

---- for the record ----Company Name

KEYFUND FEDERATION LIMITED

2002+3 LIS

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

AM2UX9RI

A45 COMPANIES HOUSE

0437 18/05/01

Company Type Private Company Limited By Guarantee Without Share Capital Company Number

Company Number 3339120

Information extracted from Companies House records on

9th March 2001

Ref: 3339120/15/42		Current	letails	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.	447 Armstr Scotswood Newcastle NE15 6HS		Address UK Postcode	e
>	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 w	here the Register is held red Office	Address UK Postcod	e
>	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 Applic	able	Address UK Postcod	e
>	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 9133	Description Other membership organisations	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number	- 3339120
COMBANA	MAHINDEL	- 0000120

Section 2: Details of Officers of the Company

		Current details	Amended details
Comp	any Socratory	Name	Name
If any o person	any Secretary f the details for this are wrong, strike rough and fill in the	Andy GIBSON	Address
correct	details in the led details" column.	Address 7 Fife Terrace Blackhall Mill	Address
		Newcastle Upon Tyne NE17 7TE	
			UK Postcode
			Date of change / /
Particulars of a new Company Secretary must be notified on form 288.			Date Andy GIBSON ceased to be secretary (if applicable)
n any or the details for this		Name Theresa CAREY	Name
•	are wrong, strike rough and fill in the	:	Address
	details in the led details" column.	Address 8 Goschen Street	
		Bensham Gateshead	
		Tyne & Wear NE8 1YH	UK Postcode
		HES IIII	Date of birth
		Date of birth 24/09/1968	Nationality
		Nationality British	Occupation
			Date of change / /
	ars of a new Director notified on form	Occupation Youth And Community	Date Theresa CAREY ceased to be director (if applicable)
Directo	f the details for this	Name Andy GIBSON	Name
	person are wrong, strike them through and fill in the		Address
	details in the ded details" column.	Address 7 Fife Terrace	
		Blackhall Mill	
		Newcastle Upon Tyne NE17 7TE	
NE,, ,,E		NL 17 7 1 L	UK Postcode
			Date of birth / /
		Date of birth 27/11/1955	Nationality
		Nationality British	Occupation
		·	Date of change / /
	lars of a new Director e notified on form	Occupation Researcher	Date Andy GIBSON ceased to be director (if applicable)

Company Number - \$339120		Section 2: Details of Officers of the Company (continued)			
	<u>, -4 Y</u>	Current det	tails	Amended details	
>	Director If any of the details for this	Name Stephen HOWLETT		Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	. Addm		Address	
		Address 32 Walker Park Gardens Newcastle Upon Tyne Tyne & Wear NE6 3NS			
		NE0 3/13		UK Postcode	
				Date of birth / /	
		Date of birth	02/07/1954	Nationality	
		Nationality	British	Occupation	
		1		Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation	Child & Young Peoples Officer	Date Stephen HOWLETT ceased to be director (if applicable)	
>	Director If any of the details for this	Name Lorna Elizab	eth MCLEOD	Name	
	person are wrong, strike them through and fill in the correct details in the	Address		Address	
	"Amended details" column.	103 Avenue Road Gateshead Tyne & Wear NE8 4JH			
				UK Postcode	
		:		Date of birth / /	
		Date of birth	03/01/1967	Nationality	
		Nationality British	Rritish	Occupation	
			Billion	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation	Youth & Community Worker	Date Lorna Elizabeth MCLEOD ceased to be director (if applicable)	
>	Director If any of the details for this Name Susan MILES		SON	Name	
	"Amended details" column. 37 H Sout Sund			Address	
		Address 37 Hylton Walk South Hylton Sunderland SR4 0LB		· · · · · · · · · · · · · · · · · · ·	
				UK Postcode	
				Date of birth / /	
	Operational control of the property of the pro	Date of birth	02/12/1956	Nationality	
		Date Of Billin	02 12 1930	Occupation	
		Nationality	British	Date of change / /	
		Occupation	Youth Development	- , ,	
	Particulars of a new Director must be notified on form 288.	Worker		Date Susan MILESON ceased to be director (if applicable)	
				/	

Company Number - 3339120	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Anne NIXON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 22 Wood Grove Newcastle Upon Tyne Tyne & Wear			
	NE15 7TF	UK Postcode		
		Date of birth		
	Date of birth 14/04/1955	Nationality		
	Nationality British	Occupation		
Particulars of a new Director	Occupation Youth Worker	Date of change / / Date Anne NIXON ceased to be director		
muct be notified an form		: (if applicable)		

288.

Company Number - 339126	Company	Number	8339120
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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.	e made up d	ate of this affidal return, please			
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 (Director / S	Secretary)	Date $ \begin{array}{c c} & 1 & 2 & 5 & 6 \\ \hline & 1 & 2 & 5 & 6 \end{array} $ This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.			
2.	. Date of this return					
_	This AR is made up to 25/3/2001	-	naking this return up to an earlier date, e the date here			
			/ / =			
		Note: The for	m must be delivered to CH within 28 days of this date			
3	. Date of next return	Date of next return				
_	-	nere:	to a date earlier than 25th March 2002			
4	Mhaya ta sand this	form	_			
<u>-</u>	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 freverse of the cheque?	iling fee wit	h the company number writter: on the			
	Cheque 🗹 Postal Oi	rder _	Cheque / Rostal Order Number 300 242			
	(Please complete as appr	opriate)				
C	Contact Address					
	ease give the name and add ere are any queries about th	-	person who should be contacted if			
	ntact Name		Telephone number inc code			
Ad V	dress EYrunis FERCH	HIE.	DX number if applicable			
DX exchange						

Postcode

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