



Companies House

— for the record —

Company Name

THE LOCAL INVESTMENT FUND

363s Annual Return

HSBC £15
102619

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2995859

Information extracted from

Companies House records on

13th November 2001

- > 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



Ref: 2995859/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	123 Minories London EC3N 1NT	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 137 Shepherdess Walk London N1 7RQ	Address 123 MINORIES LONDON UK Postcode EC3N 1NT																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 Roger John Leslie BROCKLEHURST Address 12 Weald Rise Haywards Heath West Sussex RH16 4RB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger John Leslie BROCKLEHURST ceased to be secretary (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 Patricia BAKER Address 95 Ebury Street London SW1W 9QU Date of birth 16/08/1943 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia BAKER 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 Elizabeth BENNETT Address Oaklands Highbrook Hammingden Lane Ardingly Haywards Heath West Sussex RH17 6SS Date of birth 25/10/1947 Nationality British Occupation Voluntary Worker	Name Address Delete Hammingden Lane UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth BENNETT 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 Lord BHATIA Address 22 Manor Gardens Hampton Middlesex TW12 2TU Date of birth 18/03/1932 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Lord BHATIA 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 Christopher Francis HAAN Address 13 Cheyne Court Flood Street London SW3 5TP Date of birth 05/10/1942 Nationality British Occupation Solicitor	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Christopher Francis HAAN 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 Anthony Robin HEAL OBE Address Camusfearna Hempstead Lane Uckfield East Sussex TD22 3DL Date of birth 03/12/1939 Nationality British Occupation Consultant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Anthony Robin HEAL OBE 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 Frederick William HULTON Address 75 Abbotsbury Road London W14 8EX Date of birth 03/08/1938 Nationality British Occupation Banker	Name Address UK Postcode W14 8EP Date of birth / / Nationality Occupation Date of change / / Date Frederick William HULTON 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 Peter Richard IBBETSON FCIB AMIEX Address Ashpoles 91 High Street Sharnbrook Bedfordshire MK44 1PE Date of birth 15/05/1956 Nationality British Occupation Banker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Peter Richard IBBETSON FCIB AMIEX 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 Neil KEMSLEY Address Yewtree Farmhouse Wet Lane Tilston Malpas Cheshire SY14 7DR Date of birth 26/12/1946 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Neil KEMSLEY 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 Peter George LAMBERT Address 20 Middleton Road Sutton Coldfield West Midlands B74 3EU Date of birth 12/12/1950 Nationality British Occupation Manager In A Charitable Orgini	Name _____ Address BEEHIVE COTTAGE 125 HIGH ROAD, SHILLINGTON Nr HITCHIN, HERTS _____ UK Postcode SG5 3LU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter George LAMBERT 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 Edward Malcolm MAYO Address 27 Charlton Road London SE3 7EU Date of birth 14/04/1964 Nationality British Occupation Charity Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Malcolm MAYO 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 George Edward NICHOLSON Address 6 Copperfield Street London SE1 0EP Date of birth 08/07/1946 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Edward NICHOLSON 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>	Name Herman Constantyn VAN DER WYCK Address 27 South Terrace London SW7 2TB Date of birth 17/03/1934 Nationality Dutch Occupation Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/> Date of change _ _ / _ _ / _ _ _ _ Date Herman Constantyn VAN DER WYCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



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

17 / 12 / 2001

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 29/11/2001

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 **29th November 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

102619

(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

R. J. L. BUCKHART

Telephone number inc code

0207 3861028

Address

123 Main Street
Cardiff

DX number if applicable

DX exchange

Postcode

CF14 3UZ