

Company Name

Company Type

THE LOCAL INVESTMENT FUND

002214/30

## 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 car

Private Company Limited By Guarantee Exempt Under Sect 30 Company Number 2995859

Information extracted from Companies House records on

10th November 2006

Section 1: Company details



\*AH97LKS4\* 24/11/2006 COMPANIES HOUSE

406

Re	ef: 2995859/15/42	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.	Ground Flo 42-47 Mind London EC3N 1DY	oor Ibex House ories	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 w At Registe	here the Register is held red 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 Applic	able	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 7487	Description 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.			

Company Number - 2995859

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
If a pe the co	ompany Secretary  any of the details for this  erson are wrong, strike  em through and fill in the  orrect details in the  mended details" column.	Name Michael John BAKER  Address 66 Temple Fortune Lane London NW11 7UE	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
Co	articulars of a new ompany Secretary must o notified on form 288a.		UK Postcode  Date of change / /  Date Michael John BAKER  ceased to be secretary (if applicable)
If a pe the co	irector  any of the details for this  erson are wrong, strike  em through and fill in the  orrect details in the  mended details" column.	Name Patricia BAKER  Address 95 Ebury Street London SW1W 9QU	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
mi	articulars of a new Director ust be notified on form 18a.	Date of birth 16/08/1943  Nationality British  Occupation Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ /  Date Patricia BAKER ceased to be director (if applicable)

35	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 David Arthur DICKMAN  Address 6 Broadwood Close Disley Stockport Cheshire SK12 2NJ	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 05/11/1944  Nationality British  Occupation Banking	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Arthur DICKMAN 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 Christopher Francis HAAN  Address 13 Cheyne Court Flood Street London SW3 5TP	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 05/10/1942 Nationality British Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change//  Date Christopher Francis HAAN 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.	Name Anthony Robin HEAL OBE	Name
		Address Camusfearna Hempstead Lane Uckfield East Sussex TN22 3DL	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 03/12/1939	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Consultant	UK Postcode
		Joseph Consultant	Nationality
			Date of change / /
			Date Anthony Robin HEAL OBE 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 Peter Richard IBBETSON FCIB AMIEX	Name  Tick this box if this address is a service
		Address Ashpoles 91 High Street Sharnbrook	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Bedfordshire MK44 1PE	Address
		Date of birth 15/05/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Banker	Date of birth / /
	2004.		Occupation
			Date of change / /
			Date Peter Richard IBBETSON FCIB AMIEX ceased to be director (if

Company Number - 2995859	Section 2: Details of Officers of the Company (continued)		
> Director  If any of the details for this person are wrong, strike	Current details Name John Mark ILLINGWORTH	Amended details Name	
them through and fill in the correct details in the "Amended details" column.	Address 41 Welton Road Brough North Humberside HU15 1DW	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 21/01/1961  Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Manager Charity Sector	Date of birth / / Nationality  Occupation	
		Date of change / / Date John Mark ILLINGWORTH 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 Neil KEMSLEY	Name	
	Address Yewtree Farmhouse Wet Lane Tilston Malpas Cheshire SY14 7DR	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 26/12/1946	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Company Director	Date of birth / /	
		Date Neil KEMSLEY ceased to be director (if applicable)	

Company Number - 2995859		Section 2: Details of Officers of the Company (continued)		
<u> </u>	Director	Current details  Name Amin Mohamed MAWJI	Amended details • • • • • • • • • • • • • • • • • • •	
	It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Fircroft 30 The Highway Sutton Surrey SM2 5QT	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 16/10/1958		
			UK Postcode	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Chartered Accountant	Date of birth	
	288a.		Occupation	
			Date of change / /	
			Date Amin Mohamed MAWJI ceased to be director (if applicable)	
	<u></u>		L L / L L / L L L L	
>	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 Kirsty MCHUGH	Name	
		Address Flat 1 54 Dulwich Road London SE24 0PA	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	
		i		
		Date of birth 09/09/1971		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /	
		· · · · · · · · · · · · · · · · · · ·	Occupation	
			Date of change / /	
			Date Kirsty MCHUGH ceased to be director (if applicable)	
		1	/	

Company Number - 2995859	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	Name Herman Constantyn VAN DER WYCK	Name	
them through and fill in the correct details in the "Amended details" column.	Address 27 South Terrace London SW7 2TB	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 17/03/1934		
	Nationality Dutch	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Banker	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Herman Constantyn VAN DER WYCK ceased to be director (if applicable)	

## Company Number - 2995859



## 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 (shown at 2 below). I eng		re correct as at the made-up-date
Signature	Secretary)	Date  [6] II   2006  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		e Annual Return and the
2. Date of this return		
▼ This AR is made up to  15/11/2006	his return up to an earlier date, te here	
	<u> </u>	/
	Note: The form must be	e delivered to CH within 28 days of this date
3. Date of next return		
	r next return to a date	e earlier than 15th November
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 Documen Exchange service DX 33050 Cardiff
Have you enclosed the factories reverse of the cheque?	filing fee with the co	ompany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	you if there is a query e visible to searchers	on the form. The contact s of the public record.
Contact Name	Telepho	one number <i>inc code</i>
Address		nber <i>if applicable</i>
		hange
Postcode		