



Companies House

the record —
Name

REPORT AND HELP IN
ON

363s Annual Return

B

100082

EIS - 00 -

Company Type

Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

4053509

Information extracted from
Companies House records on
31st July 2001

Section 1: Company details



A11
COMPANIES HOUSE

AITK33AL

0338
17/08/01

Ref: 4053509/13/37

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|--|---|--|----------|-------------|-------|--------------------|-------|------------------|-------|--------------------|-------|-------------------------|-------|---------------------|-------|----------------|-------|-----------------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>1 Cheam Road Epsom Surrey KT17 1SP</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>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.</i></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>CHARITABLE COMPANY</td> </tr> <tr> <td>_____</td> <td>MAKING GRANTS TO</td> </tr> <tr> <td>_____</td> <td>SUPPORT A RANGE OF</td> </tr> <tr> <td>_____</td> <td>EDUCATIONAL INITIATIVES</td> </tr> <tr> <td>_____</td> <td>FOR UNDERPERFORMING</td> </tr> <tr> <td>_____</td> <td>7-16 YR OLD IN</td> </tr> <tr> <td>_____</td> <td>DEPRIVED AREAS.</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | CHARITABLE COMPANY | _____ | MAKING GRANTS TO | _____ | SUPPORT A RANGE OF | _____ | EDUCATIONAL INITIATIVES | _____ | FOR UNDERPERFORMING | _____ | 7-16 YR OLD IN | _____ | DEPRIVED AREAS. |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | CHARITABLE COMPANY | | | | | | | | | | | | | | | | | |
| _____ | MAKING GRANTS TO | | | | | | | | | | | | | | | | | |
| _____ | SUPPORT A RANGE OF | | | | | | | | | | | | | | | | | |
| _____ | EDUCATIONAL INITIATIVES | | | | | | | | | | | | | | | | | |
| _____ | FOR UNDERPERFORMING | | | | | | | | | | | | | | | | | |
| _____ | 7-16 YR OLD IN | | | | | | | | | | | | | | | | | |
| _____ | DEPRIVED AREAS. | | | | | | | | | | | | | | | | | |

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. Particulars of a new Company Secretary must be notified on form 288. | Name David Edwin ALLANSON Address 143 Fairfax Road Teddington Middlesex TW11 9BU | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Edwin ALLANSON 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. Particulars of a new Director must be notified on form 288. | Name Gavin Simon BOYLE Address 29 Amies Street London SW11 2JW Date of birth 27/07/1968 Nationality British Occupation Fund Manager | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gavin Simon BOYLE 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. Particulars of a new Director must be notified on form 288. | Name Gerald James BOYLE Address Bankside The Chase Pinner Middlesex HA5 5QP Date of birth 01/05/1970 Nationality British Occupation Barrister | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald James BOYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Mark Anthony HEFFERNAN Address 365 Whippoorwill Rd Chappaqua New York 10514 Usa Date of birth 03/10/1963 Nationality British Occupation Fund Manager | Name Address 33 STONE PADDOCK PLACE BEDFORD, N. 7. 10506 U.S.A. UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 15 / 07 / 2001 Date Mark Anthony HEFFERNAN ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name James O'NEILL TRENCE Address 57 Nassau Road London SW13 9QG Date of birth 17/03/1957 Nationality British Occupation Economist | Name James Terence O'NEILL Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 02 / 08 / 2001 Date James O'NEILL TRENCE ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Richard Farrar ROTHWELL Address 4 Marmion Road London SW11 5PA Date of birth 31/01/1964 Nationality British Occupation Investment Manager | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Farrar ROTHWELL ceased to be director (if applicable) ____ / ____ / ____ |



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

D. Allon

(Director / Secretary)

Date

16/08/2001

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 16/8/2001 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 **16th August 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID ALLANSON

Telephone number inc code

020 8 3931880

Address

1 CHEAM RD,
EWELL VILLAGE,
SURREY KT17 1SP

DX number if applicable

— — — — —

DX exchange

Postcode

KT17 1SP