NIM.

Company Name
BE YOUR BEST FOUNDATION

363s Annual Return



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3553440

Information extracted from Companies House records on

20th April 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use ca

Section 1: Company details



ACE48PNO
455 18/05/2007
COMPANIES HOUSE

657

20th April 2007		A55 18/05/2007 657 COMPANIES HOUSE
Ref 3553440/15/42	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	Wessex House Upper Market Street Eastleigh Hampshire SO50 9FD	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	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	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 8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3553440 Section 2: Details of Officers of the Company

		Current details	Amended details
i	Company Secretary 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 David Mark BEAL Address 20 Cottage Grove Southsea Hampshire PO5 1EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
•	Particulars of a new Company Secretary must be notilied on form 288a		UK Postcode Date of change / / Date David Mark BEAL ceased to be secretary (if applicable)
i i	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 Mervyn John BISHOP Address 59 West Ella Way Kırk Ella Hull North Humberside HU10 7LP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
,	Particulars of a new Director must be notified on form 288a	Date of birth 04/08/1947 Nationality British Occupation Local Development Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mervyn John BISHOP ceased to be director (if applicable)

Company Number - 3553440	Section 2 Details of Officers of the Co Current details	mpany (continued) Amended details
> 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 Janet Susan CLARKE Address 105 The Beeches Maryport Cumbria CA15 7AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 29/05/1952 Nationality British Occupation Advisory Teacher	UK Postcode Date of birth Nationality Occupation Date of change Date Janet Susan CLARKE 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 George Robert COOIL Address 22 Westwood Road Ryde Isle Of Wight PO33 3BJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/10/1952 Nationality British Occupation Educational Consultant	UK Postcode LLLLLL Date of birth Nationality Occupation Date of change LL/LLL Date George Robert COOIL ceased to be director (if applicable)

Company Number - 3553440	Section 2: Details of Officers of the Co Current details	Amended details
> 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 Thomas Paul Hicks GODFREY Address Highbank Pyecombe Brighton East Sussex BN45 7FQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
De tendem of a new December	Date of birth 13/11/1946 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Retired	Nationality Occupation Date of change / / Date Thomas Paul Hicks GODFREY 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 Karen Jane GOOCH Address 43 Wilmhurst Road Warwick Warwickshire CV34 5LN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 06/06/1961 Nationality British Occupation Journalist	UK Postcode LLLL Date of birth Nationality Occupation Date of change LL/LL Date Karen Jane GOOCH ceased to be director (if applicable)

Company Number -	3553440 <u>Sec</u>	tion 2: Deta	ils of Officers of the		
3	Cı	ırrent de	tails		Amended details
> Director If any of the detail person are wrong, them through and correct details in to "Amended details	s for this strike fill in the he column for	me ino HOLLY dress Carnarvor rtsmouth 12 7NJ			Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
	Da	te of birth	29/12/1969	-	
	D F -	A	D-A-A		JK Postcode
Destruction of a ma		tionality	British		Date of birth/ /
Particulars of a ne must be notified o	l Oc	Occupation Civil Ser	Civil Servant	1	Nationality
288a					Occupation
				1	Date of change / /
				1	Date Juno HOLLYHOCK ceased to be director (if applicable)
<u></u>					//
> Director If any of the detail person are wrong	s for this Dr	me Marguerit	e Susan HOWICK		Name
them through and correct details in t "Amended details	fill in the he Ad Th 10 Sh	dress e Penthou Leighton I anklin e Of Wight 937 6LY	Mount Victoria Av	enue (Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
			00/00/4050		
	Da	te of birth	20/08/1953		
	Na	tionality	Britısh		UK Postcode ここここ こここ Date of birth ここ/ここ/こここ
Particulars of a ne must be notified o	Oc	Occupation	Health Promotion Specialists		Date of birth LL/LL/LLL Nationality
288a	ii ioiiii				Occupation
					Date of change / /
				1	Date Dr Marguerite Susan HOWICK ceased to be director (if applicable)

Company Number - 3553440	Section 2. Details of Officers of the Com	eany (continued)	
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Derek Peter William THOMPSON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 5 Saint Andrew Close Horndean Waterlooville Hampshire PO8 0EQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 08/06/1934		
	Nationality British	UK Postcode	
Particulars of a new Director	Nationality British	Date of birth	
must be notified on form	Occupation Retired	Nationality	
288a		Occupation	
		Date of change / /	
		Date Derek Peter William THOMPSON ceased to be director (if applicable)	
		//	
> Director If any of the details for this person are wrong, strike	Name Efstratios Dimitrios ZOGRAPHOS	Name	
them through and fill in the correct details in the "Amended details" column	Address 15 Friary Road North Finchley London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
	N12 9PD	Address	
	Date of birth 09/10/1944		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Control & comment	Date of birth LL/LLL	
must be notified on form 288a	Occupation Certified Accountant	Nationality	
2004		Occupation	
		Date of change / /	
		Date Efstratios Dimitrios ZOGRAPHOS ceased to be director (if applicable)	
		<u> </u>	

Postcode

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			
	details in this annual return	are correct as a	t the made-un-date
) I enclose the filing fee o		the made up date
Signature (D	Parater / Secretary)		est not be earlier than the
	ne then send the whole of t address shown at 4 below	he Annual Return	
2. Date of this re	eturn		
☐ This AR is made u 27/4/2007	p to If you are making please give the control	g this return up to late here	o an earlier date,
	/ _	_ /	
	Note The form mus	t be delivered to CH	within 28 days of this date
3. Date of next r	eturn		
	nge your next return to a d	ate earlier than 2	7th April 2008
please give the ne		ate earner triair 2	7th April 2000
, -	/ _	_ /	
4. Where to sen	d this form	N°	
☐ Please return this	<u> </u>		
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