



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3UFY8P4**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **RELATE (MILTON KEYNES)**

*Company Number:* **02796665**

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### *Company Details*

*Period Ending:* **05/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN FARROW**

*Address:* **25 EDWARDS CROFT  
BRADVILLE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 7BU**

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### *Company Secretary 2:*

*Name:* **MR GWILYM ROBERTS**

*Address:* **21 AYLESBURY STREET  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK12 5HY**

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### *Director 1 :*

*Name:* **JONATHAN RICHARD  
BAILEY**

*Address:* **13 CARNWEATHER COURT  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 3DL**

*Date of Birth:* **03/06/1954**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Director 2 :*

*Name:* **DR SHARON LYNNE DING**      *Address:* **THE GRANARY BROUGHTON ROAD  
MILTON KEYNES VILLAG  
MILTON KEYNES  
BUCKS  
MK10 9AJ**

*Date of Birth:* **14/03/1956**      *Nationality:* **BRITISH**      *Occupation:* **HIGHER EDUCATION**

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*Director 3 :*

*Name:* **BRIAN FARROW**      *Address:* **25 EDWARDS CROFT  
BRADVILLE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 7BU**

*Date of Birth:* **17/03/1944**      *Nationality:* **BRITISH**      *Occupation:* **NONE**

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*Director 4 :*

*Name:* **MAUREEN MARGARET  
FORBES**      *Address:* **12 STANBROOK PLACE  
MONKSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9DW**

*Date of Birth:* **01/06/1943**      *Nationality:* **BRITISH**      *Occupation:* **TAX CONSULTANT**

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*Director 5 :*

*Name:* **KATHLEEN LAUGHTON**      *Address:* **16 LISSEL ROAD  
SIMPSON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3AX**

*Date of Birth:* **18/11/1950**      *Nationality:* **BRITISH**      *Occupation:* **MEDIA ACCOUNT MANAGER**

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*Director 6 :*

*Name:* **VANESSA ANNE NAGY**      *Address:* **15 BRIDGNORTH DRIVE  
KINGSMEAD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 4AJ**

*Date of Birth:* **07/02/1967**      *Nationality:* **BRITISH**      *Occupation:* **IT MANAGER**

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*Director 7 :*

*Name:* **BARBRO HARRIET ZEINEH**      *Address:* **430 SIMPSON VILLAGE  
SIMPSON  
MILTON KEYNES  
BUCKS  
MK6 3AF**

*Date of Birth:* **17/07/1952**      *Nationality:* **BRITISH**      *Occupation:* **LAWYER**

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **03/04/2009**      *Authenticated:* **Yes (E/W)**