıt
	Crown Way Cardiff CF14 3UZ	OR		DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🔽 Postal Or	rder 🗆	Cheque Numbe	e / Postal Order r	
	(Please complete as appr	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person w	rho should be contacted if	
Col	ntact Name		Telepho	one number <i>inc code</i>	
_ }	H JACKSON			76613629	
Add	dress		DX num	nber <i>if applicable</i>	
	logistered				
-	office		DX exc	hange	
<b>L</b>			·	<del></del>	

Postcode