

— for the record — Company Name ILFORD TOWN CENTRE MANAGEMENT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3375025
Information extracted from
Companies House records on
18th February 2004

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



A15 COMPANIES HOUSE

0082 7/04/04

Ref: 3375025/15/42		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.	197 High R Ilford Essex IG1 1LX	load	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 w	here the Register is held red 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 Applic	able	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 9111	Description Business & employers organisations	SIC CODE Description
>	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 Timothy Charles Cameron POPLE Address 7 Short Lane Long Ashton Bristol Avon BS18 9EJ	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Timothy Charles Cameron POPLE 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 Charles William ALLISON Address 69 Caterham Avenue Clayhall Ilford Essex IG5 0QB	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 31/05/1947 Nationality British Occupation Shop Keeper	UK Postcode Date of birth Nationality Occupation Date of change / / Date Charles William ALLISON ceased to be director (if applicable)

Company Number - 3375025	Section 2: Details of Officers of the Com Current details	pany (continued) 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 Anthony John FREEMAN Address 67 Marshalls Drive Romford Essex RM1 4JS	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 Director must be notified on form 288a.	Date of birth 26/04/1951 Nationality British Occupation Retail Store Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony John FREEMAN 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 Ronald Alfred John HORNCASTLE Address 18 Sawney Brook Writtle Chelmsford Essex CM1 3JH	Name 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 19/12/1948 Nationality British Occupation Bank Manager	UK Postcode Date of birth Nationality Occupation Date of change July Date Ronald Alfred John HORNCASTLE ceased to be director (if applicable)	

Company Number - 3375025		Section 2: Details of Officers of the Company (continued)		
	Director	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Councillor Mohammed JAVED	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 44 Dudley Road Ilford	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.	
		Essex IG1 1ES	Address	
		Date of birth 04/04/1951		
		Date of Bitti 04/04/1331	LIKE D. A. J.	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Housing Management		
	288a.		Occupation	
			Date of change / /	
			Date Councillor Mohammed JAVED 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 Suzanne KARA	Name	
		Address 14 Gould Close Welham Green Hatfield	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.	
		Hertfordshire AL9 7EB	Address	
		Date of birth 26/08/1965		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Retail Manager	Date of birth//	
		,	Nationality	
			Date of change / /	
			Date Suzanne KARA ceased to be	
			director (if applicable)	
		1	//	

Company Number - 3375025		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 correct details in the "Amended details" column.	Name Stephen Dennis SABINE Address 54 Osborne Road Hornchurch Essex RM11 1HE	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 19/09/1952 Nationality British Occupation Advertisment Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Stephen Dennis SABINE 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 Clir Lee SCOTT Address 5 Fairview Close Chigwell Essex IG7 6HW	Name 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 06/04/1956 Nationality British Occupation Councillor	UK Postcode	

Company Number - 3375025	Section 2: Details of Officers of the Company (continued)		
> 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.	Current details Name Steve SWANBOROUGH Address 22 Northlands Avenue Orpington Bromley Kent BR6 9LY Date of birth 02/01/1959	Name 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.	Nationality British	UK Postcode Date of birth Nationality Occupation Date of change / / Date Steve SWANBOROUGH 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 James Francis THOMAS Address 46 Wood Dale Great Baddow Chelmsford Essex CM2 8EZ	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 01/12/1954 Nationality British Occupation Retail Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Francis THOMAS ceased to be director (if applicable)	

Company Number - 3375025	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	Name Brenda WALLMAN	Name	
them through and fill in the correct details in the "Amended details" column.	Address 21 Fowey Avenue Redbridge Ilford Essex IG4 5JX	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 04/03/1950 Nationality British Occupation Voluntary Sector Worker	UK Postcode	
		Date of change / / Date Brenda WALLMAN 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			
X	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		Date 02, 03, 2004	
	(Director / Secretar y)		This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then declaration to the address		of the Annual Return and the elow.	
2.	Date of this return			
	· · · · · · · · · · · · · · · · · · ·		aking this return up to an earlier date, he date here	
		/		
		Note: The form	must be delivered to CH within 28 days of this date	
3.	Date of next return			
		r next return to here:	a date earlier than 22nd May 2004	
Δ	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 Documen Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee with	the company number written on the	
С	ontact Address			
Cor	mpanies House to contact	you if there is a	ion below, but if you do, it will help query on the form. The contact trchers of the public record.	
	ntact Name ศ Ho Rศ เสราวัย		elephone number <i>inc code</i> 22087296302	
Add	dress		X number <i>if applicable</i>	
			X exchange	

Postcode