

Companies House

--- for the record ---

Company Name

FOR PSYCHOTHERAPY

Company Type **Private Company Limited By Guarantee Exempt Under Section** 896 mpany Number 3258939

Companies House records on 11th September 1999

Information extracted from

activity codes.

Section 1: Company details

THE UNITED KINGDOM COUNCIL 363s Annual Return

> Please check the details printed in blue on this statement.

CAFCASH 15 ___

000288.

- > 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.

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|--------------------------|
| COMPANIES HOUSE 23/19/99 |

| Ref: 3258939/15/42 | Current details | Amandad dataila |
|---|---|---------------------------------------|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Current details 167/169 Great Portland Street First Floor W1N 5FB | Amended details 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 | |
| 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 details are them through correct details | |
| 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 |
| If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretal If any of the details for person are wrong, stream them through and fill a correct details in the "Amended details" company Secretary representations of a new company Secretary representations. | Janet Patterson BOAKES MB. MS. MRCPsych MRCPsych Address 134 Grove Lane London SE5 8BP | Name Address UK Postcode Date of change / / Date Janet Patterson BOAKES MB. MS. MRCPsych O4/01/98 ceased to be secretary (if applicable) |
| > Company Secretar If any of the details for person are wrong, stream them through and fill is correct details in the "Amended details" conformally secretary in the person of the perso | rthis pamela HOWARD ike in the Address 57 Clifton Street Brighton East Sussex BN1 3PG | Address UK Postcode Date of change / / Date Pamela HOWARD ceased to be secretary (if applicable) |
| Director If any of the details for person are wrong, struction through and fill in correct details in the "Amended details" con | Name Eileen Margaret AIRD ike in the Address | Address UK Postcode |
| Particulars of a new E must be notified on fo. 288. | Director | Date Eileen Margaret AIRD ceased to be director (if applicable) |

| Company Number - 3258939 | 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 them through and fill in the correct details in the | Name Rex William BRADLEY | Name |
| | | Address |
| "Amended details" column. | Address "Walden" 28 Down End Road Drayton | |
| | Portsmouth Hampshire | : |
| | PO6 1HU | UK Postcode |
| | : | Date of birth / / |
| | Date of birth 09/11/1946 | Nationality |
| | Nationality British | Occupation |
| | Occupation Company Director | Date of change / / / |
| Particulars of a new Director must be notified on form 288. | Coodpanon Company Enector | Date Rex William BRADLEY ceased to be director (if applicable) |
| Director If any of the details for this | Name Dr Shaun BROOKHOUSE | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Address 25 Edge Lane | |
| | Choriton | |
| | Manchester M21 9JH | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 13/08/1970 | Nationality |
| | Nationality Us Citizen | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Hypno Psychotherapist | Date Dr Shaun BROOKHOUSE ceased to be director (if applicable) |
| | | |
| Director If any of the details for this person are wrong, strike | Name Jean CARR | Name |
| them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 12 Windsor Street Oxford | |
| | Oxfordshire | |
| | OX3 7AP | LIK Postando |
| | | UK Postcode |
| | Date of high 40/40/4044 | A 1 |
| | Date of birth 18/10/1944 | • |
| | Nationality British | Occupation |
| | Occupation Manager | Date of change / / |
| Particulars of a new Director must be notified on form 288. | о оочранон панаден | Date Jean CARR ceased to be director (if applicable) |
| | : | / / |

| ompany Number - 3258939 | Section 2: Details of Officers of the Company (continued) | |
|--|---|--|
| | Current details | Amended details |
| Director If any of the details for this | Name Ann D. Elizabeth CASEMENT | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 5 | |
| | Kensington Park Gardens London | |
| | W11 34B | UK Postcode |
| | | Date of birth / / |
| | Date of birth 13/01/1938 | Nationality |
| | Nationality British | Occupation |
| | Occupation Psychoanalyst | Date of change / / |
| Particulars of a new Director must be notified on form 288. | - Syonomanys: | Date Ann D. Elizabeth CASEMENT ceased to be director (if applicable) |
| Director If any of the details for this | Name Elizabeth COLLIS | Name |
| person are wrong, strike them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address 74 York Road | |
| | Montpelier Bristol | |
| | BS6 5QF | UK Postcode |
| | | Date of birth |
| | Date of birth 05/09/1941 | Nationality |
| | Nationality British Occupation Psychotherapist | Occupation |
| | | Date of change / / / |
| Particulars of a new Director must be notified on form | occupation (Sychothorapiot | Date Elizabeth COLLIS ceased to be director (if applicable) |
| 288. | | // |
| Director If any of the details for this | Name Jenny CORRIGALL | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 10 Willow Walk | |
| Amerided details column. | Cambridge | i ———————————————————————————————————— |
| | Cambridgeshire CB1 1LA | |
| | : | UK Postcode |
| | | Date of birth / _ / _ / / |
| | Date of birth 10/07/1944 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director | Occupation Psychotherapist | Date of change / / |
| must be notified on form 288. | : | director (if applicable) |

| Company Number - 3258939 • | Section 2: Details of Officers of the Co Current details | mpany (continued) Amended details |
|---|---|--|
| Director | Name | Name |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the | Dr Michael John CROWE | Name |
| | | Address |
| | Address | |
| "Amended details" column. | 66 Palace View Shirley | |
| | Croydon | |
| | Surrey | UK Postcode |
| | CR0 8QN | |
| | Data of high doubles | Niedienelle. |
| | Date of birth 16/10/1937 | |
| | Nationality British | Occupation |
| | Commention Comments at | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Consultant Psychiatrist | Date Dr Michael John CROWE ceased to be director (if applicable) |
| | | <u> </u> |
| Director If any of the details for this | Name Christine Anne LISTER-FORD | Name |
| person are wrong, strike them through and fill in the correct details in the | | Address |
| "Amended details" column. | Address Woodstock Victoria Terrace | ; |
| | Saltburn By The Sea | |
| | Cieveland TS12 1HN | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 04/08/1951 | Nationality |
| | Nationality British | Occupation |
| | Nationality Entisti | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Psychotherapist | Date Christine Anne LISTER-FORD ceased to be director (if applicable) |
| 288. | | // |
| Director If any of the details for this | Name Dr Del LOEWENTHAL BSC MA | Name |
| person are wrong, strike | DPHIL C PSYCHOL UKCPREG | Address |
| them through and fill in the correct details in the | : : Address | Address |
| "Amended details" column. | Address 70 Kenilworth Avenue | |
| | London SW19 7LR | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 03/10/1947 | Nationality |
| | | Occupation |
| | Nationality British | |
| | Occupation Lecturer/Psychothe | Date of change / / |
| Particulars of a new Director must be notified on form 288. | | rapist Date Dr Del LOEWENTHAL BSC MA DPHIL C PSYCHOL UKCPREG ceased to be director (if appligable) |

| mpany Number - 3258939 | Section 2: Details of Officers of the Com Current details | Amended details |
|--|---|--|
| Director If any of the details for this | Name Jennifer MCNAMARA BA(HONS) | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Address Woodstock Victoria Terrace Saltburn By The Sea Cleveland TS12 1HN | |
| | | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 27/01/1948 | Nationality |
| | Nationality British | Occupation |
| | • | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Psychotherapist | Date Jennifer MCNAMARA BA(HONS) ceased to be director (if applicable) |
| Director If any of the details for this | Name Lesley Carol MURDIN | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the 'Amended details" column. | Address 32 Belvoir Road | |
| | Cambridge | |
| | Cambridgeshire CB4 1JJ | |
| | CB4 100 | UK Postcode |
| | | Date of birth |
| | Date of birth 01/01/1942 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Psychotherapist | Date Lesley Carol MURDIN ceased to be director (if applicable) |
| 288. | | // |
| Director If any of the details for this | Name Fiona Belinda PALMER BARNES | Name |
| person are wrong, strike hem through and fill in the correct details in the | | Address |
| 'Amended details" column. | Address Rock Cottage | |
| | St Margarets | |
| | Hereford Herefordshire | |
| | HR2 0QW | UK Postcode |
| | | Date of birth / / |
| | Date of birth 31/05/1943 | Nationality |
| | Nationality British | Occupation |
| | reductionity Difficult | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Psychotherapist | Date Fiona Belinda PALMER BARNES ceased to be director (if applicable) |
| 288. | | / |

| Company Number - 3258939 | Section 2: Details of Officers of the Col Current details | npany (continued) Amended details |
|---|--|--|
| Director If any of the details for this | Name Jane RIDLEY BA HONS CQSW PQSW | Name |
| person are wrong, strike them through and fill in the | . 4017 | Address |
| correct details in the "Amended details" column. | Address 77 Church Road Richmond Surrey | |
| | TW10 6LX | UK Postcode |
| | | Date of birth / / |
| | Date of birth 05/08/1935 | Nationality |
| | Nationality British | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Therapist | Date Jane RIDLEY BA HONS CQSW PQSW 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 Diane ZERVAS HIRST PHD | Name |
| | | Address |
| | Address 3 Queensdale Place London W11 4SQ | |
| | | UK Postcode |
| | l. | Date of birth / / |
| | Date of birth 15/06/1945 | Nationality |
| | Notionality Lian | Occupation |
| | Nationality Usa | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Psychologist | Date Diane ZERVAS HIRST PHD ceased to be director (if applicable) |

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288.

Company Number - 3258939 Companies House

for the record ——

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

| 1. | Declaration | |
|-----|---|--|
| V | I confirm that the details in this annu- (shown at 2 below). I enclose the fili | al return are correct as at the made-up-date ng fee of £15. |
| | Signature Panela Hono | and Date 30,09,1999 |
| | (Director / <u>Secretary</u>) | This date must not be earlier than the return date at 2 below |
| | | ng letter, complete this page then send the declaration to the address shown at 4 below. |
| 2. | Date of this return | |
| | • | e making this return up to an earlier date, ive the date here |
| | <u> </u> | _ / / |
| | Note: The | form must be delivered to CH within 28 days of this date |
| 3. | Date of next return | |
| | | n to a date earlier than 30th September |
| _ | 2000 please give the new date here: | • |
| | <u>i_</u> | -// |
| 4. | Where to send this form | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | |
| | Have you enclosed the filing fee w reverse of the cheque? | rith the company number written on the |
| | Cheque Postal Order | Cheque / Postal Order Number |
| | (Please complete as appropriate) | |
| C | ontact Address | |
| | ase give the name and address of the re are any queries about this form. | person who should be contacted if |
| | ntact Name amela Howard | Telephone number <i>inc code</i> 0171_4363002 |
| Add | iress 7-169 Great Portland | DX number <i>if applicable</i> |
| 84 | eet LONDON WIN SFB | DX exchange |
| - | | L |

Postcode