



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CHILDREN'S PROMISE**

Company Number: **03664126**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX
UK
IG6 1QG**

*Register of
Members Address:*

**TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX
UK
IG6 1QG**

*Register of Debenture
Holders Address:*

**TANNERS LANE
BARKINGSIDE
ILFORD
ESSEX
UK
IG6 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN FIELD**

Address: **40 ELM GROVE ROAD
SALISBURY
SP1 1JW**

Director 1 :

Name: **DAME MARGARET BOOTH**

Address: **15 WELLINGTON HOUSE
ETON ROAD
LONDON
NW3 4BY**

Date of Birth:

11/09/1933

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **EMMA BRADLEY**

Address: **201 WOOD LANE
LONDON
W12 7TQ**

Date of Birth:

25/04/1969

Nationality:

British

Occupation:

**EXTERNAL AFFAIRS
DIRECTOR**

Director 3 :

Name: **MR MARTIN FIELD**

Address: **40 ELM GROVE ROAD
SALISBURY
SP1 1JW**

Date of Birth:

09/01/1955

Nationality:

BRITISH

Occupation:

CHARITY EXECUTIVE

Director 4 :

Name: **JUDITH MCNEILL**

Address: **89 ALBERT EMBANKMENT
LONDON
SE1 7TP**

Date of Birth:

31/10/1957

Nationality:

British

Occupation:

GRANTS DIRECTOR

Director 5 :

Name: **LIZ MONKS**

Address: **85 Highbury Park
LONDON
N5 1UD**

Date of Birth:

13/08/1967

Nationality:

British

Occupation:

**EXECUTIVE DIRECTOR OF
FUNDRAIS**

Director 6 :

Name: **ANDREW HOWARD MARTIN NEBEL** *Address:* **3 SANDRINGHAM COURT
KING & QUEEN WHARF
LONDON
SE16 5SQ**

Date of Birth: **21/05/1949** *Nationality:* **British** *Occupation:* **MARKETING &
COMMUNICATIONS MNG**

Director 7 :

Name: **MR GILES DOMINIC ST
RICHARD PEGRAM** *Address:* **1 ALYN BANK
LONDON
N8 8AP**

Date of Birth: **03/04/1950** *Nationality:* **British** *Occupation:* **DIRECTOR OF
FUNDRAISING**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **09/12/2008** *Authenticated:* **Yes (E/W)**