

of company number

03376712

company name

UNITING BRITAIN CHARITABLE TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CAR CF4

COMPANIES HOUSE 17/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 2 8 | 0 5   | 9,8  |

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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|---|----|-----|-----|-----|-----|-----|-------|-------|---|
|   |    |     |     |     |     |     |       |       |   |

This is the address registered by Companies House. ELLIOTT HOUSE

10/12 ALLINGTON STREET LONDON SW1E 5EY

## Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

| If you are making the return up to an earlier date, |
|---|
| show the date here. Please note that the form must  |
| be delivered to Companies House within 28 days of   |
| this earlier date.                                  |

| Day | Month | Year |
|-----|-------|------|
| 1   | ı     | 1    |

| Day | Month | Year |
|-----|-------|------|
| Ī   | 1     | 1    |

If the information shown needs amendment, give

| Register of members (See note 5)   | details below and, for secretary and director particulars, the date of any change. |
|--|--|
| The register is kept at  |  |
| REGISTERED OFFICE  |  |
| Register of debenture holders (See note 6)   |  |
| Any register of debenture holders (or duplicate) is kept at  |  |
|  |  |
| Company Secretary (See note 7)   | Day Month Year   |
| Particulars of a new secretary must be notified on form 288.   | Date of any change.  |
| SUKHDEV SHARMA 61 AMBLER ROAD LONDON N4 2QS  |  |
| If this person has ceased to be secretary, please state when.  | Day Month Year   |
| Directors (See note 7)   | Day Month Year   |
| Particulars of a new director must be notified on form 288.  MICHAEL JOHN HASTINGS 72 CROFTON ROAD CAMBERWELL LONDON SE5 8NB | Date of any change.  |
| Date of Birth:- 29/01/58 Nat:BRITISH Occ:BBC EXEC.   |  |

Day

Month

CRIME CONCERN

Year

SPRING BOARD TRUST

CHILDNET INTERNATIONAL

Date of resignation.

PAGE 2

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

| Day                                     | Month                  | Year                         | Date of any change.   |
|---|------------------------|------------------------------|---|
| *************************************** |                        |                              |   |
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| SH                                      | lour 1                 | REA                          | 1)<br>4 E E   |
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|   |                        |                              |   |
|   |                        |                              |   |
| Day                                     | Month                  | Year                         | 7   |
|   | •                      | 0 = -                        | Date of resignation.  |
|   |                        |                              | AURANT<br>EFULEE COUNCIL  |
| Enin                                    | JBHRG                  | HE:                          | THNIC ENTERPRISE  |
| _                                       |                        |                              |   |
| Day                                     | Month                  | Year                         | _   |
| Day                                     | Month                  | Year                         | Date of any change.   |
| Day                                     | Month                  | Year                         | Date of any change.   |
| Day                                     | Month                  | Year                         | Date of any change.   |
| Day                                     | Month                  | Year                         | Date of resignation.  |
| Day                                     | Month                  | Year                         | Date of resignation.  |
| Day  CHAIRA  W. YOR                     | Month  AAN, BA         | Year<br> <br> <br>  Anfo     |   |
| Day  CHAIRA  W. YOR                     | Month  AAN, BA         | Year<br> <br> <br>  Anfo     | Date of resignation.  RO KEALTH AUTHORITY;  MMUNITY TRUST · BRANFOR                       |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year  I  LAMFO  CE COL  VAE; | Date of resignation.  RO KEALTH AUTHORITY;  MMUNITY TRUST · BRANFOR                       |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year  I  LAMFO  CE COL  VAE; | Date of resignation.  RA HEALTH AUTHORITY;  MMNNITY TRUST: BRANFORM MEMBER, BRANFORM (DNG |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year  I  LAMFO  CE COL  VAE; | Date of resignation.  RA HEALTH AUTHORITY;  MMNNITY TRUST: BRANFORM MEMBER, BRANFORM (DNG |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year  I  LAMFO  CE COL  VAE; | Date of resignation.  RA HEALTH AUTHORITY;  MMNNITY TRUST: BRANFORM MEMBER, BRANFORM (DNG |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year  I  LAMFO  CE COL  VAE; | Date of resignation.  RA HEALTH AUTHORITY;  MMNNITY TRUST: BRANFORM MEMBER, BRANFORM (DNG |
| Day  CHAIRA  W. YOR  CITY C             | Month  AAN, BA KS POLI | Year I Anfo                  | Date of resignation.  RA HEALTH AUTHORITY;  MMNNITY TRUST: BRANFORM MEMBER, BRANFORM (DNG |

Date of resignation.

POLICY STUDIES INSTITUTE
INSTITUTE FOR RACE RELATIONS
RROOKNIGHT SECURITY

| 03376712   | If t      |
|--|-----------|
| Directors - continued  | det       |
| Particulars.   |           |
|  |           |
| DR,<br>MOUSSA  |           |
| JUDGE TOGEE  | *******   |
| MBE  | Sur       |
| HOWARD COURT THE STABLES DALGETY BAY                         |           |
| DUNFERMLINE  |           |
| FIFE KY11 5TF  |           |
| Date of Birth:- 11/11/30                                     |           |
| Nat:BRITISH<br>Occ:CO. DIR.                                  | *******   |
|  |           |
| If this person has ceased to be director, please state when. |           |
|  |           |
| Show any relevant current and previous directorships.        |           |
|  | E         |
| Particulars.   |           |
| ZAHIDA PARVEEN   |           |
| MANZOOR  |           |
| WOODCROFT GRANGE 12 WILMER DRIVE                             | ********  |
| HEATON<br>BRADFORD   |           |
| WEST YORKSHIRE BD9 4AR                                       |           |
|  | ********  |
|  |           |
| Date of Birth:- 25/05/58                                     |           |
| Nat:BRITISH Occ:MARKETING DIR.                               |           |
| If this person has ceased to be director, please             | D         |
| state when.  |           |
| Show any relevant current and provious dispeterables         | CHA       |
| Show any relevant current and previous directorships.        | W.        |
|  | D:        |
| Particulars.   |           |
| SIR  | l         |
| HERMAN   |           |
| OUSELEY<br>CRE, ELLIOT HOUSE                                 |           |
| 10-12 ALLINGTON STREET                                       |           |
| LONDON   | ********* |
| SWIE 5EH   |           |
|  | ********  |
| Date of Birth:- 24/03/45 Nat:BRITISH                         | ********* |
| NGC + DALLIDII   |           |

Occ:PUBLIC SERVICE OFFICER

state when.

PAGE

If this person has ceased to be director, please

Show any relevant current and previous directorships.

| 03376712   | If the information shown needs amendment, give details below and the date of any change  |
|--|--|
| Directors - continued  Particulars.  PRANLAL SHETH CBE 70 HOWBERRY ROAD EDGWARE MIDDLESEX HAS 6SY  Date of Birth:- 20/12/24 Nat:BRITISH Occ:BARRISTER (RET.)  If this person has ceased to be director, please | Day Month Year  Day Date of any change.  Day Month Year  Day Date of any change.   |
| state when.  Show any relevant current and previous directorships.   | Date of resignation.  UNIV.OF N. LONDON; PROJECT FULLEMPLOYETA  ONEWORLD DULINE; POSITION SYSTEMS LTD; REE  EXECUTIVE PLC; WOMANKIND WORLD WIDE LTD; |
| Particulars.  DR RICHARD STONE 15 BLENHEIM ROAD LONDON NW8 OLU   | Day Month Year  Date of any change.  |
| Date of Birth:- 09/03/37 Nat:BRITISH Occ:MEDICAL PRACTITIONER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.                               | Day Month Year  Date of resignation.  MAIMONINGS FOUNDATION  CHARTA MESE TRUIT   |
| Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   | Day Month Year   |
| f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  PAGE 4   | Day Month Year   |

If the information shown needs amendment, give details below and the date of any change.

| Directors - continued   |   |
|---|---|
| Particulars.  | Day Month Year  Date of any change.                                       |
| •   | Date of any change.   |
| •   |   |
|   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |   |
| on princetone notified an form 200a.  |   |
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|   |   |
| If this person has ceased to be director, please  | Day Month Year  |
| state when.   | Date of resignation.  |
| Show any relevant current and previous directorships.   |   |
| and any referent during and provided an ectorships.   |   |
|   | Day Month Year  |
| Particulars.  | Date of any change.   |
|   |   |
|   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES  |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   |   |
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| If this person has ceased to be director, please  | Day Month Year  |
| If this person has ceased to be director, please state when.  | Day Month Year  |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.   |   |
| state when,   |   |
| state when,   | Day Month Year  |
| Show any relevant current and previous directorships.   | Date of resignation.  |
| Show any relevant current and previous directorships.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.   | Day Month Year  |
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| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.   | Day Month Year  |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | Day Month Year  Date of resignation.  Day Month Year  Date of any change. |
| Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please | Day Month Year  Day Month Year  Date of any change.  Day Month Year       |

UNITING BRITAIN CHARITABLE TRUST. 03376712 SHEET 1.

DIRECTORS NAME : ZAHIJA PARVEEN MANSOOR

OTHER GIRECTORSHIPS : NAT. SOLIETY FOR THE PREVENTION OF

(continuation) CRUELTY TO CHILDREN.

BIRECTORS NAME : SIR HERMAN OUSELEY

OTHER DIRECTORSHIPS: KINGS HEALTHCARE TRUST.

(continuation)

DIRECTORS NAME : PRANLAL SHETH CRE

OTHER DIRECTORSHIPS: NAT. ASSOCIATION OF VICTIM SUPPORT SCHEMES.

(continuation) UNITY RADIO LTD

ASIAN BUSINESS INITIATIVES LTD

VASTECHNOLOGY LTJ.

FIND YOUR FEET LTD RUNNYMEJE TRUST LTD

UNIQUE SECURITY SYSTEMS LTA

| Elective resolutions (See note 10) (Private companies only)  |  |
|--|--|
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.                        |  |
| this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |  |
| Certificate  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Signed Signed  |
| •  | Secretary/ <del>Director *</del>   |
| I enclose the fee of £ 15.   | *(delete as appropriate)   |
| I enclose the fee of £ 15.  Cheques should be made payable to Companies House.   |  |
| Cheques should be made payable   | *(delete as appropriate)  Date 12.6.98  This return includes 1 continuation sheets.  |
| Cheques should be made payable   | *(delete as appropriate)  Date 12.6.98  This return includes 1 continuation sheets.  |
| Cheques should be made payable to Companies House.  To whom should Companies House direct any enquiries  | *(delete as appropriate)  Date 12.6.98  This return includes 1 continuation sheets.  **(delete as appropriate)  Continuation sheets.   |
| Cheques should be made payable to Companies House.   | *(delete as appropriate)  *(delete as appropriate) |

Telephone offi-f24-5021 Ext 5243