

for the record Company Name

PLACES FOR PEOPLE GROUP LIMITED

363s Annual Return

000602/15

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

Company Number 3777037

Information extracted from Companies House records on

list of activity codes.

24th April 2004

> 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



Ref: 3777037/15/42	Current details	COMPANIES HOUSE 15/06/04 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.	4 The Pavilions Portway Preston PR2 2YB	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 7415 Holding companies included head offices	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3777037

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.	Name Gordon Alexander Robert FORDYCE Address 21 Woodlands Avenue Blackburn Lancashire BB2 5NW	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Gordon Alexander Robert FORDYCE 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 The Venerable Richard William Bryant ATKINSON OBE Address 46 Southernhay Road Leicester Leicestershire LE2 3TJ	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 288a.	Date of birth 17/12/1958 Nationality British Occupation Church Of England Vicar	UK Postcode Date of birth Nationality Occupation Date of change / / Date The Venerable Richard William Bryant ATKINSON OBE ceased to be director (if applicable)/ /

Co	mpany Number - 3777037	Section 2: Details of Officers of the Co	
_		Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name John William BELCHER	Name
,	them through and fill in the correct details in the "Amended details" column.	Address 35 Lewisham Park Lewisham London SE13 6QZ	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 01/05/1947	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Chief Executive	Nationality
	288a.		Occupation
			Date of change / /
			Date John William BELCHER ceased to be director (if applicable)
			/
>	Director If any of the details for this	Name Steven BINKS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 The Orchard Spen Lane, Treales Preston Lancashire PR4 3EZ	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
			L
		Date of birth 15/04/1953	L
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Acountant	Date of birth / /
	must be notified on form 288a.	Occupation Acountain	Nationality
			Occupation
			Date of change / /
			Date Steven BINKS cease_ io be director (if applicable)
			/
		1	i .

U	ompany Number - 3777037	Section 2: Details of Officers of the Comp Current details	Amended details
>	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 Colin BLAKEY BSC (ECON) DIP TP MRTPI Address 133 Eastern Way Darras Hali Ponteland Tyne & Wear NE20 9RH	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 288a.	Date of birth 04/08/1950 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 David COWANS Address Galtres House Rawcliffe Lane York North Yorkshire HG3 3DZ	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 288a.	Date of birth 05/05/1957 Nationality British Occupation Group Chief Executive	UK Postcode

		Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Serbert Leslie COX OBE	Name
i	them through and fill in the correct details in the "Amended details" column.	Address Spurtop House Whitehall Lane Iveston County Durham DH8 7TA	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 27/12/1950	<u></u>
		Nationality British	UK Postcode
	Particulars of a new Director	reactoriality Dittisti	Date of birth
	must be notified on form	Occupation Management Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Serbert Leslie COX OBE 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 Nicholas Paul DAKIN	Name
		Address 84 Glaisdale Close Leicester Leicestershire LE4 0RP	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 22/06/1960	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Name	Date of birth
		Occupation None	Nationality
			Occupation
			Date of change / / / /
			Date Nicholas Paul DAKIN ceased to be director (if applicable)
			//

Company Number - 3777037		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 fill in the correct details in the "Amended details" column.	Name John Cedric DENNIS Address 11 Welham Road Norton	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.
		Malton North Yorkshire YO17 9DP	Address
		Date of birth 01/10/1940	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / /
	must be notified on form 288a.	Occupation Director	Nationality
	2004.		Occupation
			Date of change / /
			Date John Cedric DENNIS 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 Karen HEATON	Name
		Address Lower Snittlegate Snittle Road Holmfirth West Yorkshire HD9 2JF	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
		HD9 ZJF	
		Date of birth 19/02/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Group Director	Date of birth / /
	must be notified on form 288a.	ORGANISATIONO	
			Occupation
			Date of change / /
			Date Karen HEATON ceased to be director (if applicable)

		Current details	Amended details
	Director If any of the details for this	Name Julia MIDDLETON	Name
•	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 80 Mortimer Road London N1 5AP	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 21/04/1958	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Charity Disease	Date of birth / /
	must be notified on form 288a.	Occupation Charity Director	Nationality
	2004.		Occupation
			Date of change / /
			Date Julia MIDDLETON 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 Garry Sanderson WATSON OBE	Name
		Address Newlandburn House Newlandrig Gorebridge Midlothian	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.
		EH23 4NS	Address
		Date of birth 31/07/1940	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Non Executive Directo	Date of birth//
	must be notified on form 288a.		Occupation
			Date of change / /
			Date Garry Sanderson WATSON OBE
			ceased to be director (if applicable)



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 £15.

Gur My Director / Secreta

14,06,2006

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 20/5/2004

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 20th May 2005 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

G For dy ce do PfP Group 01772 897304

Address 47he Pavilions DX number if applicable

Port Way

Telephone number inc code

_ _ _ _ _ _ _ DX exchange

Postcode

PR2 24B