



**Companies House**

— for the record —

Company Name

**THE RODDICK FOUNDATION**

## 363s Annual Return

Company Type

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

Company Number

**3304866**

Information extracted from  
Companies House records on  
**5th January 2001**

- > 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: 3304866/15/42

Current details	Amended details
-----------------	-----------------

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>439 Richmond Road</b> <b>Willoughby House</b> <b>Twickenham</b> <b>TW1 2HA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
---	--	---

<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
---	---	---

<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
---	------------------------------	---

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>8532</b>	<b>Social work without accommodation</b>	_____	_____
	<b>9305</b>	<b>Other service activities</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> Justine RODDICK  <b>Address</b> The Rodclick Foundation <del>15 Colville Road</del> London <del>E17 6EL</del>	<b>Name</b>  <b>Address</b>  15 COLVILLE PLACE  UK Postcode WIT 2BN Date of change 21 / 01 / 2001 Date Justine RODDICK ceased to be secretary (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 288.</i>	<b>Name</b> Anita Lucia RODDICK  <b>Address</b> High Field House Slindon Common West Sussex BN18 0UY  <b>Date of birth</b> 23/10/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> HIGHFIELD HOUSE ; BAYCOMBE LANE ; SLINDON ; ARUNDEL WEST SUSSEX  UK Postcode BN18 0UY Date of birth -- / -- / -- Nationality Occupation Date of change 21 / 01 / 2001 Date Anita Lucia RODDICK 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 288.</i>	<b>Name</b> Justine RODDICK  <b>Address</b> The Rodclick Foundation <del>15 Colville Road</del> London <del>E17 6EL</del>  <b>Date of birth</b> 08/08/1969  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <b>Address</b>  15 COLVILLE PLACE  UK Postcode WIT 2BN Date of birth -- / -- / -- Nationality Occupation Date of change 21 / 01 / 2001 Date Justine RODDICK 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Samantha RODDICK  <b>Address</b> 18 Lyndhurst Road London NW3 5NL  <b>Date of birth</b> 01/07/1971  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b> _____  <b>Address</b> 18 SHERLOCK ROAD LONDON _____  <b>UK Postcode</b> NW3 2HS <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 21 / 01 / 2001 <b>Date</b> Samantha RODDICK 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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas Gordon RODDICK  <b>Address</b> Highfield House Slindon Arundel West Sussex BN18 0UY  <b>Date of birth</b> 27/04/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> Thomas Gordon RODDICK 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 £15.

Signature

*T. J. Rodin*  
(Director / Secretary)

Date

22 / 01 / 2001

*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 **21/1/2001** 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 **21st January 2002** 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?**

Cheque ☐ Postal Order ☐ 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

Telephone number *inc code*

BDO STOY HAYWARD  
Address: 11 LOUGHBY HOUSE  
439 RICHMOND ROAD  
NR RICHMOND BRIDGE  
MIDDLESEX  
TW1 2HA

DX number *if applicable*

DX exchange

Postcode