

Companies House

— for the record — Company Name

CROYDON YOUTH DEVELOPMENT 363s Annual Return TRUST

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

Company Number

3246751

Information extracted from Companies House records on

10th August 2003

> 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



Ref: 3246751/15/42		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.	37 Rushey C Catford London SE6 4AS	areen .	Address	
>	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	3
>	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 Applica	able	Address UK Postcod	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8042 8532 9272	Description Adult and other education Social work without accommodation Other recreational activities nec	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 - 3246751

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 Brian PARKER	Name
them through and fill in the correct details in the "Amended details" column.	Address Church Cottage Darenth Hill Dartford Kent DA2 7QY	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 288.		UK Postcode / / Date of change / / Date John Brian PARKER ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Martin Robert BEARD	Name
them through and fill in the correct details in the "Amended details" column.	Address 73 Frimley Close New Addington Surrey CRO ORD	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 64 GLOSTER ROAD OLD WOKING
Particulars of a new Director must be notified on form 288.	Date of birth 08/09/1976 Nationality British Occupation Teacher	UK Postcode GU22 JEX Date of birth// Nationality Occupation Date of change 24 / 24 / 2003 Date Martin Robert BEARD ceased to be director (if applicable)

Company Number - 3246751	Section 2: Details of Officers of the Co 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.	Name Patricia Frances CREIGHTON Address 108 Mount Park Avenue South Croydon Croydon Surrey CR2 6DJ	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 288.	Date of birth 03/03/1945 Nationality British Occupation Teacher	UK Postcode Date of birth// Nationality Occupation Date of change// Date Patricia Frances CREIGHTON 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.	Name Clive FRASER Address 285C Holmesdale Road South Norwood London SE25 6PR	Name 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 Director must be notified on form 288.	Date of birth 31/07/1960 Nationality British Occupation Town Planner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Clive FRASER ceased to be director (if applicable)

Company Number - 3246751		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details "	
>	Director If any of the details for this person are wrong, strike	Name Richard James HALSEY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 26 Roman Way Carshalton Surrey SM5 4EF	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	
			L	
		Date of birth 12/02/1979	<u></u>	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Accountant	Date of birth / /	
	must be notified on form 288.	occupation Accountant	Nationality	
			Occupation	
			Date of change / /	
			Date Richard James HALSEY ceased to be director (if applicable)	
>	Director If any of the details for this	Name David John HEWETSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Tally Road Limpsfield Chart Oxted Surrey RH8 0TG	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 13/04/1946	<u> </u>	
	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form	Occupation Consultant	Nationality	
	288.		Occupation	
			Date of change / /	
			Date David John HEWETSON ceased to be director (if applicable)	

Company Number - 3246751		Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Stuart William INNES	Name Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 9 Palace Green Addington Croydon Surrey CR0 9AJ	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 17/03/1943	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Executive	Date of birth//
	288.		Occupation
		1	Date of change / / /
			Date Stuart William INNES ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Glenice LAKE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 530 Davidson Road Croydon Surrey	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.
		CR0 6DH	Address
		Date of birth 03/01/1965	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	·	Date of birth / /
		Occupation Local Government Officer	Nationality
			Occupation
			Date of change / / /
			Date Glenice LAKE ceased to be director (if applicable)

Company Number - 3246751		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details,	
>	Director If any of the details for this person are wrong, strike	Name Margaret Rosalind MANSELL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 30 Pollards Hill East Norbury London SW16 4UT	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 29/09/1943		
		Date of biltin 20/00/1040	LUZ B	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Self Employed	Date of birth / / Nationality	
	288.		Occupation	
			Date of change / /	
			Date Margaret Rosalind MANSELL 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.	Name Lawrence STEWART	Name	
		Address 45 Lamberhuret Road West Norwood London	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.	
		SE27 OSD	Address	
			7 BULLER ROAD	
		Date of birth 08/06/1957	SURREY	
		Nationality British	UK Postcode CR7_ &QX	
	Particulars of a new Director	Occupation Assessment	Date of birth / /	
	must be notified on form 288.	Occupation Accountant	Nationality	
	200.		Occupation	
			Date of change 14, 55, 2003	
			Date Lawrence STEWART ceased to be director (if applicable)	
			/ /	

Company Number - 3246751		Section 2: Details of Officers of the Co Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Eric Neil TROWER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 158 Addiscombe Road Croydon CR0 7LA	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 24/10/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notitied on form	Occupation Estate Agent	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Eric Neil TROWER ceased to be director (if applicable)
			<u> </u>
>	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 Noel John WHEATLEY	Name
		Address 72 Burntwood Lane Caterham Surrey CR3 5UL	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 22/12/1960	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form		Date of birth / /
		Occupation Police Officer	Nationality
	288.		Occupation
			Date of change / / /
			Date Noel John WHEATLEY ceased to be director (if applicable)
			/

Company Number - 3246751



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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date gifee of £15.
	Signature M3/a/(Director / S	Secretary)	Date of , of , ≥ c o ≤ This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ele of the Annual Return and the
2.	Date of this return		
	This AR is made up to <i>6/9/2003</i>	•	naking this return up to an earlier date, e the date here
		<u></u>	/ /
		Note: The for	m must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your 2004 please give the new o	date here:	to a date earlier than 6th September
-	Where to send this form to:	orm	
	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 fireverse of the cheque?	ling fee witi	n the company number written on the
C	ontact Address		
Con	npanies House to contact ye	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
	tact Name - , B , PARKER		Telephone number <i>inc code</i> りょ <u>322 22633</u> 6
	ress URCH COTTAGE		DX number <i>if applicable</i>
	LENTH HILL RIFORD KENT		DX exchange

M2_ 70X

Postcode