

— for the record —— Company Name

Abben (7) 2695 E1500

SWANSWELL CHARITABLE TRUST 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

3692925

Information extracted from Companies House records on

8th February 2000

> 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



A02
COMPANIES HOUSE

0620 03/03/00

Ref: 3692925/13/37		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.	Swanswell House Norton Street Coventry CV1 5FY	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description	

Company Number - 3692925

Section 2: Details of Officers of the Company

		Current details	Amended details
>	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. Particulars of a new Company Secretary must be notified on form 288.	Name Joanne Marie HUGHES	Name
		Address 68 Paxmead Close Kersley Coventry CV6 2NJ	Address
			UK Postcode
			Date of change / /
			Date Joanne Marie HUGHES ceased to be secretary (if applicable) 31/05/1999
>	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. Particulars of a new Director must be notified on form 288.	Name John William BLAND	Name
		A.1.	Address
		Address The Spinney Spencers Lane	
		Berkswell Coventry CV7 7BB	
			UK Postcode
			Date of birth//
		Date of birth 15/04/1935	Nationality
		Nationality British Occupation Doctor	Occupation
			Date of change / /
			Date John William BLAND 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 Rodney Arthur MOORE	Name
		Address	Address
		1 Cross Road	
		Leicester Leicestershire LE2 3AA	
			UK Postcode
			Date of birth
		Date of birth 23/10/1947 Nationality British Occupation Community Project	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Director	Date Rodney Arthur MOORE ceased to be director (if applicable)

Company Number - 3692925 Section 2: Details of Officers of the Company (continued) **Current details** Amended details Name Name > Director Elizabeth Mary STUART If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 82 Kiln Way Polesworth Tamworth Staffordshire **UK Postcode B78 1JE** Date of birth _ _ / _ _ / _ _ _ _ Nationality Date of birth 15/04/1950 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Project Officer

Particulars of a new Director must be notified on form

288.

Date Elizabeth Mary STUART ceased to

--1---

be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	nade up date	or this armual return, picase		
_	Declaration				
	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 £15.				
		e covering let	Date O1/O3/2000 This date must not be earlier than the return date at 2 below Therefore, complete this page then send the retion to the address shown at 4 below.		
2.	Date of this return	and the decid	ration to the address shown at 7 bolow.		
	This AR is made up to	olease give th	ting this return up to an earlier date, e date here		
	I	Note: The form n	oust be delivered to CH within 28 days of this date		
3	Date of next return				
	If you wish to change your no please give the new date he	re:	date earlier than 8th January 2001		
4.	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	rm			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Postal Orde		eque / Postal Order mber		
	(Please complete as approp	riate)			
C	ontact Address				
	ase give the name and addres e are any queries about this f	•	on who should be contacted if		
Con	tact Name		ephone number <i>inc code</i> 2476 226619_		
	ress ANSWAL HOUSE	DX	number if applicable		
NORTON STLEET			exchange		
os	tcode CV1_Si	EY -			

Postcode