

— for the record —— Company Name

SUSTAINABILITY FIRST

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.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 3897720 Information extracted from Companies House records on 4th January 2001

Section 1: Company details



Ref: 3897720/13/37			
		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.	Chief Executives Office The Guildhall, Burton Street Nottingham Nottinghamshire NG1 4BT	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7511 fremotion of Sustainability 8242 general education, training and development

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Edward Francis CANTLE	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	112 Parkside Wollaton Nottingham	
		NG8 2NP	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Edward Francis CANTLE 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	Name Edward Francis CANTLE	Name
		Address	Address
	"Amended details" column.	112 Parkside	
		Wollaton Nottingham	
		NG8 2NP	
			UK Postcode
	Particulars of a new Director must be notified on form 288.	Date of birth 12/02/1950	Date of birth / /
		Date 01 Diftii 12/02/1950	Occupation
		Nationality British	Date of change / /
		Occupation Local Government Chief Exec.	Date Edward Francis CANTLE 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 Anthony David Maurice HAMS OBE BSC MA	Name
		Address	Address
		Holly Cottage Primrose Lane	
		Tideswell Buxton	
		Derbyshire SK17 8HN	UK Postcode
			Date of birth
		Date of birth 27/06/1946	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Consultant/Adviser On Sustaina	Date Anthony David Maurice HAMS OBE BSC MA ceased to be director (if applicable)

C≨mpany Number - 38977	20 Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director If any of the details for to		Name	
person are wrong, strike them through and fill in correct details in the	he	Address	
"Amended details" colu	Address mn. 6 Albion Road		
	London N16 9PJ		
		UK Postcode	
		Date of birth / /	
	Date of birth 13/04/1965	Nationality	
	Nationality British	Occupation	
	,	Date of change / /	
Particulars of a new Dire	Director	Date Ian Leslie THORN ceased to be director (if applicable)	

288.

Company	Number -	- 3897720
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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 made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in (shown at 2 below). Lenc		al return are correct as at the made-up-dateing fee of £15.
	Signature /		Date 09,01,2001
	(Director /	Secretary)	This date must not be earlier than th return date at 2 below
	What to do now Complete this page then seed a declaration to the address		nole of the Annual Return and the 4 below.
2.	. Date of this return		
	This AR is made up to 21/12/2000	•	making this return up to an earlier date, ve the date here
		_	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		•
	If you wish to change your 2001 please give the new	date here:	n to a date earlier than 21st December
1	. Where to send this	form	1. II. II.
-	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the company number written on the
	Cheque 🗹 Postal On	der 🗌	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
Cor Nr	ntact Name £ · F · CANTLE		Telephone number inc code OLLS 9280758
Address 112 Parkside			DX number <i>if applicable</i>
v	Jollaton Nottingham		DX exchange
	tcode <u>N98_2</u>		

Postcode