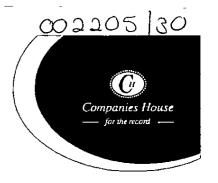


363s Annual Return



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

4050994 Information extracted from Companies House records on 2nd August 2007

03/07

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and u

Section 1: Company details

A45MLS9R

20/08/2007 COMPANIES HOUSE

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2nd August 2007		COMPANIES HOUSE
Ref 4050994/15/42	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	Oakwood Lane Barnton Northwich Cheshire CW8 4HE	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	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 7512 Regulation health, education, etc	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 - 4050994

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 Valerie Rosemary BUTLER Address 8 Windmill Lane Buerton Crewe CW3 0DE	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 LLLLLL Date of change LL/LLL Date Valerie Rosemary BUTLER ceased to be secretary (if applicable) LL/LLL
>	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 Valerie Rosemary BUTLER Address 8 Windmill Lane Buerton Crewe CW3 0DE	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 10/01/1952 Nationality British Occupation Voluntary Worker	UK Postcode Date of birth Nationality Occupation Date of change Date Valerie Rosemary BUTLER ceased to be director (if applicable)

Company Number - 4050994	Section 2: Details of Officers of the C Current details	ompany (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 Simon HOLDEN Address 1 Burgess Close Nantwich Cheshire CW5 7GB	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 11/04/1965 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Simon HOLDEN 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 Andrew JOHNSTON Address Anwoth Kıngholm Road Dumfries Dumfriesshire DG1 4AX	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 12/04/1952 Nationality British Occupation Charity Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew JOHNSTON ceased to be director (if applicable)

Co	mpany Number - 4050994	Section 2: Details of Officers of the Cor	
_	D	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Martin Philip JONES	Name
	them through and fill in the correct details in the "Amended details" column	Address 9 Collins Street Crewe Cheshire CW2 7RR	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 12/11/1957	
		N	UK Postcode
	Particulars of a sour Own stars	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Manager	Nationality
	288a		Occupation
			Date of change / /
			Date Martin Philip JONES ceased to be director (if applicable)
			L L / L L / L L L L
>	Director If any of the details for this person are wrong, strike	Name Paul Richard MATTHEWS	Name
	them through and fill in the correct details in the "Amended details" column	Address 1 Cedardale Drive Whitby Ellesmere Port Cheshire	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
		CH66 2UW	
			\ <u></u>
		Date of birth 06/11/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth / /
	must be notified on form	Occupation Diversity Manager	Nationality
	288a		Occupation
			Date of change / / /
			Date Paul Richard MATTHEWS ceased to be director (if applicable)
			L L / L L / L L L

Cc	ompany Number - 4050994	Section 2: Details of Officers of the Com Current details	pany (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 Amelia Louise SHEMILT Address 4 Holly Bank Audlem Crewe Cheshire CW3 0LF	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 10/09/1981 Nationality British Occupation Administrator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Amelia Louise SHEMILT 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 Maria SMITH Address 178 Middlewich Street Crewe Cheshire CW1 4DL	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 26/12/1959 Nationality British Occupation Retired	UK Postcode

Company Number - 4050994	Section 2: Details of Officers of the Con Current details	
> Director If any of the details for this person are wrong, strike	Name George Henry WIGGLESWORTH	Amended details Name
them through and fill in the correct details in the "Amended details" column	Address 3 King Edward Close Northwich Cheshire CW9 8XQ	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 13/07/1938 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date George Henry WIGGLESWORTH ceased to be director (if applicable)

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Postcode

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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			the made-up-date
(shown at 2 below) I enclo	ose the filing fee of £	:30	
Signature (Director / S	ecretary)		28,2007 st not be earlier than the
What to do now Complete this page then so declaration to the address		,	
2. Date of this return			
☐ This AR is made up to 10/8/2007	If you are making t please give the dat		an earlier date,
	/	/	
	Note The form must be	e delivered to CH v	within 28 days of this date
3. Date of next return			
			Ohla A
If you wish to change your please give the new date h		e eamer man n	otti August 2006
L A		/ 	
4. Where to send this f	orm		
☐ Please return this form to			
Registra	ar of Companies	0.0	For members of the Hays Document Exchange service
Compa Crown '		OR	DX 33050 Cardiff
Compa Crown '	Way CF14 3UZ		
Compa Crown ^v Cardiff	Way CF14 3UZ		
Compa Crown Cardiff Have you enclosed the fit reverse of the cheque?	Way CF14 3UZ		
Compa Crown Cardiff Have you enclosed the fit reverse of the cheque? Contact Address	Way CF14 3UZ ling fee with the co	ompany numbo	er written on the
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Compa Crown Cardiff Have you enclosed the file reverse of the cheque? Contact Address You do not have to give any contact you contact you	Way CF14 3UZ ling fee with the contact information be out if there is a query visible to searchers	ompany number low, but if you o	er written on the do, it will help The contact ecord
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Compa Crown Cardiff Have you enclosed the fit reverse of the cheque? Contact Address You do not have to give any cor Companies House to contact you information that you give will be Contact Name Address	May CF14 3UZ ling fee with the contact information be out if there is a query visible to searchers Telephology DX num	low, but if you or on the form one number income number income one of the public reports of the public about the content of the	do, it will help The contact record c code
