

Companies House

— for the record —— Company Name

NUTRITIONAL THERAPY

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

Company Number 3333951 Information extracted from Companies House records on 23rd February 2003

list of activity codes.

THE BRITISH ASSOCIATION FOR 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



A29 COMPANIES HOUSE

| Registered Office Address If any of the details are wrong, strike them through | 5 North Street Hailsham East Sussex BN27 1DQ | Address |
|---|--|----------------------|
| and fill in the correct details in the "Amended details" column. | | 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 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 | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

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 Susan Ann MCGINTY Address 6 Delaware Mansions Delaware Road London W9 2LH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode Date of change / / Date Susan Ann MCGINTY ceased to be secretary (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 Wendy Elizabeth BURLEY Address 19 Gordon Road Chandlers Ford Eastleigh Hampshire SO53 5AQ | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 07/02/1958 Nationality British Occupation Nutritional Therapist | UK Postcode |

| <u>• </u> | Current details | Amended details |
|---|--|--|
| If any of the details for this person are wrong, strike | Name Emma Mary HITCH | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 45A Richford Street Hammersmith London W6 7HJ | 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 01/08/1971 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | | Date of birth |
| must be notified on form | Occupation Nutrition | Nationality |
| 288. | | Occupation |
| | | Date of change / / |
| | | Date Emma Mary HITCH 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 George MINOUDIS Address 1 Montenotte Road London | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 |
| | N8 8RL | of the Companies Act 1985. |
| | · | Address |
| | | <u> </u> |
| | Date of birth 26/10/1950 | |
| | Nationality Hellenic | UK Postcode |
| Particulars of a new Directo | r | Date of birth / / |
| must be notified on form 288. | Occupation Nutrition Consultant | Ivalionality |
| 200. | | Occupation |
| | | Date of change / / |
| | | Date George MINOUDIS ceased to be director (if applicable) |
| • | | 11 |

| Company Number - 3333951 Section 2: Details of Officers of the Com | | Section 2: Details of Officers of the Com | pany (continued) | |
|--|---|---|--|--|
| | | Current details | Amended details | |
| > | Director If any of the details for this | Name Jayne Eveline Claire NELSON | Name | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 31 Cromwell Road Saffron Walden Essex CB11 4AX | 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 12/09/1950 | | |
| | | National Property of the Control of | UK Postcode | |
| | Particulars of a new Director | Nationality British | Date of birth | |
| | must be notified on form | Occupation Nutritional Therapist | Nationality | |
| | 288. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Jayne Eveline Claire NELSON ceased to be director (if applicable) | |
| > | > Director If any of the details for this | Name Dr Justin Dene ROBERTS | Name | |
| pei the coi | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 28 Selborne Road Sidcup Kent DA14 4QY | 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 19/03/1971 | <u> </u> | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | Occupation Consultant Lecturer | Date of birth / / | |
| _ | must be notified on form 288. | overpasses conjugated a conjugate of | Nationality | |
| | | | Occupation | |
| | | | Date of change / / | |
| | | | Date Dr Justin Dene ROBERTS ceased to be director (if applicable) | |
| | • | | // | |

| • | <u> </u> | Current details | Amended details |
|--|---|---|--|
| person are wrong, str them through and fill correct details in the "Amended details" co | Director If any of the details for this person are wrong, strike | Name Amanda Susan WHITEWOOD BSC HONS NUT RGN | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address Castle Barn Bishops Lane Robertsbridge East Sussex TN32 5EB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 20/03/1967 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288. | Occupation Nutritionist | Date of birth / / Nationality |
| | | | Occupation |
| | | | Date of change / / |
| | | | Date Amanda Susan WHITEWOOD BSC HONS NUT RGN ceased to be director (if applicable), |



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 retu | ırn are correct as at the made-up-date |
| | (shown at 2 below). I enclose the filing fee of £15. | | |
| | Signature S. A. | - cint | Date |
| | <u> </u> | | Date |
| | (Dinesto r / S | Secretary) | This date must not be earlier than th |
| | What to do now | | return date at 2 below |
| | | end the whole o | f the Annual Return and the |
| | declaration to the address | | |
| 2 | . Date of this return | | |
| | This AR is made up to If you are making this return up to an earlier date, please give the date here | | · · |
| | , 40,2000 | | / |
| | | • | ust be delivered to CH within 28 days of this date |
| | | Note. The form the | usi be delivered to Ch within 20 days of this date |
| 3 | . Date of next return | | |
| | If you wish to change your | next return to a | date earlier than 14th March 2004 |
| | please give the new date h | ere: | |
| | | / : | / |
| 4 | . Where to send this f | form | |
| | Please return this form to: | | |
| | | | |
| | Registrar of Companies | | For members of the Hays Docume |
| | Companies House Crown Way | OR | Exchange service DX 33050 Cardiff |
| | Cardiff CF14 3UZ | | DA GOOG GATAIN |
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| | reverse of the cheque? | ılag ree witnin | e company number written on the |
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| С | ontact Address | | |
| roO | - - | ou if there is a q | n below, but if you do, it will help uery on the form. The contact |
| | ntact Name | | ephone number <i>inc code</i> |
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Postcode