



Companies House

— for the record —

Company Name

RELATE (MILTON KEYNES)

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 c

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

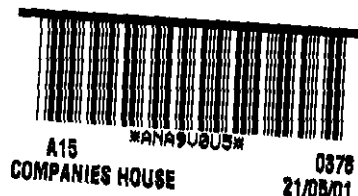
2796665

Information extracted from

Companies House records on

17th February 2001

Section 1: Company details



Ref: 2796665/15/42

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.

THE RELATE CENTRE
47 AYLESBURY STREET
WOLVERTON
MILTON KEYNES MK12 5HX

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

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

8532

Social work without accommodation

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 ANNA FRANCESCA SKELTON Address 57 HIGH STREET GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5AX	Name JANE MARIAN STREET Address 26 EAST CHAPEL TATTENHIDE MILTON KEYNES, BUCKS UK Postcode MK4 3AR Date of change 2 / 4 / 2001 Date ANNA FRANCESCA SKELTON ceased to be secretary (if applicable) 2 / 4 / 2001
> 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 DR JUDITH ANN CALDER Address BROOK FARM WILLEN VILLAGE MILTON KEYNES BUCKINGHAMSHIRE MK15 9AD Date of birth 09/05/1943 Nationality BRITISH Occupation UNIVERSITY LECTURER	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date DR JUDITH ANN CALDER ceased to be director (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 EULINA CLAIRMONT Address 17 CHURCH END WAVENDON MILTON KEYNES BUCKINGHAMSHIRE MK17 8NA Date of birth 03/09/1966 Nationality BRITISH Occupation PRESS OFFICER	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date EULINA CLAIRMONT 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 HELEN RUTH GARLAND Address 17 AVON WALK LEIGHTON BUZZARD BEDFORDSHIRE LU7 8DE Date of birth 10/01/1962 Nationality BRITISH Occupation ACCOUNTANT	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date HELEN RUTH GARLAND ceased to be director (if applicable) <u>13 / 03 / 2001</u>
> 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 JOHN ANTONY HARRIS Address 3 DEERFERN CLOSE GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5BZ Date of birth 30/04/1938 Nationality BRITISH Occupation RETIRED	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date JOHN ANTONY HARRIS 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.	Name GAIL HAWKS Address 7 ANDREWES CROFT GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5HP Date of birth 12/06/1943 Nationality BRITISH Occupation RETIRED	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date GAIL HAWKS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name DARSHANA SHANTILAL JAGATIA Address 12 STOKENCHURCH PLACE BRADWELL COMMON MILTON KEYNES MK13 8AT Date of birth 06/02/1965 Nationality BRITISH Occupation SOLICITOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date DARSHANA SHANTILAL JAGATIA ceased to be director (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 ROBERT CHARLES KING Address 1 MATTHEWS CLOSE RUSHTON KETTERING NORTHAMPTONSHIRE NN14 1QJ Date of birth 18/07/1939 Nationality BRITISH Occupation CONSULTANT	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ROBERT CHARLES KING ceased to be director (if applicable) 12 / 09 / 2000
> 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 JANE KATHERINE MATTHEWS Address 34 CONNIBURROW BOULEVARD CONNIBURROW MILTON KEYNES BUCKINGHAMSHIRE MK14 7AJ Date of birth 30/12/1956 Nationality BRITISH Occupation JOURNALIST	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date JANE KATHERINE MATTHEWS 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
SUSAN MARIA QUILLIAM

Address
50 COLESHILL PLACE
BRADWELL COMMON
MILTON KEYNES
MK13 8DP

Date of birth 19/05/1950

Nationality BRITISH

Occupation AUTHOR

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date SUSAN MARIA QUILLIAM 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

(Director / Secretary)

Date

_ / _ / _

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 **5/3/2001** 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 **5th March 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _