

Company Name

DEAFINITELY INDEPENDENT

363s Annual Return

002620 15

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2852695

Information extracted from Companies House records on

list of activity codes.

16th August 2003

> 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



A57
COMPANIES HOUSE

0444 10/10/03

Ref: 2852695/15/42 **Current details Amended details** Beech Lodge Address > Registered Office Address 28 Warwick New Road Leamington Spa If any of the details are Warwickshire CV32 5JJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ column. Address Address where the Register is held Register of Members At Registered Office If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9305 Other service activities wrong, strike them through n.e.c. and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Co	ompany Number - 2852695	Section 2: Details of Office	ers of the Company
		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Sandra Mary COX	Name
	them through and fill in the correct details in the "Amended details" column.	Address 73 Cape Road Warwick CV34 5AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
			Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Sandra Mary COX ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Susan Wendy BAXTER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 36 Cannon Park Road Coventry Warwickshire CV4 7AY	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 288.

Date of birth 06/10/1945

Nationality **British**

Occupation Teacher

UK Postcode Date of birth --/--/---Nationality Occupation

Date Susan Wendy BAXTER ceased to be director (if applicable)

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

--/--/---

Company Number - 2852695	Section 2: Details of Officers of the Company (continued) 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 Sandra Mary COX Address 73 Cape Road Warwick CV34 5AA	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
Particulars of a new Director must be notified on form 288.	Date of birth 09/11/1946 Nationality British Occupation Sub Postmistress	UK Postcode
> 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 David Michael KNIGHT Address 51 West Street Stratford On Avon Warwickshire CV37 6DR	director (if applicable) / Name 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
Particulars of a new Director must be notified on form 288.	Date of birth 25/07/1943 Nationality British Occupation Sub Postmaster	UK Postcode

Company Number - 2852695		Section 2: Details of Officers of the Comp	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Richard Colin LYMN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 Wade Grove Warwick Warwickshire CV34 5JZ	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 12/09/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Independent Financial	
	288.	Adviser	Occupation
			Date of change / /
			Date Richard Colin LYMN ceased to be director (if applicable)
			/
>	Director If any of the details for this	Name Austin MORRISON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 142 Ashby Road Hinckley Leicestershire LE10 1SN	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 23/04/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occumentary B: A.	Date of birth
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date Austin MORRISON ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this	Name Alan PARTON	Name
	person are wrong, strike them through and fill in the		Tid Abis book Abis abdoories
	correct details in the "Amended details" column.	Address	Tick this box if this address is a service address for the beneficiary of a
		56 Foxes Way	Confidentiality Order granted under section 723
		Warwick Warwickshire	of the Companies Act 1985.
		CV34 6AY	Address
		Date of birth 29/01/1941	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Retired	Nationality
	288.		Occupation
			Date of change / /
		· · · · · · · · · · · · · · · · · · ·	Date Alan PARTON 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	Name
		Heather SWAN	i
	correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	8 Highcroft Crescent	Confidentiality Order granted under section 723
		Leamington Spa CV32 6BN	of the Companies Act 1985.
			Address
		Date of birth 01/11/1959	:
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Lecturer	Date of birth / /
	must be notified on form 288.	oodupation Lectures	Nationality
			Occupation
		•	Date of change / /
			Date Heather SWAN ceased to be director (if applicable)
			/

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Donna Maria WAREHAM	Name
them through and fill in the correct details in the "Amended details" column.	nd fill in the Address	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 28/07/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date of birth//
		Occupation
	:	Date of change / / /
		Date Donna Maria WAREHAM ceased to be director (if applicable)

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.	made up date or t	ins annual return, please
1. Declaration I confirm that the details in to (shown at 2 below). I enclose		are correct as at the made-up-date £15.
Signature (Director / Se What to do now Complete this page then se declaration to the address s	ecretary) end the whole of th	Date 27/L2/2503 This date must not be earlier than the return date at 2 below
2. Date of this return		
13/9/2003	please give the da	this return up to an earlier date, ate here / be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your r 2004 please give the new d	ate here:	te earlier than 13th September
4. Where to send this form to:	orm ·	
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 fill reverse of the cheque?	ing fee with the c	company number written on the
Contact Address		
You do not have to give any con Companies House to contact yo	ou if there is a que	ry on the form. The contact
information that you give will be Contact Name MRS M MASON Address BEECH LODGE	Teleph 으년 연 DX nu	none number <i>inc code</i> シュュュュスタン mber <i>if applicable</i>

Postcode

G735 221