

— for the record — Company Name

## INTERNATIONAL NEPAL FELLOWSHIP

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3060972

Information extracted from Companies House records on

2nd May 2004

## 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 capit

**Section 1: Company details** 



COMPANIES HOUSE

23/07/04 0129 07/07/04

Ref: 3060972/15/42	Current details	COMPANIES HOUSE 07/07/04 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.	69 WENTWORTH ROAD HARBORNE BIRMINGHAM B17 9SS	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  At Registered 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 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  8532 Social work without accommodation	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 - 3060972

**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	Name JOHN REYNOLDS	Name
	them through and fill in the correct details in the "Amended details" column.	Address THE MISSION HOUSE 69 WENTWORTH ROAD HARBORNE BIRMINGHAM WEST MIDLANDS B17 9SS	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 Company Secretary must	<i>√</i>	<u>-</u>
	be notified on form 288a.		UK Postcode  Date of change / /  Date JOHN REYNOLDS  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike	Name STEPHEN MARK AISTHORPE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 BIHMKALI PATAN WARD 1 POKHARA KASKI DISTRICT NEPAL	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
		D-t61-14- 00/40/4000	
		Date of birth 22/10/1963	UK Postcode
	Particulars of a new Director	Nationality BRITISH	Date of birth
	must be notified on form 288a.	Occupation DIRECTOR OF INGO	Nationality
			Occupation
			Date of change / / / Date STEPHEN MARK AISTHORPE ceased to be director (if applicable)
			L_/LL/_LL

Company Number - 3060972		Section 2: Details of Officers of the Com		
>	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.	Current details  Name JOHN STEWART BRADLEY  Address OREGON AVENUE ROAD COBHAM SURREY KT11 3HW	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 288a.	Date of birth 12/06/1935  Nationality BRITISH  Occupation RETIRED	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date JOHN STEWART BRADLEY  ceased to be director (if applicable)	
If any persor them to correc	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 ROBERT EDWARD CRANSTON  Address 32 ELIZABETH GARDENS MEYSEY HAMPTON CIRENCESTER GLOUCESTERSHIRE GL7 5LP	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 288a.	Date of birth 26/11/1953  Nationality BRITISH  Occupation STRUCTURAL ENGINEER	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date ROBERT EDWARD CRANSTON ceased to be director (if applicable)	

Company Number - 3060972		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name DAVID ROBIN DIXIE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 21/12/1949	
		11-11-11-11-11-11-11-11-11-11-11-11-11-	UK Postcode
	Best day (fam. B) day	Nationality BRITISH	Date of birth
	Particulars of a new Director must be notified on form	Occupation CHARTERED	Nationality
	288a.		Occupation
			Date of change / /
			Date DAVID ROBIN DIXIE ceased to be director (if applicable)
>	Director If any of the details for this	Name DAVID CHARLES HALPIN	Name
thei cori	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address COTON LODGE LICHFIELD ROAD TAMWORTH STAFFORDSHIRE B79 7SH	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 19/01/1954	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation GENERAL MEDICAL PRACTITIONER	Nationality
	288a.	, are an one	Occupation
			Date of change / /
			Date DAVID CHARLES HALPIN ceased to be director (if applicable)
			//

Section 2: Details of Officers of the Con	
	Amended details
Name REVEREND ANTHONY ROBERT LEIGHTON	Name
Address GROBY VICARAGE PYMM LEYS LANE	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.
LEICESTER LE6 0GZ	Address The Vicarage
D	Loughborough
Date of birth 26/05/1956	LEIL WEE
Nationality BRITISH	UK Postcode
Occupation CLERK IN HOLY ORDERS	Nationality
	Occupation
	Date of change 2 1 / 05 / 2004
	Date REVEREND ANTHONY ROBERT LEIGHTON ceased to be director (if applicable)
Name PETER MICHAEL PARSLOW	Name
Address 2 LONGFORTH ROAD WELLINGTON SOMERSET TA21 8RQ	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 04/11/1962	
Nationality BRITISH	UK Postcode
Occupation SOFTWARE	Date of birth / / Nationality
ENGINEER	Occupation
	Date of change / /
	Date PETER MICHAEL PARSLOW ceased to be director (if applicable)
	Current details  Name REVEREND ANTHONY ROBERT LEIGHTON  Address GROBY VICARAGE PYMM LEYS LANE GROBY LEICESTER LE6 0GZ  Date of birth 26/05/1956  Nationality BRITISH  Occupation CLERK IN HOLY ORDERS  Name PETER MICHAEL PARSLOW  Address 2 LONGFORTH ROAD WELLINGTON SOMERSET TA21 8RQ  Date of birth 04/11/1962  Nationality BRITISH  Occupation SOFTWARE

Company Number - 3060972		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details e • • • •
>	Director If any of the details for this person are wrong strike	Name PETER RICHARD SAMUEL ROWE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 143 VALLEY ROAD SHEFFIELD SOUTH YORKSHIRE S8 9GB	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  G & ALHUM (LoA)
			CROSSIOOL
		Date of birth 02/11/1967	SHEFFIELD
		Nationality BRITISH	UK Postcode SRR  Date of birth//
	Particulars of a new Director must be notified on form	Occupation PROJECT MANAGER	Nationality
	288a.		Occupation
			Date of change / /
			Date PETER RICHARD SAMUEL ROWE ceased to be director (if applicable)
person are wr them through correct details	If any of the details for this	Name RICHARD HUGH SYKES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address COLTMANS WALTHAM ST LAWRENCE BERKSHIRE RG10 0JJ	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 11/04/1943	
		Nationality BRITISH	UK Postcode
	Particulars of a new Director	Occupation RETIRED	Date of birth / / / /
	must be notified on form 288a.	Goodpation HETHIED	Nationality
			Occupation
			Date of change / / Date RICHARD HUGH SYKES ceased
			to be director (if applicable)
			L _ / _ L / _ L L



## 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 detail	s in this appual retur	n are correct as at the made-up-date		
(shown at 2 below). To	(shown at 2 below). I enclose the filing fee of £15.			
Signature		Date		
Signature	J-(1);	06/0_7/2004		
(Direct	er / Secretary)	This date must not be earlier than the		
What to do now		return date at 2 below		
What to do now Complete this page the	en send the whole of	the Annual Return and the		
declaration to the addr				
2. Date of this retur	'n			
☐ This AR is made up to 24/5/2004	If you are making please give the	ng this return up to an earlier date, date here		
	/ _			
		st be delivered to CH within 28 days of this date		
		-		
3. Date of next retu	rn			
•		date earlier than 24th May 2005		
please give the new da		/		
	ــ ــ / ــ			
4. Where to send th	is form			
☐ Please return this form	to:			
Dogistrar of Compania		For mambars of the Have Decument		
Registrar of Companie Companies House		For members of the Hays Documen Exchange service		
Crown Way	OR	DX 33050 Cardiff		
Cardiff CF14 3UZ				
Have you enclosed th	ne filina fee with the	company number written on the		
reverse of the cheque	_	o company named unicon circuit		
Contact Address				
You do not have to give any	y contact information	below, but if you do, it will help		
	-	ery on the form. The contact		
information that you give wi		•		
Contact Name	Tele	phone number <i>inc code</i>		
Address	DX r	number <i>if applicable</i>		
	DX	exchange		
Postcode				