

— for the record —— Company Name

24th June 2001

NEW CHARTER HOUSING (NORTH) 363s Annual Return LIMITED

> 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 ca

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COMPANIES HOUSE

0666 17/07/01

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3807022
Information extracted from
Companies House records on

Section 1: Company details

Ref: 3807022/15/42	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.	Frederick House Dukinfield Road Hyde Cheshire SK14 4QD	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 Frederick House Dukinfield Road Hyde Cheshire SK14 4PD	Address UK Postcode SKLサ 49D	
> 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  7484 Other business activities	SIC CODE Description	
> Please enter additional principal activity code(s) is "Amended details" column See notes for guidance for list of activity codes.	7.		

Company Number - 3807022

Section 2: Details of Officers of the Company

	Current details	Amended details
Frame of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Daniel Oliver MCLOUGHLIN  Address 1 Brickfield Street Padfield Glossop Derbyshire SK13 1DZ	Address  UK Postcode / / Date of change / / Date Daniel Oliver MCLOUGHLIN
Particulars of a new Company Secretary must be notified on form 288.		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 Alan BEZER	Name
	Address 2 Pennine View Mossley Ashton Under Lyne Lancashire OL5 9EY	UK Postcode
	Date of birth 09/12/1937	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Retired	Occupation  Date of change / /  Date Alan BEZER ceased to be director (if applicable)
Director If any of the details for this	Name Andrew Richard BROADHURST	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Abc House 40 Ladybrook Road, Bramhall Stockport Cheshire SK7 3NE  Date of birth 05/05/1955	UK Postcode
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date of change / /

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.  Cottage Drive West Hessell Wirrall CH60 BNU UK Postcode Date of birth/ /	Company Number - 3607022	Section 2: Details of Officers of the Comp	
It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Rushbury Cottage Drive West Hesewell Wirtall CH60 8NU UK Postcode Date of birth 01/05/1938 Nationality British Occupation Patriculars of a new Director must be notified on form 288.  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.  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.  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.  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 286.  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.  Address Address Address Address Gotthic Lodge Compstall Road, Romiley Stockport Cheshire SK6 4JG  Date of birth 13/10/1942  Nationality British  Date of change / / / / / / / / / / / / / / / / / / /	<b>&gt;</b>	Current details	Amended details
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must be notified on form be director (if applicable)	Particulars of a new Director		
000			•
	288.		

Company Number - 3807022	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	Name David Raymond EVANS LLB(HONS)	Name
correct details in the "Amended details" column.	Address 64 Taunton Road Ashton Under Lyne Lancashire	
	OL7 9DU	UK Postcode
	Date of birth 14/06/1935	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / /  Date David Raymond EVANS  LLB(HONS) 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 John Robert Sydney Duncan GRIMSHAW	Name
	Address 51 Assheton House Ashton Under Lyne Lancashire	Address
	OL6 7AQ	UK Postcode  L  Date of birth  Nationality
	Date of birth 29/01/1947  Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Driver	Date of change / / Date John Robert Sydney Duncan GRIMSHAW ceased to be director (if applicable)
> Director If any of the details for this	Name William Thomas HARRISON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 35 Wellbank Avenue Ashton Under Lyne Lancashire	Address
	OL6 9HD	UK Postcode
	Date of birth 10/07/1949	Nationality Cocupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Contracts Supervisor	Date William Thomas HARRISON ceased to be director (if applicable)
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Company Number - 3807022	Section 2: Details of Officers of the Co	ompany (continued)
<u> </u>	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 Elizabeth Marie HAWKINS	Name ELIZABETH MARIE COASE
	Address 48 Mereside Stalybridge Cheshire SK15 1JF	UK Postcode
	Date of birth 26/03/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Supply Teacher	Date of change / / Date Elizabeth Marie HAWKINS 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 Stephen Robert JONES	Name
	Address 7 Derwent Terrace Stalybridge Cheshire SK15 1EP	Address
		UK Postcode
	Date of birth 17/10/1964	Nationality
	Nationality British	Occupation TECHNICAL SUPPORT CLERK  Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Stephen Robert JONES ceased to be director (if applicable)

288.



## 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.

	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.		
	What to do now  Complete this page then s declaration to the address	end the w	Date 13/07/2001  This date must not be earlier than the return date at 2 below  hole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to <i>9/7/2001</i>		e making this return up to an earlier date, ive the date here
		<u>:</u>	_ / /
		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 please give the new date h	nere:	n to a date earlier than 9th July 2002
4.	Where to send this f	orm	
	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 fireverse of the çheque?	ling fee w	ith the company number written on the
	Cheque Z Postal Ord	der 🗌	Cheque / <del>Postal Ord</del> er Number <u>i5495</u>
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
	tact Name		Telephone number inc code
Dar	NNY MCLOUGHLIN		(0161) 3312122
	ress		DX number if applicable
	EDERICK HOUSE		
Du	KINFIELD ROAD		DX exchange

Postcode

HYDE

PRTH HOD