



**Companies House**

— for the record —

Company Name

**EAST LONDON BUSINESS  
ALLIANCE**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

Company Number

**4138032**

Information extracted from  
Companies House records on  
**19th December 2001**

## 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 capital.



A42  
COMPANIES HOUSE  
COMPANIES HOUSE

0542  
07/02/02  
31/01/02

### Section 1: Company details

Ref: 4138032/13/37

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Superintendant's House Abbey Mills Pumping Stataion Abbey Lane London E15 2RW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><b>9133</b></td> <td><b>Membership</b></td> </tr> <tr> <td></td> <td><b>Organisation with</b></td> </tr> <tr> <td></td> <td><b>urban regeneration</b></td> </tr> <tr> <td></td> <td><b>objectives</b></td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<b>9133</b>	<b>Membership</b>		<b>Organisation with</b>		<b>urban regeneration</b>		<b>objectives</b>		_____		_____		_____
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	<b>objectives</b>																	
	_____																	
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>7 Company Secretary</b> 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.	<b>Name</b> <del>Stephen John DEVITT</del> →  <b>Address</b> 61 Somerset Road Redhill Surrey RH1 6ND	<b>Name</b> <u>STEPHEN JOHN DEVITT</u>  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen John DEVITT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Richard Ernest GOODING  <b>Address</b> 3 Cumberland Mills Isle Of Dogs London E14 3BH  <b>Date of birth</b> 09/10/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Ernest GOODING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Robert Llewellyn JOHN  <b>Address</b> 15 Richmond Crescent London N1 0LZ  <b>Date of birth</b> 24/09/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Llewellyn JOHN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Harvey Andrew MCGRATH**

**Address**  
**27 Melbury Road**  
**London**  
**W14 8AB**

**Date of birth** 23/02/1952

**Nationality** British

**Occupation** Group Manager

*Particulars of a new Director  
must be notified on form  
288.*

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Harvey Andrew MCGRATH  
ceased to be director (if applicable)

## Name

**Name**  
**John REEVE**

**Address**  
**24 Cliff Parade**  
**Leigh On Sea**  
**Essex**  
**SS9 1BB**

**Date of birth** 13/07/1944

**Nationality** British

**Occupation** Chartered Accountant

*Particulars of a new Director  
must be notified on form  
288.*

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John REEVE ceased to be director  
(if applicable)

## Name

**David Anthony ROBINS**

**Address**  
**Fairacre**  
**Camden Park Road**  
**Chislehurst**  
**Kent**  
**BR7 5HL**

**Date of birth** 02/09/1949

**Nationality** British

**Occupation** Investment Banker

Particulars of a new Director  
must be notified on form  
288.

Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Anthony ROBINS 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

(Director / Secretary)

Date

30 / 1 / 2002

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 **9/1/2002** 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 **9th January 2003**  
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

S DEVITT

Telephone number inc code

0207 215 3401

Address

10 VICTORIA STREET  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1H 0NA