Company Name

THE UNITED KINGDOM COUNCIL FOR PSYCHOTHERAPY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

"Amended details" column. See notes for guidance for list of activity codes.

Company Number 3258939

Information extracted from Companies House records on

13th September 2001

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



CAF. 000711

A33 COMPANIES HOUSE COMPANIES HOUSE

0897 08/11/01 24/10/01

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 W1N 5FB	UK Postcode W LW SPE
> 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		

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 Pamela HOWARD Address 57 Clifton Street Brighton East Sussex BN1 3PG	Name SUSAN WILLMOTT Address 17A LINDEN RD LONDON UK Postcode N15 3 B Date of change 21/291
Particulars of a new Company Secretary must be notified on form 288.		Date Pamela HOWARD ceased to be secretary (if applicable) 21/29/2001
> 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 288.	Name Doctor David CAMPBELL Address 5 Tivoli Road London N8 8RE Date of birth 08/12/1943 Nationality Usa Occupation Psychologist	Address UK Postcode Date of birth Nationality Occupation Date of change / / / Date Doctor David CAMPBELL 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 Maureen CANTWELL Address 7 Phoenix House 5 Waverley Road Hornsey London N8 9QU Date of birth 05/12/1942 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Analytical Psychologist	Date Maureen CANTWELL ceased to be director (if applicable)

1	Current details Amended details				
> Director	Name	Name			
If any of the details for this	Ann CASEMENT	Name			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address	, , , , , , , , , , , , , , , , , , , ,			
"Arnended details" column.	5 Kensington Park Gardens				
	London	1			
	W11 3HB				
	X	UK Postcode			
		Date of birth L. / L. / L. L.			
	Date of birth 13/01/1938	Nationality			
	Nationality British	Occupation			
	Of augustian Davahathauaria	Date of change / / /			
Particulars of a new Director	Occupation Psychotherapist	Date Ann CASEMENT ceased to be			
must be notified on form		director (if applicable)			
288.		15,09,2001			
 Director If any of the details for this 	Name Sylvia COHEN	Name			
person are wrong, strike					
them through and fill in the		Address			
correct details in the	Address	1			
"Amended details" column.	11 Clifton Avenue				
	London N3 1BN				
	No 15N				
		UK Postcode			
		Date of birth / /			
	Date of birth 21/03/1943	Nationality			
	Nationality British	Occupation			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form	Occupation Psychotherapist	Date Sylvia COHEN ceased to be			
		director (if applicable)			
288.		<u> </u>			
Director	Name	Name			
If any of the details for this	Jenny CORRIGALL				
person are wrong, strike them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	10 Willow Walk				
	Cambridge				
	Cambridgeshire				
	CB1 1LA	UK Postcode			
		Date of birth			
	Date of birth 10/07/1944	Nationality			
		Occupation			
	Nationality British	Date of change / /			
D // 1	Occupation Psychotherapist				
Particulars of a new Director must be notified on form		Date Jenny CORRIGALL ceased to be director (if applicable)			
288.					

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 "Amended details" column.	Name Dr Michael John CROWE Address 66 Palace View Shirley Croydon	Address		
	Surrey	LIK Doctorda		
	CR0 8QN	UK Postcode		
		Date of birth / /		
	Date of birth 16/10/1937	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Directo must be notified on form 288.	Occupation Consultant Psychiatrist	Date Dr Michael John CROWE ceased to be director (if applicable)		
> Director If any of the details for this	Name Andrew ENEVER	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Flat B 27 Greenland Road London NW1 0AY			
	Date of birth 23/08/1947 Nationality British	UK Postcode		
Particulars of a new Director	Occupation Psychotherapist	Date of change / / Date Andrew ENEVER ceased to be		
must be notified on form 288.		director (if applicable)		
> Director If any of the details for this	Name Charles Raymond EVANS	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 6 Fabyc House			
	Cumberland Road			
•	Richmond Surrey			
	TW9 3HH	UK Postcode		
		Date of birth		
	Date of birth 05/08/1930	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Psychotherapist	Date Charles Raymond EVANS ceased to be director (if applicable)		
288.	!	<u> </u>		

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'An. anded details' column. Particulars of a new Director must be notified on form 286. > 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 Name		Section 2: Details of Officers of the Company (continued)			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "An. ended details" column. Address 54 Heythorp Street London SW18 5BN UK Postcode		Current details	Amended details		
Address S4 Heythorp Street London SW18 5BN Date of birth 16/03/1948	If any of the details for this	********	Name		
#Ar.:ended details" column. S4 Heythorp Street London SW18 5BN	~	Address	Address		
Particulars of a new Director must be notified on form 288. > 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 Pauline Trudy KLAUBER Name Pauline Trudy KLAUBER Address 38 Holmdale Road West Hampstead London NW6 1BL Date of birth 18/05/1948 Nationality Occupation Date of birth / / / Date of birth / / / Date of birth / / / Date of birth 18/05/1948 Nationality Driveror WK Postcode / / / / / /	"Araended details" column.				
Date of birth 16/03/1948 Nationality American Occupation Family Therapist Date of change / /					
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address 3B Holmdale Road West Hampstead London NW6 1BL Date of birth 16/03/1948 Nationality Occupation Date of change _ / _ / _ / / Date Nancy Hale GRAHAM ceased to be director (if applicable) Date of change _ / _ / _ / _ / / Date Nancy Hale GRAHAM ceased to be director (if applicable) Name Pauline Trudy KLAUBER Address 3B Holmdale Road West Hampstead London NW6 1BL UK Postcode Date of birth / / / Nationality Date of birth 18/05/1948 Nationality British					
Particulars of a new Director must be notified on form 288. > 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. Address 38 Holmdale Road West Hampstead London NW6 1BL Nationality American Occupation Date of change / / Date Nancy Hale GRAHAM ceased to be director (if applicable) Name Name Address Address 38 Holmdale Road West Hampstead London NW6 1BL UK Postcode					
Particulars of a new Director must be notified on form 288. > 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. Address 38 Holmdale Road West Hampstead London NW6 1BL Date of change / / / / / / /		Date of birth 16/03/1948	Nationality		
Particulars of a new Director must be notified on form 288. > 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. Address 38 Holmdale Road West Hampstead London NW6 1BL Date of birth 18/05/1948 Nationality British Date Nancy Hale GRAHAM ceased to be director (if applicable) Date Nancy Hale GRAHAM ceased to be director (if applicable) Date Nancy Hale GRAHAM ceased to be director (if applicable) Name Address Address JUK Postcode Date of birth 18/05/1948 Nationality Occupation		Nationality American	,		
Date Nancy Hale GRAHAM ceased to be director (if applicable) Date Nancy Hale GRAHAM ceased to be director (if applicable)		Occupation Family Therapist			
> 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. Address 38 Holmdale Road West Hampstead London NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality British	must be notified on form	ossapanon rammy mojapior	be director (if applicable)		
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 38 Holmdale Road West Hampstead London NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality Nationality Docupation Address Address Address Address Address Occupation					
them through and fill in the correct details in the "Amended details" column. Address 38 Holmdale Road West Hampstead London NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality British Address Address Date of birth 18/05/1948 Occupation	-	,			
"Amended details" column. 38 Holmdale Road West Hampstead London NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality British Nationality British	them through and fill in the	Address	Address		
London NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality British UK Postcode Occupation					
NW6 1BL UK Postcode Date of birth 18/05/1948 Nationality British UK Postcode Occupation		•			
Date of birth 18/05/1948 Nationality British UK Postcode Date of birth Date of birth Occupation					
Date of birth 18/05/1948 Nationality British Nationality Occupation		INTO IDE	UK Postcode		
Nationality British Occupation			Date of birth		
Nationality British		Date of birth 18/05/1948	Nationality		
		Nationality British	Occupation		
			Date of change / /		
Particulars of a new Director must be notified on form Occupation Child & Adolescent Psychothera Date Pauline Trudy KLAUBER ceased to be director (if applicable)	must be notified on form				
> Director If any of the details for this Judith Ann Sydney LASK Name Judith Ann Sydney LASK	If any of the details for this		Name		
person are wrong, strike them through and fill in the correct details in the Address	them through and fill in the		Address		
"Amended details" column. Address 99 Underhill Road			L		
London					
SE22 0QR		SE22 0QR	L		
UK Postcode			UK Postcode		
Date of birth			· ·		
Al Para Plan		Date of birth 25/09/1948	,		
Date of change / /		Transfer and the second	Date of change / /		
Particulars of a new Director must be notified on form Occupation Psychotherapist Date Judith Ann Sydney LASK ceased to be director (if applicable)		Occupation Psychotherapist	Date Judith Ann Sydney LASK ceased		
288.					

Company Number - 3258939		Section 2: Details of Officers of the Company (continued)			
_	<u> </u>	Current details	Amended details		
<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. Particulars of a new Director	Name Francis LILLIE Address 58 Gordon Mansions Torrington Place London WC1E 7HG Date of birth 05/03/1943 Nationality British Occupation Psychologist	Address UK Postcode		
	must be notified on form		director (if applicable)		
<u> </u>	288. Director	Name Christine Anne LISTER-FORD	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.	Address Woodstock Victoria Terrace Saltburn By The Sea Cleveland TS12 1HN	Address		
		Date of birth 04/08/1951	UK Postcode LLLL LLL Date of birth LL / LLL Nationality		
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Psychotherapist	Occupation Date of change / / Date Christine Anne LISTER-FORD 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 Dr Del LOEWENTHAL BSC MA DPHIL C PSYCHOL UKCPREG Address 70 Kenilworth Avenue London SW19 7LR	Name		
		Date of birth 03/10/1947	UK Postcode LLL Date of birth Nationality Occuration		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.	Occupation Lecturer/Psychotherap	Date of change / / / Date Dr Del LOEWENTHAL BSC MA DPHIL C PSYCHOL UKCPREG ceased to be director (if appliqable) /		

Company Number - 3236939		Current details Amended details				
_	Tk rector	Name	Name			
>	If any of the details for this	Jennifer MCNAMARA BA(HONS)	Ivaille			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Ar::ended details" column.	Address	<u> </u>			
	"Arriended details column.	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			
		Nationality British	Date of change / /			
	Particulars of a new Director	Occupation Psychotherapist	Date Jennifer MCNAMARA BA(HONS)			
	must be notified on form 288.		ceased to be director (if applicable)			
<u>-</u>	Director	Name	Name			
	If any of the details for this person are wrong, strike	Lesley Carol MURDIN				
	them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	"Amended details" column.	32 Belvoir Road Cambridge				
		Cambridgeshire	L			
		CB4 1JJ	UK Postcode			
			Date of birth / /			
		Date of birth 01/01/1942	Nationality			
		Nationality British	Occupation			
	Particulars of a new Director	-	Date of change / /			
		Occupation Psychotherapist	Date Lesley Carol MURDIN ceased to			
	must be notified on form 288.		be director (if applicable)			
<u>-</u>	Director	Name	Name			
	If any of the details for this person are wrong, strike	Lesley PARKINSON	<u> </u>			
	them through and fill in the		Address			
	correct details in the "Amended details" column.	Address Hurst Glade	L			
	The state of the s	4 Pembroke Road				
		Moor Park Middlesex				
		HA6 2HR	UK Postcode			
	•	,	Date of birth / /			
		Date of birth 10/08/1949	Nationality			
		Nationality British	Occupation			
			Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Clynical Psychologist	Date Lesley PARKINSON ceased to be director (if applicable)			
	<i>288.</i>					

Company Number - 3258939	Section 2: Details of Officers of the Co	
<u></u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Rev Adrian Michael RHODES	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	58 Errwood Road	
	Burnage	
	Manchester M19 2QH	
		UK Postcode
		Date of birth / /
	Date of birth 27/08/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Psychotherapist	Date Rev Adrian Michael RHODES ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Tricia SCOTT	rano
person are wrong, strike		Address
them through and fill in the correct details in the	A deluga a	Address
"Amended details" column.	Address 8 Shrubland Road	
	London	
	E8 4NN	
		UK Postcode
		Date of birth
	Date of birth 24/07/1945	Nationality
	Masing Nav. Philips	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Psychotherapist	Date Tricia SCOTT ceased to be
must be notified on form		director (if applicable)
Date of birth 24/07/1945 Nationality Nationality Particulars of a new Director must be notified on form 288. Name Name Name Name Name Name		
> Director If any of the details for this person are wrong, strike	Name Helen TARSH	Name
them through and fill in the	And Annual Control of the Control of	Address
correct details in the	Address	
"Amended details" column.	Wentworth House The Green	
	Richmond	L
	Surrey	LIIZ Da standa
	TW9 1PB	UK Postcode
•	Date of high payout con	Date of birth / /
	Date of birth 07/03/1938	
	Nationality British	Occupation
	Occupation Psychotherapist	Date of change / /
Particulars of a new Director must be notified on form	Marital	Date Helen TARSH ceased to be director (if applicable)
288.		//

Company Number - 3258939 .	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this	Name Alan THOMSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Highfield House Glentham	
	Market Rasen	
	Lincolnshire	
	LN8 2EU	UK Postcode
		Date of birth / /
	Date of birth 26/07/1927	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Psychotherapist	Date Alan THOMSON ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Heward WILKINSON BA MA	
person are wrong, strike	CERTED RMN	Address
them through and fill in the correct details in the	Address	Addioss
"Amended details" column.	1 Quinton Street	
	London	
	SW18 3QR	
		UK Postcode
		Date of birth
	Date of birth 22/03/1945	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form		Date of change / /
	Occupation Psychotherapist	Date Heward WILKINSON BA MA CERTED RMN ceased to be director (if
288.		applicable) / /
> Director If any of the details for this person are wrong, strike	Name Susan W ILMOTT	Name SUSAN WILLMOTT
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amerided details column.	17A Linden Road West Green	
	London	
	N15 3QB	LIIZ Dankarada
		UK Postcode
		Date of birth
	Date of birth 01/11/1956	Nationality
	Nationality British	Occupation
	Occupation Psychotherapist	Date of change / / /
Particulars of a new Director must be notified on form		Date Susan WILMOTT ceased to be director (if applicable)
288.	;	//

Joinpany Muniber - 0230909	Section 2. Details of Officers of the C	ompany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Diane ZERVAS HIRST PHD	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Current details Name Diane ZERVAS HIRST PHD Address Address Address Queensdale Place London W11 4SQ UK Postcode Date of birth Nationality Nationality Occupation Date of change Date Diane ZERVAS HIRST PHD Date Diane ZERVAS HIRST PHD Nationality Date of birth Date of change Date Diane ZERVAS HIRST PHD Date Diane ZERVAS HIRST PHD Nationality Date Diane ZERVAS HIRST PHD Date Diane ZERVAS HIRST PHD	
	777, 400	
		UK Postcode
		Date of birth / /
7	Date of birth 15/06/1945	Nationality
	Mationality II.a.	Occupation
	Nationality Osa	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Psychologist	Date Diane ZERVAS HIRST PHD ceased to be director (if applicable) 25,03,2001

Comp	an	/ Number	- 325893
		•	:4"
(,		***	_



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.

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	-4	20			υп	w	ш

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 30/9/2001

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 September 2002 please give the new date here:

_ _ / _ _ / **_ _** _ _ _

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

Postal Order

OR

Cheque / Postal Order

Number ⊘○○☐

(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

LINDSEY CLARKE

Telephone number inc code

020 74 363002

DX number if applicable

Address

DX exchange

Postcode

WIW SPF