



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

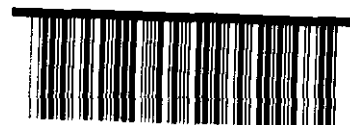
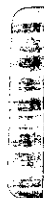
Companies House records on

3rd September 2005

> 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.



A31
COMPANIES HOUSE

242
01/11/2005

Section 1: Company details

Ref: 3258939/15/42

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.

167/169 Great Portland Street
First Floor
London
W1W 5PF

Address

2nd floor, Edward House
2 WAKLEY STREET
LONDON

UK Postcode EC1V 7LT

> 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

9112

Professional organisations

7512

Regulation health, education, etc

SIC CODE

Description

> 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
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Adrian Michael RHODES Address 58 Errwood Road Burnage Manchester M19 2QH	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Michael RHODES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Keith BIBBY Address 49 Klea Avenue London SW4 9HG Date of birth 25/03/1944 Nationality British Occupation Psychotherapist	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith BIBBY 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.

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

Current details

Name
Jonathan BRADLEY

Address
23 Creighton Avenue
London
N10 1NX

Date of birth 15/11/1943

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 Jonathan BRADLEY ceased to be director (if applicable)

20, 03, 2005

> 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
Lynnett COOK

Address
2 New Cottages
Axbridge
Somerset
BS26 2NQ

Date of birth 06/08/1947

Nationality South African

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lynnett COOK ceased to be director (if applicable)

	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. Particulars of a new Director must be notified on form 288a.	Name Vera DIAMOND Address 10 Sherwood Court Seymour Place London W1H 5TH Date of birth 28/06/1938 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Vera DIAMOND ceased to be director (if applicable) 04, 04, 2005
> 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 Laura Margaret DONINGTON Address 42 Hillier Road London SW11 6AU Date of birth 12/04/1944 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Laura Margaret DONINGTON ceased to be director (if applicable) 20, 03, 2005

Amended details

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

Sian ELLIS

Name _____

171 Theydon Grove
Epping
Essex
CM16 4QA

☐ 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 11/09/1952

Nationality British

Occupation Psychotherapist

UK Postcode _____

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

Nationality _____

Occupation _____

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

Date Sian ELLIS ceased to be director
(if applicable)

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

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

Andrew Guy ENEVER

Name _____

Flat B
27 Greenland Road
London
NW1 0AX

☐ 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 23/08/1947

Nationality British

Occupation Psychotherapist

UK Postcode _____

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Andrew Guy ENEVER ceased to be director (if applicable)

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

	Current details	Amended details
> Director <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>	Name Dr Chris EVANS Address 12 Kingsmead Road London SW2 3JB Date of birth 25/02/1957 Nationality British Occupation Consultant Psychiatrist In Psy	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Chris EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Patricia Joan FOSTER Address Danehurst Cottage 95 Hewarts Lane Aldwick Bognor Regis West Sussex PO21 3DJ Date of birth 19/07/1950 Nationality British Occupation Counsellor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Joan FOSTER 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.

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

Current details

Name

Guy David HALL

Address

13 Falkland Avenue
London
Middlesex
N3 1QR

Date of birth 15/04/1954

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 Guy David HALL ceased to be director (if applicable)

20, 03, 2005

> 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

Anthony Thomas HORWOOD

Address

41 St Luke's Crescent
Bristol
Avon
BS3 4RZ

Date of birth 06/12/1950

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anthony Thomas HORWOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288a.	Name Pamela JAMES Address 47 Westbourne Road Southport Merseyside PR8 2HY Date of birth 30/06/1947 Nationality British Occupation Psychologist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pamela JAMES ceased to be director (if applicable) 20, 03, 2005
> 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 Linda Ann MATTHEWS MSC MA Address Plantation Cottage 6 Hollowgate Whiston Rotherham S60 4HS Date of birth 24/09/1953 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 20, 03, 2005 Date Linda Ann MATTHEWS MSC MA ceased to be director (if applicable) 20, 03, 2005

> 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**

Richard Huw Sinclair
MULHOLLAND

Address

21 Coworth Road Sunningdale
Ascot
Berkshire
SL5 0NX

Date of birth 27/05/1954

Nationality British

Occupation Risk Analyst

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 Richard Huw Sinclair
MULHOLLAND ceased to be director (if applicable) 26, 09, 2005

> 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

~~Kathrine MURPHY~~

Address

48A Overdale Road
Ealing
London
W5 4TT

Date of birth 04/08/1952

Nationality New Zealand

Occupation Psychotherapist

Name

KATHERINE

☐ 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 Kathrine MURPHY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Anne MURRAY Address 37 Montague Road Cambridge CB4 1BU Date of birth 09/08/1952 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 20,03,2005 Date Anne MURRAY ceased to be director (if applicable) 20, 03, 2005
> Director <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>	Name Sally OPENSHAW Address North Down House North Down Road Bideford Devon EX39 3LT Date of birth 31/05/1960 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sally OPENSHAW ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name James POLLARD Address 60 Montague Road Cambridge Cambridgeshire CB4 1BX Date of birth 08/01/1953 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>20, 03, 2005</u> Date James POLLARD ceased to be director (if applicable) <u>20, 03, 2005</u>
> Director <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>	Name Kevin POWER Address 197 Old Dover Road Canterbury Kent CT1 3ER Date of birth 16/11/1949 Nationality British Occupation Psychotherapist	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kevin POWER ceased to be director (if applicable) ____ / ____ / ____

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.

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

Name _____

Adrian Michael RHODES

Address

58 Errwood Road
Burnage
Manchester
M19 2QH

Date of birth 27/08/1948

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.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Adrian Michael RHODES 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.

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

Name

Sue Hannelore SUNKEL

Address

1 Foxham Road
Tufnell Park
London
N19 4RR

Date of birth 07/06/1950

Nationality German

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.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Sue Hannelore SUNKEL ceased to be director (if applicable)

5 - / - - / - - -

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

Lisa WAKE

Address

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)

> 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

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)

20,03,2005

> 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

Heward WILKINSON BA MA
CERTED RMN

Address

1 Quinton Street
London
SW18 3QR

Date of birth 22/03/1945

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 Heward WILKINSON BA MA
CERTED RMN ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _



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 £30.

Signature

(Director / Secretary)

Date

28, 10, 2005

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 30/9/2005
- 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 2006** 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

VALERIE TURNELL

Telephone number inc code

Address

2ND FLOOR

DX number if applicable

EDWARD JONES

DX exchange

2 WALLEY STREET

LONDON
EC1V 7LT

Postcode