



300580/15

Companies House

— for the record —

Company Name

**THE HILLINGDON CITIZENS
ADVICE BUREAUX SERVICE****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

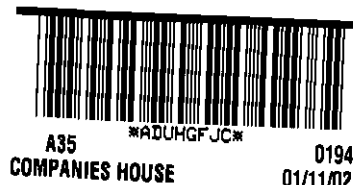
Private Company Limited By**Guarantee Exempt Under Sect 30**

Company Number

3028957

Information extracted from

Companies House records on

13th July 2002**Section 1: Company details**

Ref: 3028957/15/42

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.*

Hillingdon C A B Service
Area Support Office Link 1A
Civic Centre
Uxbridge Middlesex UB8 1UW

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
Hillingdon C A B Service
Area Support Office Link 1A
Civic Centre
Uxbridge Middlesex UB8 1UW

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.

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 Pauline Diane CRAWLEY Address 32 Sanctuary Close Harefield Uxbridge Middlesex UB9 6LJ	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Diane CRAWLEY 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 Councillor Josephine Mary BARRETT JP Address Highfield Cottage Uxbridge Road Hillingdon Uxbridge Middlesex UB10 0LF Date of birth 19/03/1933 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Josephine Mary BARRETT JP ceased to be director (if applicable) 21, 05, 2002

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
Douglas Ian BIRD

Address
43 Fulmer Drive
Gerrards Cross
Buckinghamshire
SL9 7HG

Date of birth 24/05/1936

Nationality British

Occupation Director

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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Douglas Ian BIRD 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
Margaret Janice CONSTABLE

Address
35 Highland Road
Northwood
Middlesex
HA6 1JP

Date of birth 27/07/1953

Nationality British

Occupation	Principal Social Worker
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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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Margaret Janice CONSTABLE
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> 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.

Current details

Name
Pauline Diane CRAWLEY

Address
32 Sanctuary Close
Harefield
Uxbridge
Middlesex
UB9 6LJ

Date of birth 16/11/1944

Nationality British

Occupation Hairdresser

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Pauline Diane CRAWLEY 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
Janet Alison DAVIES

Address
12 Highfield Drive
Uxbridge
Middlesex
UB10 8AN

Date of birth 30/07/1949

Nationality British

Occupation Cab-Adviser
(Volunteer)

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Janet Alison DAVIES 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.

Current details

Name
Patrick Joseph Martin HAMILTON

Address
17 Conegra Road
High Wycombe
Buckinghamshire
HP13 6DY

Date of birth 10/11/1946

Nationality British

Occupation Clerk To The Justices

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Patrick Joseph Martin HAMILTON
ceased to be director (if applicable)

18, 03, 2002

> 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
Kate HENDERSON

Address
11 Park Road East
Uxbridge
Middlesex
UB10 0AQ

Date of birth 16/08/1961

Nationality British

Occupation Business Manager

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Kate HENDERSON 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 Susan Mary LAKE Address 43 Lancaster Road Northolt Middlesex UB5 4TB Date of birth 06/11/1955 Nationality British Occupation Librarian	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Mary LAKE 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 Dilruba LEES Address 55 Church Avenue Pinner Middlesex HA5 5JD Date of birth 02/01/1956 Nationality British Occupation Civil Servant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dilruba LEES 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

Anthony Way

Address

38 Glamis Crescent
Hayes, Middx
UB3 1QB

Date of birth

28.05.55

Nationality

British

Occupation

Community Development Officer

Name

George Cooper

Address

C/o Conservative Group
Phase 11
Civic Centre
Uxbridge, Middx
UB8 1UW

Date of Birth

24.05.46

Nationality

British

Occupation

Training Manager, Insignia

> 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.

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
31 Carlton Place
59/67 Rickmansworth Road
Northwood
Middlesex
HA6 2JX

Occupation Accountant

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

Date Saghaer Ahmad MALLICK ceased
to be director (if applicable)

— — / — — / — — — —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
155 Abbotswood Way
Hayes
Middlesex
UB3 3PG

Occupation Librarian

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

Date Cllr Alastair MORRISON ceased to be director (if applicable)

03, 07, 2002



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

[Signature]
(Director / Secretary)

Date

11 / 10 / 2002

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 **31/7/2002** If you are making this return up to an earlier date, please give the date here

~~30/06/02~~ 31/07/02

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 **31st July 2003** 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

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SHARON KENT

Telephone number inc code

Address

HILLINGDON C.A.B.

DX number if applicable

AREA SUPPORT OFFICE
LINK 1A, CIVIC CENTRE
HIGH STREET, UXBRIDGE
UB8 1UW

DX exchange

TELEPHONE 01895 277303 — — —