



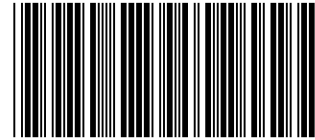
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HELEN & DOUGLAS HOUSE

**Company Number:** 04120488



X5GCRVK0

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 06/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**126 HIGH STREET**  
**OXFORD**  
**OXFORDSHIRE**  
**OX1 4DG**

**Register of**  
**Members Address:**

**Not Applicable**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS CAROLINE RUTH JOHNSON

**Address:** THE GABLE HOUSE FARINGDON  
ROAD  
ABINGDON  
OXFORDSHIRE OX14 1BG

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**Director 1:**

**Name:** ALASTAIR RANDLE  
COOPER  
**Date of Birth:** 19/11/1945  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** BEVERLEY HOUSE  
FRILFORD  
ABINGDON  
OXON OX13 5NV

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Director 2:

Name: **DUNCAN SANGSTER CRAIG** Address: **17 MAYFIELD AVENUE**  
Date of Birth: **01/07/1950** **GROVE**  
Nationality: **BRITISH** **WANTAGE**  
Occupation: **SALES MANAGER** **OXFORDSHIRE OX12 7PU**

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Director 3:

Name: **ELIZABETH ANN DREW** Address: **POMANDER HOUSE**  
Date of Birth: **05/01/1949** **TOWNSEND**  
Nationality: **BRITISH** **HARWELL**  
Occupation: **NONE** **OXFORDSHIRE OX11 0DX**

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Director 4:

Name: **SARAH HAYWOOD** Address: **THE OLD BARN**  
Date of Birth: **09/05/1963** **14 THE GREEN, DRAYTON**  
Nationality: **BRITISH** **ABINGDON**  
Occupation: **JOURNALIST** **OXFORDSHIRE OX14 4HZ**

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Director 5:

Name: **MARGARET THERESA HILL** Address: **13 HOBSON ROAD**  
Date of Birth: **21/09/1953** **SUMMERTOWN**  
Nationality: **BRITISH** **OXFORD**  
Occupation: **HR CONSULTANT** **OXFORDSHIRE OX2 7JX**

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Director 6:

Name: **FRANCES DOMINICA** Address: **ALL SAINTS CONVENT**  
**RITCHIE** **SAINT MARYS ROAD**  
Date of Birth: **21/12/1942** **OXFORD**  
Nationality: **BRITISH** **OXFORDSHIRE OX4 1RU**  
Occupation: **SISTER**

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Director 7:

Name: **DAVID WILLIAM SHOREY** Address: **24 KIRBY CLOSE**  
Date of Birth: **28/03/1937** **MIDDLE BARTON**  
Nationality: **BRITISH** **CHIPPING NORTON**  
Occupation: **RETIRED SOLICITOR** **OXFORDSHIRE OX7 7HJ**

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Director 8:

Name: **PROFESSOR ANDREW** Address: **63 HILL TOP ROAD**  
**ROBERT WILKINSON** **OXFORD**  
Date of Birth: **30/10/1943** **OXFORDSHIRE OX4 1PD**  
Nationality: **BRITISH**  
Occupation: **PAEDIATRICIAN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**