

— for the record —— Company Name

25th February 2006

THE BRITISH ASSOCIATION FOR NUTRITIONAL THERAPY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3333951
Information extracted from
Companies House records on

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



Ref: 3333951/15/42 **Current details** Amended details Registered Office 5 North Street Address Address Hailsham East Sussex BN27 1DQ If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLLLL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode L L L L L L L column. **SIC Code** > Principal Business Description SIC CODE Description **Activities** If any of the details are 9112 **Professional** wrong, strike them through organisations and fill in the correct details in the "Amended details" column. 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 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 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		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 Tracey CALLIS Address 12 Warner Road Walthamstow London E17 7DZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 04/03/1964 Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tracey CALLIS ceased to be director (if applicable)

!	<u>. </u>	Current details	Amended details
Pirector 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 Kate COOK	Name	
	Address 53 Tynemouth Street London SW6 2QS	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	
		Date of birth 24/04/1962	
	D. Abraham of a man Direct	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Nutritionist	Nationality
	2004.	:	Occupation
			Date Kate COOK ceased to be director (if applicable)
			//
	Director If any of the details for this person are wrong strike	Name Kate KAEGLER	Name
correct details in the	them through and fill in the	Address 43 The Mansion House Kingston Upon Thames Surrey KT2 7QY	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
		Date of birth 02/12/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Nutritional Therapist	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Kate KAEGLER ceased to be director (if applicable)
			11

	inpany Number - 3333951	Section 2: Details of Officers of the Com	(
		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 George MINOUDIS Address 1 Montenotte Road London N8 8RL	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 26/10/1950	UK Postcode
		Nationality Hellenic	Date of birth
	Particulars of a new Director must be notified on form	Occupation Nutrition Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date George MINOUDIS 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 Jayne Eveline Claire NELSON 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	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth / /
ı	must be notified on form	Occupation Nutritional Therapist	Nationality
	288a.		Occupation
			Date of change / /
			Date Jayne Eveline Claire NELSON ceased to be director (if applicable)

Cc	mpan⊮ Number - 3333951	Section 2: Details of Officers of the Com	pany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Margaret Rose SMITH BSC HONS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 21 Seymour Gardens Surbiton Surrey KT5 8QE	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 03/06/1960	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Nutritional Therapist	Nationality
	288a.		Occupation
	•		Date of change / / /
			Date Margaret Rose SMITH BSC HONS ceased to be director (if applicable)
	Division	N	/
>	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 Emma Mary STILES	Name
		Address 74 Middle Gordon Road Camberley Surrey GU15 2HT	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	
			UK Postcode
	Postinulars of a new Director	Nationality British	Date of birth
	Particulars of a new Director must be notified on form 288a.	Occupation Nutrition	Nationality
			Occupation
			Date of change / /
			Date Emma Mary STILES ceased to be director (if applicable)
			/

Company Number - 3333951	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	Name Amanda Susan WHITEWOOD BSC HONS NUT RGN	Name
tnem through and hit 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 723B of the Companies Act 1985. Address I NETHERFIED (OULT
Particulars of a new Director must be notified on form 288a.	Date of birth 20/03/1967 Nationality British Occupation Nutritionist	NCHECHED, BATTLE, EAST SUSSEX UK Postcode TN33 9BX Date of birth / _ / _ / / Nationality Occupation Date of change I 5 / 03 / 2006 Date Amanda Susan WHITEWOOD BSC HONS NUT RGN ceased to be director (if applicable), /

Company Number - 3333951 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			
		re correct as at the made-up-date 230.	
Signature (Director /	u. c.	Date 18, 63, 2006	
	^r Secretary)	This date must not be earlier than the return date at 2 below	
What to do now Complete this page then declaration to the addres.		e Annual Return and the	
2. Date of this return			
☐ This AR is made up to 14/3/2006	•	you are making this return up to an earlier date, ease give the date here	
	/	/	
	Note: The form must be	e delivered to CH within 28 days of this date	
3. Date of next return			
If you wish to change you please give the new date	here:	e earlier than 14th March 2007	
4. Where to send this	form		
☐ Please return this form to			
Registrar of Companies		For members of the Hays Documen	
Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff	
	filing fee with the co	ompany number written on the	
Contact Address			
You do not have to give any companies House to contact information that you give will be	you if there is a query	on the form. The contact	
Contact Name	Telepho	one number inc code	
Address		_	
<u> </u>		-	
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Postcode			
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