



Companies House

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  
6th May 2000

# 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.

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100195

615-00

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## Section 1: Company details



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 Road  
Ilford  
Essex  
IG1 1LX

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
9111	Business & employers organisations

SIC CODE	Description
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____
- - - - -	_____

> *If no entries are shown, please enter 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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      David Howard BLUNT</p> <p><b>Address</b>                      14 Sylvan Avenue                      Hornchurch                      Essex                      RM11 2PN</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date David Howard BLUNT                      ceased to be secretary (if applicable)                      01/02/2009</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Charles William ALLISON</p> <p><b>Address</b>                      69 Caterham Avenue                      Clayhall                      Ilford                      Essex                      IG5 0QB</p> <p><b>Date of birth</b>    31/05/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Shop Keeper</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Charles William ALLISON                      ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Anthony John FREEMAN</p> <p><b>Address</b>                      67 Marshalls Drive                      Romford                      Essex                      RM1 4JS</p> <p><b>Date of birth</b>    26/04/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retail Store Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ / _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Anthony John FREEMAN                      ceased to be director (if applicable)                      _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Anthony Christopher GATEHOUSE</p> <p><b>Address</b> 4 Orchard Way Haddenham Cambridgeshire CB6 3UT</p> <p><b>Date of birth</b> 12/12/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Centre Manager</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Anthony Christopher GATEHOUSE ceased to be director (if applicable) <u>31, 05, 2000</u></p>
	<p><b>Name</b> Geoffrey Carlise HICKS</p> <p><b>Address</b> 53 Roman Way Haverhill Suffolk CB9 0NS</p> <p><b>Date of birth</b> 26/11/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bank Manager</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Geoffrey Carlise HICKS ceased to be director (if applicable) _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Dr Peter James LAUGHARNE</p> <p><b>Address</b> 77 Elmstead Road Seven Kings Ilford Essex IG3 8AY</p> <p><b>Date of birth</b> 14/05/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> University Lecturer</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> __ / __ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> __ / __ / ____</p> <p><b>Date</b> Dr Peter James LAUGHARNE ceased to be director (if applicable) _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Peter LAWRENCE</p> <p><b>Address</b>                      349 Chigwell Road                      Woodford Green                      Essex                      IG8 8PE</p> <p><b>Date of birth</b> 11/10/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Adult Education Tutor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter LAWRENCE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul James MCMANUS</p> <p><b>Address</b>                      39 St Josephs Vale                      Blackheath                      London                      SE3 0XF</p> <p><b>Date of birth</b> 27/04/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul James MCMANUS ceased to be director (if applicable)                      17, 05, 2000</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Stephen Dennis SABINE</p> <p><b>Address</b>                      54 Osborne Road                      Hornchurch                      Essex                      RM11 1HE</p> <p><b>Date of birth</b> 19/09/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Advertisement Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen Dennis SABINE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      James Francis THOMAS</p> <p><b>Address</b>                      46 Wood Dale                      Great Baddow                      Chelmsford                      Essex                      CM2 8EZ</p> <p><b>Date of birth</b> 01/12/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Manager</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> James Francis THOMAS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Amry Cecilia THURSTON BA (HONS)</p> <p><b>Address</b>                      1 Ely Gardens                      Ilford                      Essex                      IG1 3NQ</p> <p><b>Date of birth</b> 30/09/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Church Secretary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Amry Cecilia THURSTON BA (HONS) ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Brenda WALLMAN</p> <p><b>Address</b>                      21 Fowey Avenue                      Redbridge                      Ilford                      Essex                      IG4 5JX</p> <p><b>Date of birth</b> 04/03/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Voluntary Sector Worker</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date</b> Brenda WALLMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

22/05/2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

This AR is made up to 22/5/2000

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **22nd May 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. C. H. Ltd

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_