002856/E15

Companies House

— for the record —

Company Name

**SOUTHWARK IRISH PENSIONERS PROJECT**

# 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

**3915939**

Information extracted from Companies House records on

**8th January 2005**

## Section 1: Company details

*ABW2132P*
A40 0621
COMPANIES HOUSE 24/02/05

Ref: 3915939/15/42

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **19 Spa Road**<br>**Bermondsey**<br>**London**<br>**SE16 3SA** | Address<br>UK Postcode |
| > Register of Members<br>*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**<br>**At Registered Office** | Address<br>UK Postcode |
| > Register of Debenture Holders<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address<br>UK Postcode |
| > Principal Business Activities<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **SIC Code** **Description**<br>**7499** **Non-trading company** | **SIC CODE** **Description** |
| > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.* | | |

Company Number - 3915939

## Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > **Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288a.* | **Name**<br>**Nora HIGGINS**<br><br>**Address**<br>**46 Colegrove Road**<br>**London**<br>**SE15 6ND** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of change / /<br>Date Nora HIGGINS ceased to be secretary (if applicable)<br>/ / |
| > **Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288a.* | **Name**<br>**William James O'CONNOR**<br><br>**Address**<br>**7 Bath Terrace**<br>**London**<br>**SE1 6QE** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of change / /<br>Date William James O'CONNOR ceased to be secretary (if applicable)<br>/ / |

Section 2: Details of Officers of the Company (continued)

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*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**<br>**Anne DELANEY** | Name |
| | **Address**<br>**17 Cypress Gardens**<br>**Brockley**<br>**London**<br>**SE4 2FB** | ☐ 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.<br>Address |
| | **Date of birth** 19/10/1932 | UK Postcode |
| | **Nationality** Irish | Date of birth __ / __ / ____ |
| *Particulars of a new Director must be notified on form 288a.* | **Occupation** Retired | Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Anne DELANEY ceased to be director (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*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**<br>**Patrick GALLAGHER** | Name |
| | **Address**<br>**48 Saint Aidans Road**<br>**London**<br>**SE22 0RN** | ☐ 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.<br>Address |
| | **Date of birth** 04/01/1933 | UK Postcode |
| | **Nationality** Irish | Date of birth __ / __ / ____ |
| *Particulars of a new Director must be notified on form 288a.* | **Occupation** Retired | Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Patrick GALLAGHER ceased to be director (if applicable)<br>__ / __ / ____ |

Section 2: Details of Officers of the Company (continued)

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Nora HIGGINS**<br><br>**Address**<br>**46 Colegrove Road**<br>**London**<br>**SE15 6ND**<br><br>**Date of birth** **14/12/1934**<br><br>**Nationality** **Irish**<br><br>**Occupation** **Retired** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Nora HIGGINS ceased to be director (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**James Patrick LONERGAN**<br><br>**Address**<br>**24 York Close**<br>**Lilford Road**<br>**London**<br>**SE5 9BZ**<br><br>**Date of birth** **10/03/1933**<br><br>**Nationality** **Irish**<br><br>**Occupation** **Retired** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date James Patrick LONERGAN ceased to be director (if applicable)<br>__ / __ / ____ |

Company Number - 3915939

Section 2: Details of Officers of the Company (continued)

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Hanora Antinette MORRIN**<br><br>**Address**<br>**56A Grove Park**<br>**Camberwell**<br>**London**<br>**SE5 8LG**<br><br>**Date of birth** 10/01/1945<br><br>**Nationality** British<br><br>**Occupation** Education Officer Srn Scm Mtd | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Hanora Antinette MORRIN ceased to be director (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Mary Ellen OCONNELL**<br><br>**Address**<br>**50C Vicarage Grove**<br>**London**<br>**SE5 7LP**<br><br>**Date of birth** 27/04/1939<br><br>**Nationality** Irish<br><br>**Occupation** Retired | Name<br><br>☐ 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.<br><br>Address<br>50C VICARAGE GROVE<br>CAMBERWELL<br>LONDON<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Mary Ellen OCONNELL ceased to be director (if applicable)<br>__ / __ / ____ |

**Section 2: Details of Officers of the Company (continued)**

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Hannah O'CONNOR**<br><br>**Address**<br>**35 Stevenson Crescent**<br>**London**<br>**SE16 3EN**<br><br>**Date of birth** **04/02/1936**<br><br>**Nationality** **Irish**<br><br>**Occupation** **Retired** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Hannah O'CONNOR ceased to be director (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**William James O'CONNOR**<br><br>**Address**<br>**7 Bath Terrace**<br>**London**<br>**SE1 6QE**<br><br>**Date of birth** **11/04/1928**<br><br>**Nationality** **Irish**<br><br>**Occupation** **Retired** | Name<br><br>☐ 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.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date William James O'CONNOR ceased to be director (if applicable)<br>__ / __ / ____ |

Company Number - 3915939

Companies House
— for the record —

# 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.

Signature W.J.O'Connor (Director / Secretary) Company Sec.

Date 28 / 01 / 05

*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 ***28/1/2005***

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 **28th January 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode