



Companies House

for the record

Company Name

THE UNITED KINGDOM
COMMITTEE FOR UNICEF

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3663181

Information extracted from

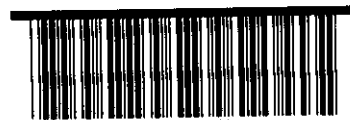
Companies House records on

31st October 2006

> 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.



A39
COMPANIES HOUSE

189
24/11/2006

Section 1: Company details

Ref: 3663181/15/42

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.

Africa House
64-78 Kingsway
London
WC2B 6NB

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	Description
8532	Social work without accommodation

SIC CODE	Description
8514	OTHER HUMAN HEALTH ACTIVITIES

8042	Adult and other education
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> 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David BULL Address Ivy Cottage 9 Boarstall Aylesbury Buckinghamshire HP18 9UX	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David BULL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Baroness Joyce Anne ANELAY OF ST JOHNS DBE Address 40 St Johns Rise St Johns Woking Surrey GU21 7PW Date of birth 17/07/1947 Nationality British Occupation Parliamentarian	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Baroness Joyce Anne ANELAY OF ST JOHNS DBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Doctor Mohamed Aboulkhair Zaki
BADAWI

40 Chelmsford Square
London
NW10 3AB

Date of birth 11/08/1922

Nationality Egyptian

Occupation Principal Muslim
College Londo

Particulars of a new Director must be notified on form 288a.

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Doctor Mohamed Aboulkhair Zaki
BADAWI ceased to be director (if
applicable) 24.04.200

Name

Mary BRIGID CROFTON

Haldon St Giles Hill
Winchester
Hampshire
SO23 0JH

Date of birth 23/01/1932

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288a.

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

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mary BRIGID CROFTON ceased
to be director (if applicable)

Amended details

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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Professor Mary Lynn DAVIES
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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

Nationality Australia

UK Postcode _ _ _ _ _

Occupation United Nations

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mehr KHAN WILLIAMS ceased to be director (if applicable)

— L / L L / L — L —

Amended details

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 _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gerison LANSDOWN ceased to be director (if applicable)

1-1 / 1-1 / 1-1-1

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
WELL COTTAGE
1 CHAPEL LANE FERNHAM
FARINGTON DIXON

UK Postcode SN7 7PE

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Charles LOVELL
ceased to be director (if applicable)

LL / LL / LL / LL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Katriona MACGREGOR CBE Address Albany Lodge 219 Albany Street London NW1 4AB Date of birth 30/08/1941 Nationality British Occupation Broadcasting	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Katriona MACGREGOR CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Bruce MAULEVERER QC Address Eliot Vale House 8 Eliot Vale Blackheath London SE3 0UW Date of birth 22/11/1946 Nationality British Occupation Barrister	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Bruce MAULEVERER QC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lord David PUTTNAM OF QUEENSGATE Address 13 Queens Gate Place Mews London SW7 5BT Date of birth 25/02/1941 Nationality British Occupation Chairman Of Enigma Prod Ltd	Name <input type="checkbox"/> 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 PO BOX 54828 LONDON SW1A 0WZ UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Lord David PUTTNAM OF QUEENSGATE ceased to be director (if applicable) 31, 05, 2005
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alison Hazel RICHARDS Address 33 Norreys Avenue Oxford OX1 4ST Date of birth 23/05/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 HOLLYCOTE HOUSE LONGWORTH OXON OX13 5EP UK Postcode OX13 5EP Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Alison Hazel RICHARDS ceased to be director (if applicable) ____/____/_____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David SIBBALD Address 4 Kirkhill Gate Newton Mearns Glasgow G77 5EA Date of birth 21/02/1960 Nationality British Occupation Chief Executive	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David SIBBALD ceased to be director (if applicable) 19, 07, 2006
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian SMITH Address Merriewood Horsell Park Woking Surrey GU21 4LW Date of birth 16/05/1947 Nationality British Occupation Consultant Retired Local Govt	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation University Professor

Date Professor Andrew Mervyn TOMKINS ceased to be director (if applicable) / /

Amended details

Name _____

**Baroness Joan Margaret
WALMSLEY**

1 King Street
Sandbach
Cheshire
CW11 3BS

Date of birth 12/04/1943

Nationality British

Occupation Pr Consultant

Particulars of a new Director must be notified on form 288a.

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Baroness Joan Margaret
WALMSLEY ceased to be director (if
applicable) _ _ _ / _ _ _ / _ _ _ _ _

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Baroness Janet Alison WHITAKER

Address

16 Adamson Road
London
NW3 3HR

Date of birth 20/02/1936

Nationality British

Occupation	Member House Of Lords
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Particulars of a new Director must be notified on form 288a.

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Baroness Janet Alison WHITAKER
ceased to be director (if applicable)



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

23/11/2006

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 5/11/2006

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 5th November 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
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

HOK PANG

Telephone number inc code

0207 3127609

Address

UNICEF UK

AFRICA HOUSE

64-78 KINGSWAY LONDON

DX number if applicable

DX exchange

Postcode

WC2B 6NB