

——. for the record — Company Name

10th October 2000

THE BRITISH COUNCIL OF DISABLED PEOPLE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3455202
Information extracted from
Companies House records on

My Son St.

(3)

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 v



COMPANIES HOUSE

0634 23/11/00 15/11/00

Ref: 3455202/15/42		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.	Litchurch I Litchurch I Derby Derbyshire		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 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.			<u> </u>	

	Current details	Amended details
Company Secretary If any of the details for this	Name Richard John WOOD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Chapel Street Ripley Derbyshire	Address
Particulars of a new Company Secretary must be notified on form 288.	DE5 3DL	UK Postcode Date of change / / Date Richard John WOOD ceased to be secretary (if applicable) 2 9 / 09 / 00 _
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 Clive William BASSANT Address 21 Fiveways Court Chatham	Name Address
	Kent ME4 4DF	UK Postcode
	Date of birth 21/10/1962	Nationality
Particulars of a new Director must be notified on form	Nationality British Occupation Manager C.A.B.	Occupation Date of change / / Date Clive William BASSANT ceased to be director (if applicable)
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.	Name Sheila BLAIR	Name
	Address 16 Fountain Street Birkenhead Merseyside CH42 7JH	Address UK Postcode
	Date of birth 30/07/1946	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Customer Services	Occupation Date of change / / Date Sheila BLAIR ceased to be director (if applicable)

Company Number - 3455202	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 Stephen BRADSHAW OBE	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 13 Beacon Hill		
7 arrorrado de lano de la	London		
	N7 9LY		
		UK Postcode	
		Date of birth	
	Date of birth 24/08/1941	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Director Of External Affairs	Date Stephen BRADSHAW OBE ceased to be director (if applicable)	
288.			
> Director If any of the details for this	Name William Mcarthur CAMPBELL	Name	
person are wrong, strike them through and fill in the	·	Address	
correct details in the	Address		
"Amended details" column.	8 Cochrane Street Irvine		
	Ayrshire		
	KA12 8PJ	UK Postcode	
		Date of birth	
	Date of birth 22/08/1949	Nationality	
	Nationality British	Occupation	
		Date of change / /	
On the form of a man Discout.	Occupation Unwaged	Date William Mcarthur CAMPBELL	
Particulars of a new Director must be notified on form		ceased to be director (if applicable)	
288.			
> Director If any of the details for this person are wrong, strike	Name David Neil COLLEY	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details column,	1 Feetham Court Newcastle Upon Tyne		
	Tyne & Wear	\ \	
	NE12 9QJ	UK Postcode	
		Date of birth	
	Date of birth 29/04/1964	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Finance &	Date David Neil COLLEY ceased to be	
must be notified on form	Resourcesmanager	director (if applicable)	
288.		_=/=-/===	

ompany Number - 3455202	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
• Director If any of the details for this	Name Robert CRANE	Name .	
person are wrong, strike		L	
them through and fill in the		Address	
correct details in the	Address	L	
"Amended details" column.	5 Conifer Walk		
	Nottingham Nottinghamshire		
	NG3 6NN		
		UK Postcode	
		Date of birth	
	Date of birth 10/03/1946	Nationality	
	Nest	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Office Manager	Date Robert CRANE ceased to be	
must be notified on form 288.		director (if applicable)	
Director	Name Yvonne Anne FARMER	Name	
If any of the details for this person are wrong, strike			
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	30 Burlington Street Barry South Glamorgan CF63 3NW	!	
		:	
		UK Postcode	
Particulars of a new Director		Date of birth	
	Date of birth 26/01/1952 Nationality British Occupation None	Nationality	
		Occupation	
		Date of change / /	
		Date Yvonne Anne FARMER ceased to	
must be notified on form		be director (if applicable)	
288. Director	Name Linda Marie FERGUSSON	Name	
If any of the details for this person are wrong, strike	Linda Marie i Endossori		
them through and fill in the		Address	
correct details in the	Address	<u></u>	
"Amended details" column.	69 Longton Grove London	<u> </u>	
	SE26 6QQ		
		UK Postcode	
		Date of birth / /	
	Date of birth 18/01/1950 Nationality British	Nationality	
		Occupation	
		Date of change / /	
articulars of a new Director	Occupation Cor-Ordinator	Date Linda Marie FERGUSSON ceased	
must be notified on form		to be director (if applicable)	

Company Number - 3455202	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 Ashok Kumar GHOSE	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 40 Micheldever Road		
Tomoraca actans commit.	London		
	SE12 8LU		
	i	UK Postcode	
		Date of birth	
	Date of birth 27/10/1924	Nationality	
	Date of Dirtil 2//10/1924	Occupation	
	Nationality British		
	Occupation Retired	Date of change / /	
Particulars of a new Director must be notified on form 288.	, consu	Date Ashok Kumar GHOSE ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Lorraine Susan GRADWELL	Nume	
person are wrong, strike		Addition	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address 11 Southgate		
	Flixton		
	Manchester Lancashire		
	M41 9FS	UK Postcode	
		Date of birth	
	Date of birth 24/07/1953	Nationality	
	Nationalist Duisiah	Occupation	
	Nationality British	Date of change / / /	
Particulars of a new Director	Occupation Chief Executive	Date Lorraine Susan GRADWELL	
must be notified on form	:	ceased to be director (if applicable)	
288.			
> Director If any of the details for this	Name Mike HIGGINS	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	1 Portland Court		
	Sheffield South Yorkshire		
	S6 3EW		
		UK Postcode	
		Date of birth	
	Date of birth 05/03/1963	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Personnel Officer	Date Mike HIGGINS ceased to be	
must be notified on form		director (if applicable)	
288.	•	//	

Company Number - 3455202	Section 2: Details of Officers of the Comp Current details	A second and districts
> Director If any of the details for this	Name Jane Elizabeth HUNT ACA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Aintree Drive Cowplain Hampshire	Address
	PO2 8NG	UK Postcode
	Date of birth 14/01/1957	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date of change / / Date Jane Elizabeth HUNT ACA ceased to be director (if applicable)
> Director If any of the details for this	Name Jon Kenneth LUXTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Holly House Farm Pentrepoeth Road, Rhiwderin Newport	Address
	Gwent NP10 8RT	UK Postcode
	Date of birth 22/08/1964	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation It	Date of change / / Date Jon Kenneth LUXTON ceased to be director (if applicable)
> Director If any of the details for this	Name William Anthony MAGUIRE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Mottisfont Close Southampton Hampshire	Address
	SO15 4JH	UK Postcode
	Date of bigth 01/01/1950	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Unemployed	Date of change / /
Particulars of a new Director must be notified on form 288.	/	Date William Anthony MAGUIRE ceased to be director (if applicable) 2 / 1 1 / 00 _

Company Number - 3455202		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 Linda MARSH	Name	
ti	them through and fill in the correct details in the	Address	Address	
	"Amended details" column,	3 Bear Pit Gardens		
		Leeds West Yorkshire		
		LS6 3DN		
			UK Postcode	
			Date of birth / /	
		Date of birth 30/07/1966	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Community Development Worker	Date Linda MARSH ceased to be director (if applicable)	
>	Director If any of the details for this	Name Philip James MILLER BA(HONS)	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address	<u></u>	
	Amended details Column.	19A Chapel Street Rowhedge		
		Colchester		
		Essex CO5 7JS	UK Postcode	
		CO3 73S	Date of birth	
		Date of birth 08/09/1956	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Philip James MILLER BA(HONS) ceased to be director (if applicable)	
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. L L L	Name Anne PRIDMORE	Name	
			Address	
		Address /		
		60 East Street		
		Market Harborough		
		Leicestershire / LE16 9AE	UK Postcode	
		LE 10 SAE	Date of birth	
		Date of birth 29/10/1939	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Nil	Date Anne PRIDMORE ceased to be director (if applicable)	

Company Number - 3455202	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Clifford Charles RUCHAT	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	11 Elmore Close Lee On The Solent		
	Hampshire PO13 9ET	UK Postcode	
		Date of birth	
	Date of birth 30/08/1963	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Citizens Advice Bureau	to be director (if applicable)	
> Director If any of the details for this	Name Polly SMITH	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 254 Birkfield Drive	:	
	ipswich Suffolk		
	IP2 9JB	UK Postcode	
		Date of birth	
	Date of birth 13/11/1950	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Homecare Service (Elderly Peop	Date Polly SMITH ceased to be director (if applicable)	
288. Director If any of the details for this	Name Frances Elisabeth STORRS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	27 Lindley Street York		
	North Yorkshire YO24 4JG		
	1 024 400	UK Postcode	
		Date of birth / /	
	Date of birth 14/11/1951	Nationality	
	Nationality British	Occupation	
	Occupation None	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Notice	Date Frances Elisabeth STORRS ceased to be director (if applicable)	
288.	1	/ /	

Çompany Number - 3455202	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Robert Burns WILLIAMS-FINDLAY	Name	
pesson are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 269 Hob Moor Road Small Heath		
	Birmingham B10 9JQ		
		UK Postcode	
		Date of birth / /	
	Date of birth 25/01/1951	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Trainer	Date Robert Burns WILLIAMS-FINDLAY	
must be notified on form 288.	/	ceased to be director (if applicable)	
> Director If any of the details for this	Name Dr Ann WILSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 65 Academy Street		
	Castle Douglas		
	Kirkcudbrightshire DG7 1EE		
		UK Postcode	
		Date of birth / / _ / /	
	Date of birth 04/03/1940	Nationality :	
	Nationality British	Occupation	
	magorianty Ditton	Date of change / /	
Particulars of a new Director	Occupation Retired General Practicioner	Date Dr Ann WILSON ceased to be	

288.

Company	Number -	3455202
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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.

	Complete 2 below.		
1	Declaration		
			Il return are correct as at the made-up-date
	Signature (Director / Se	Cretary)	Date 1/ 1/2000
		, _/	This date must not be earlier than ti return date at 2 below
	What to do now Complete this page then ser declaration to the address si		nole of the Annual Return and the 4 below.
2.	Date of this return		
	•	•	making this return up to an earlier date, ve the date here
	1	Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		e:	to a date earlier than 24th October 2001
		L	_ / /
4.	Where to send this fo	rm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the filir reverse of the cheque?	ng fee wi	th the company number written on the
	Cheque Postal Orde	r =	Cheque / Postal Order Number
	(Please complete as appropi	iate)	
C	ontact Address		
	ase give the name and addres e are any queries about this f		person who should be contacted if
^	itact Name LIAN HICKS		Telephone number inc code 01332 295551_
	ress ODP, LITCHURCH PL	AZA	DX number if applicable
L	TCHURCH LANE SERBY		DX exchange
L	JUND /		

DE 24 8 AA

Postcode