

— for the record —— Company Name

### **PUBLIC CONCERN AT WORK**

# Company Type Private Company Limited By Guarantee Exempt Under Sect 30 Company Number 2849833 Information extracted from

Companies House records on

5th August 2005

## 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



_		COMPANIES (1003E 1003)
Ref: 2849833/15/42	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.	Suite 306 16 Baldwin's Garage London EC1N 7RJ	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  7411 Legal activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2849833

## 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 them through and fill in the	Name Evelyn Pat OAKLEY	Name
	correct details in the "Amended details" column.	Address 77 Woodwarde Road London SE22 8UL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.
		1	Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
		İ	Date of change / /
			Date Evelyn Pat OAKLEY ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name Gary David BROWN	Name
	them through and fill in the correct details in the "Amended details" column.	Address Swan Cottage 23 Broughton Road Milton Keynes Village	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.
		Milton Keynes MK10 9AH	Address
		Date of birth 09/11/1966	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Marketing	Nationality
	288a.		Occupation
			Date of change / /
			Date Gary David BROWN ceased to be director (if applicable)

	mpany Number - 2849833	Current details	Amended details
>	<b>Director</b> If any of the details for this	Name Peter James CONNOR	Name
them thro	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Riverain River Lane Syston Lincolnshire NG32 2DG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
		Date of birth 27/09/1947	
		Date of Bitti 27703/134/	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth//
	288a.		Occupation
			Date of change / /
			Date Peter James CONNOR ceased to be director (if applicable)
			1
>	Director If any of the details for this	Name Derek James ELLIOTT	Name
them ti correct	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 94 Wood Lodge Lane West Wickham Kent	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.
		BR4 9NA	Address
		Date of birth 11/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation District Auditor	Nationality
	288a.		Occupation
			Date of change / /
			Date Derek James ELLIOTT ceased to be director (if applicable)
		i	/

Cc	mpany Number - 2849833	Section 2: Details of Officers of the Comp Current details	any (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 Maurice FRANKEL  Address 2 Orme Court Mews London W2 4AG	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 29/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Tractionality District	Date of birth
	must be notified on form	Occupation Consumer Researcher	Nationality
	288a.		Occupation
			Date of change / /
			Date Maurice FRANKEL 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 Chidi KING Address 198 Gladstone Road London SW19 1PX	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 29/06/1965	
		Nationality British	UK Postcode
	Particulars of a new Director	Occuration 1	Date of birth / /
	must be notified on form	Occupation Lawyer	Nationality
	288a.		Occupation
			Date of change / /
			Date Chidi KING ceased to be director (if applicable)

Ċо	mpany Number - 2849833	Section 2: Details of Officers of the Co	
_*		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 Martin LE JEUNE  Address 30 Howard Road New Malden Surrey KT3 4DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address	
		Date of birth 16/11/1959	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Pr Consultant	UK Postcode
>	Director If any of the details for this	Name Carol Frances SERGEANT	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 85 Kingston Hill Kingston Upon Thames Surrey KT2 7PX	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 Director must be notified on form 288a.	Date of birth 07/08/1952  Nationality British  Occupation Chief Risk Officer	UK Postcode Date of birth / / Nationality Occupation  Date of change / /  Date Carol Frances SERGEANT ceased to be director (if applicable) / /

•	mpany Number - 2849833	Section 2: Details of Officers of the Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Michael Thomas SMYTH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Sheridan Road London SW19 3HW	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.A. 61: 14 00/00/4077	
		Date of birth 03/03/1957	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Lawyer	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Michael Thomas SMYTH ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name James Nicolas TICKELL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 14 Eastbourne Road Chiswick London W4 3EB	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 01/06/1957	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth
	must be notified on form	Occupation Executive	Nationality
	288a.		Occupation
			Date of change / /
		1	Date James Nicolas TICKELL ceased to be director (if applicable)

declaration to the address shown at 4 below.

2. Date of this return This AR is made up to if you are making this return up to an earlier date, 26/8/2005 please give the date here --/--/---

Complete this page then send the whole of the Annual Return and the

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 26th August 2006 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

searchers of the public record.
Telephone number inc code 0207 4046609
DX number if applicable
DX exchange
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ECIN TRJ Postcode