



Companies House

for the record

Company Name

THE UNITED KINGDOM COUNCIL  
FOR PSYCHOTHERAPY

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3258939

Information extracted from  
Companies House records on  
4th September 2004

- > 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.



A26 \*A08322RV\* 0262  
COMPANIES HOUSE 29/10/04

### Section 1: Company details

Ref: 3258939/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>167/169 Great Portland Street</b> <b>First Floor</b> <b>London</b> <b>W1W 5PF</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr> <td>7512</td> <td>Regulation health, education, etc</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	7512	Regulation health, education, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9112	Professional organisations																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Adrian Michael RHODES  <b>Address</b> 58 Errwood Road Burnage Manchester M19 2QH	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Adrian Michael RHODES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Keith BIBBY  <b>Address</b> 49 Klea Avenue London SW4 9HG   <b>Date of birth</b> 25/03/1944  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Keith BIBBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Joady BRENNAN</p> <p><b>Address</b> Flat 4 15 Collingham Road London SW5 0NU</p> <p><b>Date of birth</b> 05/12/1951</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> No longer director</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Joady BRENNAN ceased to be director (if applicable)</b> 21, 03, 2004</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Lynnett COOK</p> <p><b>Address</b> 2 New Cottages Notting Hill Way Stone Allerton Axbridge Somerset BS26 2NQ</p> <p><b>Date of birth</b> 06/08/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Lynnett COOK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Laura Margaret DONINGTON

Address  
42 Hillier Road  
London  
SW11 6AU

Date of birth 12/04/1944

Nationality British

Occupation Psychotherapist

## Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Laura Margaret DONINGTON  
ceased to be director (if applicable)

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

Name  
Marilyn Frances DONOVAN

Address  
16 Pikes Lane  
Glossop  
Derbyshire  
SK13 8EA

Date of birth 01/05/1947

Nationality British

Occupation Psychotherapist

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.

NO LONGER DIRECTOR

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Marilyn Frances DONOVAN  
ceased to be director (if applicable)

21, 03, 2004

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Andrew Guy ENEVER</b>  <b>Address</b> <b>Flat B</b> <b>27 Greenland Road</b> <b>London</b> <b>NW1 0AX</b>  <b>Date of birth</b> 23/08/1947  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Guy ENEVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dr Chris EVANS</b>  <b>Address</b> <b>12 Kingsmead Road</b> <b>London</b> <b>SW2 3JB</b>  <b>Date of birth</b> 25/02/1957  <b>Nationality</b> British  <b>Occupation</b> Consultant Psychiatrist in Psy	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dr Chris EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> Guy David HALL   <b>Address</b> 13 Falkland Avenue London Middlesex N3 1QR   <b>Date of birth</b> 15/04/1954  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Guy David HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> Pamela JAMES   <b>Address</b> 47 Westbourne Road Southport Merseyside PR8 2HY   <b>Date of birth</b> 30/06/1947  <b>Nationality</b> British  <b>Occupation</b> Psychologist	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Pamela JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	<b>Name</b> The Reverend Ian Barry KING BROWN  <b>Address</b> Flat 4 9 Welbeck Street London W1G 9YB  <b>Date of birth</b> 05/01/1953  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> NO LONGER DIRECTOR  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> The Reverend Ian Barry KING BROWN ceased to be director (if applicable) 21, 03, 2004
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	<b>Name</b> Dr Del LOEWENTHAL BSC/MA DPHIL C PSYCHOL UKCPREG  <b>Address</b> 70 Kenilworth Avenue London SW19 7LR  <b>Date of birth</b> 03/10/1947  <b>Nationality</b> British  <b>Occupation</b> Lecturer/Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> NO LONGER DIRECTOR  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 21, 03, 2004 <b>Date</b> Dr Del LOEWENTHAL BSC MA DPHIL C PSYCHOL UKCPREG ceased to be director (if applicable) / - - - -

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Linda Ann MATTHEWS MSC MA</p> <p><b>Address</b> <del>57 Fitzwilliam Street</del> <del>Wath Upon Dearne</del> <del>Rotherham</del> <del>S63 7HG</del></p> <p><b>Date of birth</b> 24/09/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> PLANTATION COTTAGE 4 HOLLOWGATE WHISTON ROTHERHAM</p> <p><b>UK Postcode</b> S60 4HS</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _</p> <p><b>Occupation</b> _</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Linda Ann MATTHEWS MSC MA ceased to be director (if applicable) _ / _ / _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Anne MURRAY</p> <p><b>Address</b> <del>Fern Cottage</del> <del>Old Ryarsh Lane</del> <del>West Malling</del> <del>Kent</del> <del>ME19 5AQ</del></p> <p><b>Date of birth</b> 09/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> 37 MONTAGNE ROAD CAMBRIDGE CB4</p> <p><b>UK Postcode</b> CB4 1BU</p> <p><b>Date of birth</b> _ / _ / _</p> <p><b>Nationality</b> _</p> <p><b>Occupation</b> _</p> <p><b>Date of change</b> _ / _ / _</p> <p><b>Date</b> Anne MURRAY ceased to be director (if applicable) _ / _ / _</p>



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Sally OPENSHAW</b>  <b>Address</b> <b>North Down House</b> <b>North Down Road</b> <b>Bideford</b> <b>Devon</b> <b>EX39 3LT</b>  <b>Date of birth</b> 31/05/1960  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sally OPENSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>James POLLARD</b>  <b>Address</b> <b>60 Montague Road</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB4 1BX</b>  <b>Date of birth</b> 08/01/1953  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James POLLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Adrian Michael RHODES</p> <p><b>Address</b> 58 Erwood Road Burnage Manchester M19 2QH</p> <p><b>Date of birth</b> 27/08/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Adrian Michael RHODES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Sue Hannelore SUNKEL</p> <p><b>Address</b> 1 Foxham Road Tufnell Park London N19 4RR</p> <p><b>Date of birth</b> 07/06/1950</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Psychotherapist</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Sue Hannelore SUNKEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Lisa WAKE**

## Woodlands

**Sneck Gate Lane, Newby**

**Middlesbrough**

## Cleveland

TS8 0AH

**Date of birth** 25/08/1962

**Nationality** British

**Occupation**    **Psychotherapist**

*Particulars of a new Director  
must be notified on form  
288a.*

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Lisa WAKE ceased to be director  
(if applicable)

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Anne Mary Torrance WELSH**

**Address**

### Blacksmiths Cottage

**Middle Street**

## Clavering

## Essex

CB11 4QL

**Date of birth** 31/12/1944

**Nationality** British

**Occupation**    **Psychotherapist**

*Particulars of a new Director must be notified on form 288a.*

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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anne Mary Torrance WELSH  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Heward WILKINSON BA MA CERTED RMN  <b>Address</b> 1 Quinton Street London SW18 3QR  <b>Date of birth</b> 22/03/1945  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Heward WILKINSON BA MA CERTED RMN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Susan WILMOTT  <b>Address</b> 17A Linden Road West Green London N15 3QB  <b>Date of birth</b> 01/11/1956  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist	<b>Name</b>  <input type="checkbox"/> 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. No LONGER DIRECTOR <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Susan WILMOTT ceased to be director (if applicable) 21, 03, 2004

## ➤ 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Jason WRIGHT

Address  
237 Gladstone Avenue  
London  
N22 6LD

Date of birth 17/11/1960

Nationality British

Occupation Psychotherapist

## Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jason WRIGHT ceased to be director (if applicable)

NO LONGER DIRECTOR

21, 03, 2004



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.

### 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*26 / 10 / 2004*

*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 **30/9/2004** 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 September 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

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 filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*V Tufnell*

Telephone number inc code

Address

*167-169*

DX number if applicable

*GREAT PORTLAND ST  
LONDON*

DX exchange

Postcode

*W1W 5PF*