

Companies House

 for the record —— Company Name

GREATER LONDON FUND FOR THE BLIND

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

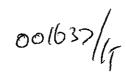
Company Number

3693002

Information extracted from Companies House records on

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

16th December 2002



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.



COMPANIES HOUSE

07/02/03

Ref: 3693002/15/42 **Current details** Amended details > Registered Office 12 Whitehorse Mews 37 Address Westminster Bridge Road. Address London If any of the details are **SE17QD** 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 If any of the details are BESFORS At Registered Office wrong, strike them through WCIR 4BZ and fill in the correct details in the "Amended details" column. WUR 4BZ 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" column. UK Postcode _ - - - - - -SIC Code Description > Principal Business SIC CODE Description Activities 8532 Social work without If any of the details are wrong, strike them through accommodation and fill in the correct details in the "Amended details" column.

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name John Cromar ANDERSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 73 Noel Road London N1 8HE	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 notified on form 288.		UK Postcode
			Date of change / /
			Date John Cromar ANDERSON 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 Gill ASTARITA	Name
		Address 43B Almorah Road Islington London N1 3ER	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 05/11/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	·	Date of birth//
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date Gill ASTARITA ceased to be director (if applicable)
			//

Company Number - 3693002		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Keith BROWN	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 1 Albert Cottage Eastwick Road,Great Bookham	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.	
		Surrey KT23 4BA	Address	
		Date of birth 16/02/1940		
		Nationality British	UK Postcode	
	Particulars of a new Director	Transfer British	Date of birth	
	must be notified on form	Occupation Physiotherapist	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Keith BROWN ceased to be director (if applicable)	
			11	
li p ti c	Director If any of the details for this	Name Lancelot Geoffrey CLARKE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Redwood Drive Camberley Surrey GU15 1QJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
		Date of birth 23/05/1947		
		Date of Diffit 2000 1041	11/C Davidson I	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Charity Chief	Nationality	
	288.	Executive	Occupation	
			Date of change / /	
			Date Lancelot Geoffrey CLARKE ceased to be director (if applicable)	
			//	

		Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Francis Joseph Anthony DOWLING	Name
	them through and fill in the correct details in the "Amended details" column.	Address 20 Joseph Lister Court Upton Lane Forest Gate London E7 9PS	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 14/02/1929	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Retired	Nationality
•	288.		Occupation
			Date of change / /
			Date Francis Joseph Anthony DOWLING ceased to be director (if applicable)
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 Barbara Susan Marilyn DUNCAN	Name
i		Address Nonsuch 102 Wickham Avenue Cheam Sutton Surrey SM3 8EA	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 12/03/1948	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Development Manager	Date of birth / / Nationality
Ź	288.		Occupation
			Date of change / /
			Date Barbara Susan Marilyn DUNCAN ceased to be director (if applicable)

Company Number - 3693002	Section 2: Details of Officers of the Cor Current details	Amended details	
> Director If any of the details for this	Name David Daniel HAWKINS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 High Pine Close Weybridge Surrey KT13 9EA	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 19/11/1953		
	Nationality British	UK Postcode	
Particulars of a new Director	•	Date of birth	
must be notified on form	Occupation Company Director	Nationality	
288.		Occupation	
		Date of change / /	
		Date David Daniel HAWKINS ceased to be director (if applicable)	
		11	
> Director If any of the details for this	Name Francesca May HIBBERT	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Meadow Road Wimbledon London SW19 2ND	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 21/11/1952		
	Nationality British	UK Postcode	
Particulars of a new Director	÷	Date of birth	
must be notified on form	Occupation Manager	Nationality	
288.		Occupation	
		Date of change / /	
		Date Francesca May HIBBERT ceased to be director (if applicable)	
		•	

Company Number - 3693002	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Robert Wood HUNTER	Name	
them through and fill in the correct details in the "Amended details" column	Address	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 10/09/1940		
	Nationality Public	UK Postcode	
Particulars of a new Direct	Nationality British	Date of birth / /	
must be notified on form	" Occupation Charity Director	Nationality	
288.		Occupation	
		Date of change / /	
		Date Robert Wood HUNTER ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Stephen Andrew JACK	Name	
them through and fill in the correct details in the "Amended details" column.	Address 1 Hunter Road West Wimbledon London SW20 8NZ	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 21/03/1958		
	Nationality British	UK Postcode	
Particulars of a new Directo	<i>r</i> Occupation Accountant	Date of birth / /	
must be notified on form 288.	Accountant	Nationality	
200.		Occupation	
		Date of change / /	
		Date Stephen Andrew JACK ceased to be director (if applicable)	
		1	

Company Number - 3693002	Section 2: Details of Officers of the Company (continued)		
> Director	Current details Name	Amended details 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.	Andrew Francis LUCK Address 24 Methuen Park Muswell Hill	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
	London N10 2JS	of the Companies Act 1985. Address	
	Date of birth 18/11/1944		
	Nationality British	UK Postcode	
Particulars of a new Director	•	Date of birth / _ = /	
must be notified on form	Occupation Charity Director	Nationality	
288.		Occupation	
		Date of change / / /	
		Date Andrew Francis LUCK ceased to be director (if applicable)	
		/	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name David John PEARCE	Name	
correct details in the "Amended details" column.	Address 8 Whitefriars Drive Harrow Middlesex HA3 5HN	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 14/01/1959		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Charity	Date of birth / /	
must be notified on form 286.	Coodpation Chainty	Nationality	
		Occupation	
		Date of change / /	
		Date David John PEARCE ceased to be director (if applicable)	
		//	

Company Number - 3693002		Section 2: Details of Officers of the Company (continued)		
		Current de	tails	Amended details
	rector any of the details for this	Name Robert Merro	ony PERKINS	Name
the co	rson are wrong, strike em through and fill in the rrect details in the mended details" column.	Address Scotts Cottag Otford Sevenoaks Kent TN14 5RW	ge Shoreham Road	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	03/06/1939	
		Nationality	British	UK Postcode
•	rticulars of a new Director	·	Chief Executive	Date of birth
ти 28а	ust be notified on form 8.	orașanie ornoi Expoditiv		Nationality
				Occupation
				Date of change / / Date Robert Merrony PERKINS ceased to be director (if applicable)
			<u>.</u>	
lf a	rector iny of the details for this	Name Eric Alan RO	BERTS	Name
the cor	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 86 Riddlesdo Purley Surrey CR8 1DD	wn Road	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	27/03/1926	
		Nationality	British	UK Postcode
	rticulars of a new Director	Occupation	None	Date of birth / /
288				Occupation
				Date of change / /
				Date Eric Alan ROBERTS ceased to be director (if applicable)
				/ /

Company Number - 3693002	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column.	Name Graham Peter ROBINSON Address 39 St James Gardens Westcliff On Sea Essex SS0 0BU	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 288.	Date of birth 25/11/1941 Nationality British Occupation Director	UK Postcode	
> 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 Doctor Alison STAPLES Address National Library For The Blind Far Cromwell Road Bredbury Stockport Greater Manchester SK6 2SG	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 288.	Date of birth 17/02/1969 Nationality British Occupation Fundraiser	UK Postcode Date of birth// Nationality Occupation Date of change// Date Doctor Alison STAPLES ceased to be director (if applicable)	

Company Number - 3693002		Section 2: Details of Officers of the Company (continued)		
> Director If any of the	details for this	Name Andrew WILI		Amended details 5 %
person are w them through correct detail	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Long Meado Riverhead Sevenoaks Kent TN13 2QY	w	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	19/06/1961	
		Nationality	British	UK Postcode
must be notin	Particulars of a new Director must be notified on form 288.	Occupation Director	Director	Date of birth / _ / Nationality
200.				Occupation
				Date of change / /
				Date Andrew WILLIAMSON ceased to be director (if applicable)

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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 complete 2 below.	e made up date o	of this annual return, please
1	Declaration I confirm that the details in (shown at 2 below). I enclose		n are correct as at the made-up-date of £15.
	Signature (Director / S What to do now Complete this page then s declaration to the address	Gecretary) end the whole of	Date Ob/O2/2003 This date must not be earlier than the return date at 2 below the Annual Return and the w.
2.	Date of this return		
	This AR is made up to 8/1/2003	please give the	ng this return up to an earlier date, date here / st be delivered to CH within 28 days of this date
3.	Date of next return		
4.	If you wish to change your please give the new date had been described by the send this form to:	nere: / _	date earlier than 8th January 2004
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with the	e company number written on the
C	ontact Address		
Cor	_ •	ou if there is a qu	below, but if you do, it will help uery on the form. The contact hers of the public record.
	ntact Name		phone number inc code
JKE	GORY KOWCLIFFE	I CICHERY C	507 2450631
	dress BEDFORD RAW	DX : 95	number <i>if applicable</i> —
	ondon	DX (exchange ADON CHANCERY LANE

Postcode

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