

Company Name
RENAISI LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 3532867 Information extracted from Companies House records on

2nd March 2002

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



A46 COMPANIES HOUSE 12/04/02

Ref: 3532867/15/42		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.	300 Mare Street London E8 1HE	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 7484 Other business activities	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	Name Godwin POI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	GOGWIN POI	Address
	Address 27 Montreal Road	, addieso
	Ilford Essex	
	IG1 4SH	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Godwin POI ceased to be secretary (if applicable)
Director If any of the details for this	Name Rosemarie ALBROW	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 1A Upham Park Road	
	London W4 1PG	
Particulars of a new Director must be notified on form	;	UK Postcode
	Data of high DAIDAIAOAD	Date of birth / / Nationality
	Date of birth 04/04/1942	Occupation
	Nationality British Occupation Programme Manager	Date of change / /
		Date Rosemarie ALBROW 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 Neil BARKLEM	Name
		Address
	Address 12B Downs Road	
	London E5 8DS	
		UK Postcode
		Date of birth / /
Particulars of a new Director must be notified on form	Date of birth 14/08/1962	Nationality
	Nationality British	Date of change / /
	Occupation Chief Executive	Date Neil BARKLEM ceased to be director (if applicable)
288.		

Company Number - 3532867	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Julie Patricia GRIMBLE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	287 Mottingham Road	
	London SE9 4SY	
		UK Postcode
		Date of birth
	Date of birth 24/03/1962	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Political Assistant	Date Julie Patricia GRIMBLE ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Laurence Patrick HAMMILL	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	115 Eleanor Road London	
	E8 1DN	
		UK Postcode
		Date of birth
	Date of birth 09/08/1944	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Architect	Date Laurence Patrick HAMMILL
must be notified on form		ceased to be director (if applicable)
288.	Nome	Name -
> Director If any of the details for this		Name
person are wrong, strike them through and fill in the	LEARY	Address
correct details in the	Address	, ida 633
"Amended details" column.	15 Stamford Road	
	London N1 4JP	
,		LIK Dastas da
		UK Postcode
	Date of birth 03/07/1969	Date of birth / / Nationality
	Date of Diffi 03/01/1908	Occupation
	Nationality British	· ·
Destination (St. 1	Occupation Management	Date of change / /
Particulars of a new Director must be notified on form 288.	Consultant	Date Councillor Christopher Paul O LEARY ceased to be director (if applicable)

Company Number - 3532867	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 David Rowland PERKS	Name
them through and fill in the correct details in the		Address
"Amended details" column.	Address The Cosh	<u> </u>
	Duddenhoe End	<u> </u>
	Saffron Walden Essex	· · · · · · · · · · · · · · · · · · ·
	CB11 4UX	UK Postcode 🚅 👢 👢 👢 👢
		Date of birth
	Date of birth 16/05/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date David Rowland PERKS ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Maureen PHILOGENE	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	3 Sandford House	
	Arnold Circus Shoreditch	
	London E2 7JT	
	22731	UK Postcode
		Date of birth / /
	Date of birth 15/06/1961	Nationality
	Nationality British Occupation Owner	Occupation
		Date of change / /
Particulars of a new Director		Date Maureen PHILOGENE ceased to
must be notified on form 288.		be director (if applicable)
> Director	Name	Name
If any of the details for this	Stephen Paul SMITH	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	65 Yester Road	
	Chislehurst . Kent	
	BR7 5HN	
•		UK Postcode
		Date of birth / /
	Date of birth 04/08/1953	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Md Axa Reim Uk	Date Stephen Paul SMITH ceased to be director (if applicable)
288.		/

Company Number - 3532867	Section 2: Details of Officers of the Company (continued)		
<u>, </u>	Current details	Amended details	
Director If any of the details for this	Name John Kevin SUGRUE	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Address 3 Sara Court 53 Albermarie Road Beckenham		
	Kent BR3 5HL	UK Postcode	
		Date of birth / / /	
	Date of birth 13/05/1950	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Executive Director Regeneratio	Date John Kevin SUGRUE ceased to be director (if applicable)	

288.



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			
	Tconfirm that the details in	this annua	l return ar	e correct as at the made-up-date
	(shown at 2 below). A enclose the filing fee of £15.			
	(1)	. ()	ъ.
	Signature	كالممم)	Date 11/24/2002
	(Director / S	Secretary) 🗸		This date must not be earlier than the
				return date at 2 below
	What to do now	1.1		4 10 1 17
	Complete this page then s declaration to the address			Annuai Heturn and the
		Shown at 4	P DCIOW.	
2.	Date of this return			
	This AR is made up to 23/3/2002	-	making th e the date	nis return up to an earlier date, e here
		L L	_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
	5			
3.	Date of next return			
	_ ·		to a date	earlier than 23rd March 2003
	please give the new date h		1	/
			_ ,	,
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies			For members of the Hays Documen
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ			DX 33030 Calum
	lave you enclosed the filing fee with the company number written on the everse of the cheque?			
	Cheque Postal Ore	der 🗆	Cheque	/ Postal Order
	· · · · · · · · · · · · · · · · · · ·		Number	
	(Please complete as appro	opriate)		
С	ontact Address			
		roop of the	naraan uuh	as about he contacted if
	ase give the name and addi re are any queries about thi		person wi	io snould be contacted ii
Cor	ntact Name		Telepho	ne number <i>inc code</i>
<u>J</u>	o Sovires		0203	£_ 6838883
Add	lress	•	DX numl	ber <i>if applicable</i>
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