



Companies House
— for the record —

363a^(ef)

Annual Return



X7INP97E

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Company Name: **CHILDHOOD FIRST (SOUTH) LIMITED**

Company Number: **03547839**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

8531

8532

*Registered Office
Address:*

**STATION HOUSE 150
WATERLOO ROAD
LONDON
SE1 8SB**

*Register of
Members Address:*

**STATION HOUSE 150
WATERLOO ROAD
LONDON
SE1 8SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CHARLES O'KELLY**

Address: **64 PALMERSTON ROAD
LONDON
SW14 7PZ**

Director 1 :

Name: **MR KEITH MILLER**

Address: **3 HERMES CLOSE
SALT FORD
BRISTOL
AVON
BS31 3LD**

Date of Birth: **27/04/1945**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Director 2 :

Name: **JAN STEPHEN PETHICK**

Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/09/1947**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **ELIZABETH MARIA SZWED** *Address:* **2 HAZELDOWN COTTAGES
STEPBRIDGE PATH
WOKING
SURREY
GU21 1LX**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 4 :

Name: **PENELOPE ANN
TREADWELL** *Address:* **FLAT 4 1 OBSERVATORY GARDENS
LONDON
W8 7HY**

Date of Birth: **25/01/1941** *Nationality:* **BRITISH** *Occupation:* **WRITER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **21/04/2009** *Authenticated:* **Yes (E/W)**