

— for the record — Company Name

DEAFINITELY INDEPENDENT

LTSB 001862/15

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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 2852695

Information extracted from Companies House records on

29th August 2001

Section 1: Company details

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COMPANIES HOUSE

03/11/01

Ref: 2852695/16/46	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.	Beech Lodge 28 Warwick New Road Leamington Spa Warwickshire CV32 5JJ	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 9305 Other service 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 - 2852695

Section 2: Details of Officers of The Company

- (A
- > The records we hold for your company's officers are incomplete. Please renter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Office	ers	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name		
		Address		
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
		UK Postcode		
>	Director Please enter the details requested.	_		
		Forenames		
		Surname or Corporate name		
		Address		
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
		UK Postcode		
		Date of birth	/~_/_	Nationality
		Business Occupation		
>	Director Please enter the details requested.			
		Forenames	·	
		Surname or Corporate name		
	Please attach form 288 if the	Address		
>	appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
		UK Postcode	<u> </u>	
		Date of birth	/	Nationality
		Business Occupation		

Company Number - 2852695

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Director If any of the details for this	Name Teresa Mary BAYLISS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	them through and fill in the correct details in the	Address 13 Binswood Avenue Leamington Spa Warwickshire CV32 5SB Date of birth 06/08/1927	Address
			UK Postcode
			Date of birth / /
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Teresa Mary BAYLISS ceased to be director (if applicable)
>	Director If any of the details for this	Name Graham DOUGHTY	Name
person are wrong, strike them through and fill in th correct details in the	them through and fill in the	Address 74 Cliff Hill Warwick Warwickshire CV34 Date of birth 20/06/1939 Nationality British Occupation Retired	Address
	Particulars of a new Director must be notified on form 288.		UK Postcode
			Occupation
			Date of change / /
>	Director If any of the details for this	Name Charles Edward GRANT PARKES	Name
t	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Arley Wood House Shattersford Bewdley	Address
		Worcestershire DY12 1TJ	UK Postcode
			Date of birth//
		Date of birth 21/07/1969	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Health Operator	Date Charles Edward GRANT PARKES ceased to be director (if applicable)

Name James GRANT PARKES	Company Number - 2852695 Sec			Section 2: Details of Officers of the Company (continued)	
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Company Number - 2852695



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	<u></u>	
I confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date fee of £15.
Signature	<i>y</i>	O Dete or
(Director/		05/10/20ei
	scoratary)	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		ole of the Annual Return and the
2. Date of this return	onoviii at 1	C. C. 289/V 35
☐ This AR is made up to	If you are u	making this return up to an earlier date,
13/9/2001	•	e the date here
11		/ /
	Note: The for	m must be delivered to CH within 28 days of this date
3. Date of next return		
	next return	to a date earlier than 13th September
2002 please give the new		to a date earlier than form explained
		/ /
4. Where to send this	form	
Please return this form to:		
Registrar of Companies		For members of the Hays Documen
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the factories are reverse of the cheque?	iling fee wit	h the company number written on the
Cheque 🗌 Postal Or	rder 🗌	Cheque / Postal Order Number
(Please complete as appr	ropriate)	Number
Contact Address		
	rees of the r	person who should be contacted if
there are any queries about th	•	erson who should be contacted if
Contact Name		Telephone number inc code
Address		DX number if applicable
		
	 _	DX exchange
		<u> </u>
Postcode	. <u>i. </u>	