

Companies House

--- for the record ----Company Name

RAINBOWS FOR ALL GOD'S CHILDREN OF GREAT BRITAIN, INC.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3231375 Information extracted from Companies House records on

13th July 2001

Ref: 3231375/15/42

list of activity codes.

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 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. | 11 Madison Avenue Cheadle Hulme Cheadle Cheshire SK8 5DF | 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 | 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 |
| <u> </u> | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | SIC Code Description 9305 Other service activities | SIC CODE Description |

Company Number - 3231375

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 John Francis LYNCH | Name |
| | Address 11 Madison Avenue | Address |
| | Cheadle Hulme Cheadle Cheshire SK8 5DF | UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | : : | Date of change / / Date John Francis LYNCH 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 Professor John Alexander COLLINGS | Name |
| | Address 49 Jackson Avenue Leeds LS8 1NS | Address |
| | · · · · · · · · · · · · · · · · · · · | UK Postcode |
| | Date of birth 11/05/1946 Nationality British | Nationality Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation University Professor | Date of change / / |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name Right Reverend David Every KONSTANT MA | Name |
| | Address | Address |
| "Amended details" column. | Bishops House 13 North Grange Road Headingley | |
| | Leeds LS6 2BR | UK Postcode |
| | Date of birth 16/06/1930 | Nationality |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Bishop Of Leeds | Date Right Reverend David Every KONSTANT MA ceased to be director (if applicable) |

| U | imparry Number - 3231375 | Section 2: Details of Officers of the Com | |
|----------|---|---|--|
| - | <u> </u> | Current details | Amended details |
| > | Director If any of the details for this person are wrong, strike them through and fill in the | Name Suzy Yehl MARTA | Name |
| | | | Address |
| | correct details in the "Amended details" column. | Address 1111 Tower Rd | |
| | | Schaumburg | |
| | | Illinois 60173 | <u> </u> |
| | | Usa 4305 | UK Postcode |
| | | | Date of birth |
| | ÷ | Date of birth 18/11/1945 | Nationality |
| | | Nationality American | Occupation |
| | | Nationality American | Date of change / / |
| | Particulars of a new Director | Occupation President/ Rainbows | Date Suzy Yehl MARTA ceased to be |
| | must be notified on form 288. | | director (if applicable) |
| > | Director If any of the details for this | Name Evelyn Fairfax MARTIN | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the | Address | |
| | "Amended details" column. | 32 Clifton Road | |
| | | Halifax West Yorkshire | |
| | | HX3 0BT | |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 12/08/1926 | Nationality |
| | | Nationality British | Occupation |
| | | | Date of change / / / |
| | Particulars of a new Director must be notified on form 288. | Occupation Housewife | Date Evelyn Fairfax MARTIN ceased to be director (if applicable) |
| <u> </u> | Director | Name | Name |
| | If any of the details for this | Rt Reverend John Anthony RAWSTHORNE | |
| | person are wrong, strike them through and fill in the | TIM OTHER | Address |
| | correct details in the "Amended details" column. | Address | |
| | Amended details Column. | Quarters Carsick Hill Way Sheffield | |
| | | South Yorkshire | |
| | | S10 3LY | UK Postcode |
| | | | Date of birth |
| | | Date of birth 12/11/1936 | Nationality |
| | | Date of Bittii 12/17/1950 | |
| | | Nationality British | |
| | Ocalestana (acceptation | Occupation Bishop | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | | Date Rt Reverend John Anthony RAWSTHORNE ceased to be director (if 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, 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

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 30/7/2001

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 30th July 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 Z Postal Order

Cheque / Pestal Order

Number 000064. 16.15.33 A/c No 10054581

(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

Telephone number inc code

0/61-485-3572

Address

11 MADISON NE CHEADLE HELLIME

DX number if applicable

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DX exchange

SK 8 5DF Postcode