Companies House for the record

Company Name THE ADVISER

363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3103310

Information extracted from

Companies House records on

11th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use ca

Section 1: Company details



21/09/2007

11th September 2007		COMPANIES HOUSE
Ref 3103310/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	Myddleton House 115-123 Pentonville Road London N1 9LZ	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 9305 Other service activities n e c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		<u> </u>

Company Number - 3103310 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 Susan Mary THEODORESON Address 20 Phoebeth Road Lewisham London SE4 1JP	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 Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Susan Mary THEODORESON ceased to be secretary (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 Jonathan Edward Simon TROSS Address 78 Saint Anns Hill London SW18 2RP	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 21/01/1949 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change Date Jonathan Edward Simon TROSS ceased to be director (if applicable)

<u> </u>	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name The Reverend Hilary Odette WATKINS	Name	
them through and fill in the correct details in the "Amended details" column	Address The Rectory Church Road Spaxton Bridgwater Somerset TA5 1DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
	Date of birth 09/03/1947	,	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a	Occupation Clerk In Holy Orders	Date of birth / / Nationality	
		Occupation	
		Date of change / / /	

Date The Reverend Hilary Odette WATKINS ceased to be director (if

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applicable)

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, >

pl	ease complete 2 below	1	
1. Declaration			
I confirm that the detail (shown at 2 below) I e			he made-up-date
Signature (Directo	or / Secretary)		09,2007 not be earlier than the below
Complete this page the declaration to the address		e Annual Return i	and the
2. Date of this return	1		
☐ This AR is made up to 18/9/2007	If you are making t please give the da	•	an earlier date,
	/	/	
	Note The form must b	e delivered to CH wit	thin 28 days of this date
3. Date of next retur	·n	0	
☐ If you wish to change ye		e earlier than 18t	h September
2008 please give the ne		- valuot mait rol	
	/	/	
4. Where to send the			
Con Cro	istrar of Companies opanies House wn Way diff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque	_	mpany number	written on the
Contact Address			
You do not have to give any Companies House to contac information that you give wil	t you if there is a query	on the form Th	e contact
Ontact Name DR SALLY EAST	•	one number <i>inc c</i>	
	DX num DUSE DVILLE LDX exch		
Postcode N	9LZ		