

— for the record — Company Name
THE COELIAC SOCIETY

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

3068044 Information extracted from Companies House records on

30th May 2001

Section 1: Company details



A15 COMPANIES HOUSE 0745 R/08/01

Ref: 3068044/15/42	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.	Suite 1B Phase 1 Octagon Court High Wycombe Buckinghamshire HP11 2HY	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 8514 Other human health activities 9133 Other membership organisations	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 - 3068044

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.	Name David BROWN	Name
	Address 84 Corder Road Ipswich Suffolk IP4 2XB	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date David BROWN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Maggie ATHERTON MSC BA RGN SCM HV DMS	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	13 Thestables Hawford House Ombersley Road Bevere Worcester WR3 7SQ	
		:
		UK Postcode
		Date of birth
	Date of birth 02/02/1940	Nationality
	Nationality British Occupation Retired	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Maggie ATHERTON MSC BA RGN SCM HV DMS ceased to be director (if applicable)
> Director If any of the details for this	Name Margaret Ann BULLOCK	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	37 Cranbrook Drive St Albans Hertfordshire AL4 0SR	
		UK Postcode
		Date of birth
	Date of birth 29/07/1934	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Hetired	Date Margaret Ann BULLOCK ceased to be director (if applicable)
	Occupation Retired	Date Margaret Ann BULLOCK cea

Company Number - 3068044	Section 2: Details of Officers of the Com-	pany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Christine Mary EAMES BA	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Paradise Farm Stockland Honiton Devon	
	EX14 9EX	UK Postcode
	† -	Date of birth
	Date of birth 02/09/1940	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Christine Mary EAMES BA ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Professor Monty Seymour LOSOWSKY	name
person are wrong, strike		
them through and fill in the correct details in the	A.1.	Address
"Amended details" column.	Address Southview, Ling Lane	
	Scarcroft	
	Leeds West Yorkshire	\
		UK Postcode
		Date of birth
	Date of birth 01/08/1931	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Professor Of Medicine	Date Professor Monty Seymour LOSOWSKY ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Michael John PACE	
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Orchard House	
	Town St Clayworth	
	Retford Nottinghamshire	
	DN22 9AD	UK Postcode
		Date of birth
	Date of birth 19/10/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Michael John PACE ceased to be director (if applicable)
288.	· ·	//

Company	y Number - 5000044	Section 2. Details of Officers of the Coll	
		Current details	Amended details
> Director If any of the details for this	Name Vicki Allison RANDALL	Name	
them	n are wrong, strike through and fill in the		Address
	ot details in the nded details" column.	Address	
Alliel	nded details coldinin.	83 Coryton Rise Whitchurch	
		Cardiff	1
		CF4 7EL	
			UK Postcode
			Date of birth
		Date of birth 13/07/1951	Nationality
		Nationality British	Occupation
		•	Date of change / /
Partic	ulars of a new Director	Occupation Business Consultant	Date Vicki Allison RANDALL ceased to
must i 288.	be notified on form		be director (if applicable)
> Direc	tor of the details for this	Name Christopher SLY	Name
persoi	n are wrong, strike		
	through and fill in the ct details in the		Address
	nded details" column.	Address 4 Westminster Court	
		Barcote Park	
		Faringdon	
		Oxfordshire SN7 8PP	UK Postcode
			Date of birth
		Date of birth 25/06/1940	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Consultant	
	ulars of a new Director be notified on form	· · · · · · · · · · · · · · · · · · ·	Date Christopher SLY ceased to be director (if applicable)
288.			
> Direct	tor of the details for this	Name Charles Roger WHEWAY CPFA	Name
	person are wrong, strike them through and fill in the		Address
	t details in the	Address	
Amen	"Amended details" column.	14 Sheepcote Road Brecks	
	Rotherham		
	South Yorkshire	LIV Destands	
	S60 4DA	UK Postcode	
	D.1. (Shirely 07/40/4044	Date of birth / /	
	Date of birth 07/12/1944		
		Nationality British	Occupation
		Occupation Finance Consultant	Date of change / /
	llars of a new Director	Occupation Finance Consultant	Date Charles Roger WHEWAY CPFA
must b 288.	e notified on form		ceased to be director (if applicable)
∠00.			/

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.

	larati	0
	To 1 To 1 4	

4	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 14, 06, 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 14/6/2001

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 **14th June 2002** please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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 112654 400516 31017691

(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

David BRown

Telephone number inc code

DX number if applicable

Address

A Carlos

DX exchange

Postcode (

iPa 2xR