

— for the record — Company Name

15th July 2001

THE HILLINGDON CITIZENS ADVICE BUREAUX SERVICE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3028957
Information extracted from
Companies House records on

Unity 300 289

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



A32 COMPANIES HOUSE 0417 06/12/01

| Address UK Postcode — — — — — — — — — — — — — — — — — — — |
|--|
| Address |
| Address |
| |
| UK Postcode |
| UK Postcode |
| |
| Address |
| UK Postcode |
| SIC CODE Description |
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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 correct details in the "Amended details" column. | pany Secretary of the details for this on are wrong, strike through and till in the out details in the anded details "column. Address 32 Sanctuary Close Harefield Uxbridge Middlesex UB9 6LJ | Name Address |
| Particulars of a new Company Secretary must | | UK Postcode / / Date of change / / Date Pauline Diane CRAWLEY ceased to be secretary (if applicable) |
| be notified on form 288. | | |
| > Director If any of the details for this | Name Councillor Josephine Mary BARRETT JP | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Highfield Cottage Uxbridge Road Hillingdon Uxbridge Middlesex UB10 0LF | Address |
| | | UK Postcode |
| | Date of birth 19/03/1933 | Nationality |
| | Nationality British Occupation Retired | Occupation |
| Particulars of a new Director must be notified on form 288. | | Date of change / / Date Councillor Josephine Mary BARRETT JP ceased to be director (if applicable) |
| > Director If any of the details for this | Name Douglas lan BIRD | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 43 Fulmer Drive Gerrards Cross | Address |
| | Buckinghamshire SL9 7HG | UK Postcode |
| | Date of birth 24/05/1936 | Date of birth / / |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Director | Date of change / / |

| Co | mpany Number - 3028957 | Section 2: Details of Officers of the Co | |
|----------|---|--|--|
| <u>.</u> | 7: | Current details | Amended details |
| * | Director If any of the details for this | Name Margaret Janice CONSTABLE | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | • | Address |
| | | Address 35 Highland Road | |
| | | Northwood Middlesex | |
| | | HA6 1JP | |
| | | | UK Postcode |
| | | | Date of birth / / |
| | | Date of birth 27/07/1953 | Nationality |
| | | Nationality British | Occupation |
| | | , Nationality British | Date of change / / |
| | Particulars of a new Director | Occupation Principal Social | Date Margaret Janice CONSTABLE |
| | must be notified on form 288. | Worker | ceased to be director (if applicable) |
| > | Director If any of the details for this | Name Pauline Diane CRAWLEY | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | 32 Sanctuary Close | |
| | Particulars of a new Director must be notified on form | ∖ Harefield - Uxbridge | |
| | | Middlesex | |
| | | UB9 6LJ | UK Postcode |
| | | | Date of birth |
| | | Date of birth 16/11/1944 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change $\underline{}$ |
| | | Occupation Hairdresser | Date Pauline Diane CRAWLEY ceased to be director (if applicable) |
| <u> </u> | 288. | Name | Name |
| | If any of the details for this | Janet Alison DAVIES | ivanie |
| | person are wrong, strike them through and fill in the correct details in the | | Address |
| | "Amended details" column. | Address 12 Highfield Drive | |
| | | Uxbridge | |
| | | Middlesex UB10 8AN | |
| | | | UK Postcode |
| | | | |
| | | B | Date of birth / _ / / |
| | | Date of birth 30/07/1949 | Nationality |
| | | Nationality British | Occupation |
| | | Occupation Cab-Adviser | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | (Volunteer) | Date Janet Alison DAVIES ceased to be director (if applicable) |
| | | | - / - / |

| Co | mpany Number - 3028957 | Current details | |
|------|---|--|---|
| _ | Director | Name | Amended details |
| _ | If any of the details for this | Elizabeth FITZPATRICK | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | | Address |
| | | Address 3 Devereux Road | |
| | 7 mondod detaile equinin, | Windsor | |
| | | Berkshire | |
| | | SL4 1JJ | UK Postcode |
| | | ! : | Date of birth |
| | | Date of birth 28/02/1960 | Nationality |
| | | 20,02,1000 | Occupation |
| | | Nationality British | |
| | | Occupation Lawyer | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | | Date Elizabeth FITZPATRICK ceased to be director (if applicable) |
| > Di | Director If any of the details for this | Name Patrick Joseph Martin HAMILTON | Name |
| | person are wrong, strike them through and fill in the correct details in the | | Address |
| | "Amended details" column. | Address 17 Conegra Road | |
| | | High Wycombe | |
| | | Buckinghamshire HP13 6DY | |
| | | 111 10 00 1 | UK Postcode |
| | | | Date of birth |
| | | Date of birth 10/11/1946 | Nationality |
| | | Nationality British | Occupation |
| | | • | Date of change / / |
| | Particulars of a new Director must be notified on form | Occupation Clerk To The Justices | Date Patrick Joseph Martin HAMILTON ceased to be director (if applicable) |
| | <i>288.</i> Director | Name | Name |
| | any of the details for this | Kate HENDERSON | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the "Amended details" column. | Address 11 Park Road East | |
| | | Uxbridge | |
| | | Middlesex UB10 0AQ | |
| | | i obio ond | UK Postcode |
| | | | Date of birth// |
| | | Date of birth 16/08/1961 | Nationality |
| | | Nationality British | Occupation |
| | | manufact Silicon | Date of change / / |
| | Particulars of a new Director must be notified on form | Occupation Business Manager | Date Kate HENDERSON ceased to be director (if applicable) |
| - 2 | 288. | i I | |

| ompany Number - 3028957 | Section 2: Details of Officers of the C Current details | Amended details |
|--|---|--|
| Director If any of the details for this | Name Saghaer Ahmad MALLICK | Name |
| 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 | Address 31 Carlton Place 59/67 Rickmansworth Road Northwood Middlesex HA6 2JX Date of birth 01/03/1938 Nationality British Occupation Accountant | Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Saghaer Ahmad MALLICK ceased to be director (if applicable) |
| 288. Director | <u> </u> | <u> </u> |
| 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 Cilr Alastair MORRISON Address 155 Abbotswood Way Hayes Middlesex UB3 3PG | Address |
| | Date of birth 10/07/1959 | UK Postcode |
| | Nationality British | Occupation |
| Particulars of a new Director | Occupation Librarian | Date Clir Alastair MORRISON ceased to |

| Company | Number | - 302895 |
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Companies House

for the record -

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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.

| | 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) | allh | Date 21, 11, -01 | | |
| | What to do now | Secret ary) | This date must not be earlier than th return date at 2 below | | |
| | 4, | | hole of the Annual Return and the 4 below. | | |
| 2. | . Date of this return | | | | |
| | This AR is made up to 31/7/2001 | - | If you are making this return up to an earlier date, please give the date here | | |
| | | · | _// | | |
| | | Note: The f | form must be delivered to CH within 28 days of this date | | |
| 3 | . Date of next return | | | | |
| | | here: | n to a date earlier than 31st July 2002 | | |
| | | <u> </u> | -// | | |
| 4 | Where to send this | form | | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way | OR | For members of the Hays Docume Exchange service DX 33050 Cardiff | | |
| | Cardiff CF14 3UZ | | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| | Cheque Postal Or | rder 🗀 | Cheque / Postal Order Number | | |
| | (Please complete as appr | opriate) | | | |
| С | ontact Address | | | | |
| | ase give the name and add re are any queries about thi | | person who should be contacted if | | |
| Con | ntact Name | | Telephone number inc code <u>013</u> 9 <u>5 277</u> <u>3</u> 0 <u>3</u> | | |
| Add | dress Hillingoon c. | A. B. | DX number if applicable | | |
| | AREA SUPPORT OFFICE LINK 1A, CIVIC CENTRE HIGH STREET, UNIV | | DX exchange | | |
| | UB8 1UW | | | | |

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Postcode TELEPHONE 01895 277303

New Trustees



Please enter the details here for any **NEW TRUSTEES** or any trustees we omitted from our list on page 5. **Please do not use this sheet for amendments or deletions. If there is insufficient space, please photocopy this sheet and attach any additional sheets to this form.**

| Name SUSANLAYE | Name |
|---------------------------|---------------|
| Address 43 LANCASTER ROAD | Address |
| NORTHOLT | |
| W DDLEZEY | |
| | |
| Postcode VB5 4TB | Postcode |
| Tel No | Tel No |
| Date of Birth 06/11/55 | Date of Birth |
| Name DILRUBA LEES | Name |
| Address 55 CHURCH AVENUE | Address |
| PINNER | |
| M QQ I M | |
| | |
| Postcode HA5 5 JD | Postcode |
| Tel No | Tel No |
| Date of Birth 02 01 56 | Date of Birth |
| Name | Name |
| Address | Address |
| | |
| | |
| | |
| Postcode | Postcode |
| Tel No | Tel No |
| Date of Birth | Date of Birth |
| Name | Name |
| Address | Address 1 |
| | |
| | |
| | |
| Postcode | Postcode |
| Tel No | Tel No |
| Date of Birth | Date of Birth |
| Name | Name |
| Address | Address |
| | |
| | |
| | |
| Postcode | Postcode |
| Tel No | Tel No |
| Date of Birth | Date of Birth |