08/06/02



— for the record — Company Name

KEYFUND FEDERATION LIMITED

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3339120
Information extracted from

Companies House records on

list of activity codes.

5th March 2002

in the "Amended details" column.

> Please check the details printed in blue on this statement.

> Please use black pen and write in capitals

Section 1: Company details

A43

COMPANIES HOUSE

18/11/02

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COMPANIES HOUSE

> If any details are wrong, strike them through and write the correct details

Ref: 3339120/15/42		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.	447 Armstrong Road Scotswood Newcastle Upon Tyne NE15 6HS	Address 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 9133 Other membership organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Comp	anv	Number -	- 3339120
		1401110001	0000120

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. Particulars of a new	Name Andy GIBSON Address 7 Fife Terrace Blackhall Mill Newcastle Upon Tyne NE17 7TE	Address UK Postcode Date of change _ / / Date Andy GIBSON ceased to be secretary (if applicable)
	Company Secretary 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. Particulars of a new Director must be notified on form 288.	Name Andy GIBSON	Name
		Address 7 Fife Terrace Blackhall Mill Newcastle Upon Tyne NE17 7TE	UK Postcode
		Date of birth 27/11/1955 Nationality British Occupation Researcher	Date of birth//
			Date of change / / Date Andy GIBSON ceased to be director (if applicable)
> 1	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 Stephen HOWLETT	Name
		Address 32 Walker Park Gardens Newcastle Upon Tyne Tyne & Wear NE6 3NS	Address 7, Kingsmere GARDENS Newcooke you Type Type Wear NEG 3-P UK Postcode Date of birth//
		Date of birth 02/07/1954	Nationality
		Nationality British	Occupation YOUTH WORNER. 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)

Company Number - 3339120	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
S Director If any of the details for this	Name Lorna Elizabeth MCLEOD	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 103 Avenue Road Gateshead	
	Tyne & Wear NE8 4JH	
		UK Postcode
		Date of birth
	Date of birth 03/01/1967	Nationality
	Nationality British Occupation Youth & Community Worker	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.		Date Lorna Elizabeth MCLEOD ceased to be director (if applicable)
> Director	Name Anne NiXON	Name
If any of the details for this person are wrong, strike them through and fill in the	Aime Macri	Address
correct details in the "Amended details" column.	Address	
Amended details column.	22 Wood Grove Newcastle Upon Tyne Tyne & Wear NE15 7TF Date of birth 14/04/1955	L
		UK Postcode
		Date of birth
		Nationality
	Nationality British Occupation Youth Worker	
		· ·
		Date of change / /
Particulars of a new Director must be notified on form	Cooperon Tours Worker	Date Anne NIXON ceased to be director (if applicable)
288.	!	

Company Number - 333912



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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details (shown at 2 below). I end		al return are correct as at the made-up-date ng fee of £15.
	What to do now		Date 15, 11, 22. This date must not be earlier than the return date at 2 below nole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 25/3/2002	•	making this return up to an earlier date, ve the date here
		,	_/
		Note: The fo	orm must be 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:	n to a date earlier than 25th March 2003
7	Where to cond this	form	
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	Cheque 🗌 Postal O	Prder 🗌	Cheque / Postal Order Number
	(Please complete as app	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
	ntact Name NCH AEL EVANS		Telephone number inc code
Ada Yu	dress 47 ARMSTRANG Re	=A3	DX number if applicable
S	COTSWOOD		DX exchange
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Postcode