

— for the record —— Company Name

WEST LONDON CHURCHES HOMELESS CONCERN

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

list of activity codes.

3950659
Information extracted from
Companies House records on

23rd February 2003

Ref: 3950659/15/42

363s Annual Return

100457/15

- > 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.

Amended details

> Please use black pen and write in capitals.

Section 1: Company details

**Current details** 

#ARNDQJQA# 0644

A21 COMPANIES HOUSE

01/04/03

> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Chelsea Methodist Church 155A Kings Road, London SW3 5TX	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 28 Barnes Street London E14 7NP	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  9305 Other service activities n.e.c.	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

Company Number - 3950659

Section 2: Details of Officers of the Company

	Coulon 2: Betains of Officers	
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	,	Name
them through and fill in th correct details in the "Amended details" columi	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
		Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Joanna Mary LAWSON ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Patrick BROWNING	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 723E of the Companies Act 1985.
		Address
	Date of birth 02/02/1944	
	Nationality British	UK Postcode
Particulars of a new Direct	Occupation Finance Director	Date of birth / /
must be notified on form 288.	Cooupation   Indite Director	Nationality
		Occupation
		Date of change / /
		Date Patrick BROWNING ceased to be director (if applicable)
		/

Co	mpany Number - 3950659	Section 2: Details of Officers of the Compa	
<u>'</u>	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.	Address Flat 4 28 Latchmere Road London SW11 2DU	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 13/11/1959	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288.	Occupation Director	Nationality
	200.		Occupation
			Date of change / / Date Lynette Ann CAWTHRA ceased to be director (if applicable)
			//
>	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 Josephine Bernadette Louise DANIELS  Address 21 Dickens House Malvern Road London NW6 5YP	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 02/11/1950	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Management Trainer	Date of birth / / Nationality
			Occupation
			Date of change / / / /
		Date Josephine Bernadette Louise DANIELS ceased to be director (if applicable)	

Company Numbe	r - 3950659	Section 2: Details of Officers of the Cor	ì
		Current details	Amended details
> Director If any of the de		Name Revd John Edward DAVIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 93 Albert Bridge Road London SW11 4PF	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.	
		Date of birth 30/04/1942	
		Nationality British	UK Postcode
Particulars of a		Occupation Methodist Minister	Date of birth / /
must be notified 288.	d on form	- Coodpanon Methodist Minuster	Nationality
			Occupation
		Date of change / /  Date Revd John Edward DAVIS 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 Susan Caroline GRAY	Name	
	Address 43 Keith Grove London W12 9EY	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 31/05/1965	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.		Date of birth	
	Occupation Writer	Nationality	
		Occupation	
		!	Date of change / / /
		1	Date Susan Caroline GRAY ceased to be director (if applicable)
			//

Company Number - 3950659	Section 2: Details of Officers of the Comp Current details	any (continued) 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 Catharine Anne HUGHES BSC ACA Address 50 Burgoyne Road London SW9 9QJ	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 20/04/1971  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Catharine Anne HUGHES BSC  ACA ceased to be director (if applicable)  O6 / 03 /2 003
> 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 Penelope Ann JAGO  Address 31 Rivermead Court Ranelagh Gardens London SW6 3RU	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.	Nationality British  Occupation Housewife	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Penelope Ann JAGO ceased to be director (if applicable)

<del>ا</del> ل	mpany Number - 3950659	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this	Name Bruce MARQUART	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 26 20 Redcliffe Square London SW10 9JZ	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 14/08/1949	
			UK Postcode
	On this share of a second Director	Nationality American	Date of birth
	Particulars of a new Director must be notified on form	Occupation Product Marketing	Nationality
	288.	Manager	Occupation
			Date of change / /
			Date Bruce MARQUART ceased to be director (if applicable)
			11
>	Director  If any of the details for this	Name Catherine Frances MCDONALD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 83 Boundaries Road London SW12 8HA	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 15/05/1971	
		Nationality British	: UK Postcode
Particulars of a new Direct must be notified on form 288.	Particulars of a new Director	Nationality British	Date of birth
	Occupation Management Consultant	Nationality	
	288.	Oonsultant	Occupation
			Date of change / / /
			Date Catherine Frances MCDONALD ceased to be director (if applicable)
			<u> </u>

Company Number - 3950659	Section 2: Details of Officers of the Con  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 Revd Michael Jonathan SAWYER  Address 1A Melrose Gardens London W6 7RN	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.
Particulars of a new Director must be notified on form 288.	Date of birth 09/10/1952  Nationality British  Occupation Minister Of Religion	Address  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 Amanda Caroline SHEPPARD  Address 16 Christchurch Street London SW3 4AR	Name  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 Director must be notified on form 288.	Date of birth 14/07/1963  Nationality British  Occupation Company Executive	UK Postcode

<u> </u>	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Revd Graham Robert WATKINS	Name
them through and fill in the correct details in the "Amended details" column.	Address Church Flat Edith Grove Christian Centre London SW10 0LB	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 Director must be notified on form 288.	Date of birth 30/08/1967  Nationality British  Occupation Baptist Minister	UK Postcode  Date of birth  I



# 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

(Director/Secretary)

Date 23 / 03 / 2003

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 17/3/2003

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 17th March 2004 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

JOANNA LAWSON

020 7 7901016

Address

28 BARNES STREET

\_\_\_\_\_

DX number if applicable

TONDON

DX exchange

Postcode

ELA JNP