

for the record Company Name

P.P.F. SOCIAL LIMITED

## Company Type **Private Company Limited By Guarantee Without Share Capital**

"Amended details" column. See notes for guidance for list of activity codes.

Company Number

3660165

Information extracted from Companies House records on

5th October 2003

# 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



08/11/03

Ref: 3660165/15/42 **Current details Amended details** 63 Hillingford Avenue Address > Registered Office **Great Barr** Address Birmingham If any of the details are West Midlands B43 7HL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members C. B. Jordan And Co Accountants If any of the details are Sutton House, 4 Coles Lane wrong, strike them through **Sutton Coldfield** and fill in the correct details West Midlands B72 1NE in the "Amended details" column. UK Postcode Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK** Postcode column. SIC Code Description SIC CODE Description > Principal Business **Activities** Other business If any of the details are 7487 activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

|   | Current details   | Amended details  |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike   | Name<br>Carol EVANS   | Name   |
| them through and fill in the<br>correct details in the<br>"Amended details" column.   | Address 3 Princep Close Great Barr Birmingham West Midlands B43 7LZ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address |
| Particulars of a new Company Secretary must be notified on form 288.  |   |  |
| pe noulleg on lorm 288.   | e e   | UK Postcode  |
|   |   | Date of change / /   |
|   |   | Date Carol EVANS ceased to be secretary (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<br>Linda Doreen BENT   | Name   |
|   | Address 15 Ash Way New Oscott Birmingham West Midlands B23 5DN      | 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 |
|   | Date of birth 02/10/1952  |  |
|   | Nationality British   | UK Postcode  |
| Particulars of a new Director   |   | Date of birth / /  |
| must be notified on form<br>288.  | Occupation Bank Clerk   | Nationality  |
|   |   | Occupation   |

Date of change \_ \_ / \_ \_ / \_ \_ \_

Date Linda Doreen BENT ceased to be director (if applicable)

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| Company Number - 3660165   | Section 2: Details of Officers of the Com<br>Current details              | npany (continued) Amended details  |
|--|---|--|
| > Director If any of the details for this  | Name<br>Neil Jonathan GROVES  | Name   |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 52 Tyndale Crescent Great Barr Birmingham West Midlands B43 7NP   | 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 15/12/1963  |  |
| Particulars of a new Director<br>must be notified on form<br>288.                                      | Nationality British  Occupation Hgv Driver                                | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Neil Jonathan GROVES ceased to be director (if applicable)                         |
| > Director If any of the details for this  | Name<br>Anthony James HARRIS  | Name   |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address<br>60 Chantrey Crescent<br>Birmingham<br>West Midlands<br>B43 7PB | 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 |
|  |   |  |
|  | Date of birth 28/09/1953  |  |
|  | Nationality British   | UK Postcode  |
| Particulars of a new Director must be notified on form 288.  | Occupation Dairy Distributor  | Date of birth//  Nationality  Occupation   |
|  |   | Date of change / /  Date Anthony James HARRIS ceased to be director (if applicable)  / /   |

| Company Number - 3660165   | Section 2: Details of Officers of the Company (continued)          |  |  |
|--|--|--|--|
|  | Current details  | Amended details  |  |
| > Director  If any of the details for this   | Name<br>Arthur HARRISON  | Name   |  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 3 Wimperis Way Great Barr Birmingham West Midlands B43 7DL | 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 26/05/1937   |  |  |
|  | Nationality British  | UK Postcode  |  |
| Particulars of a new Director<br>must be notified on form<br>288.                                      | Occupation Retired Accountant                                      | Date of birth / / Nationality  |  |
|  | -<br>-<br>1  | Occupation   |  |
|  |  | Date of change / /   |  |
|  |  | Date Arthur HARRISON ceased to be director (if applicable)   |  |
|  |  | 1  |  |

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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.

### 1. Declaration

| <u></u> | I confirm that the details in this annual return are con | rrect as at the r | made-up-date |
|---------|--|-------------------|--------------|
|         | (shown at 2 below). I enclose the filing fee of £15.     | - 2               |              |

Signature

(Director / Secretary)

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

This AR is made up to 2/11/2003

If you are making this return up to an earlier date, please give the date here



Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 2nd November 2004 please give the new date here:

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## 4. Where to send this form

Please return this form to:

Registrar of Companies

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Contact Name  MR A HARRISON | Telephone number <i>inc code</i> |
|-----------------------------|----------------------------------|
| Address  3 WITPELL WAY      | DX number if applicable          |
| •                           |                                  |
| GROW BMA                    | DX exchange                      |
| BIRNINGIA                   | <del></del>                      |
|                             |                                  |

Postcode

B4277L