101867/30



Company Name **EAST LONDON BUSINESS**

363s Annual Return **ALLIANCE**

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

4138032 Information extracted from

Companies House records on 3rd January 2007

> 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" colum

> Please complete in black ink and

Section 1: Company details



COMPANIES HOUSE

| | | OCIVIFANIES HOUSE | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------|--|
| Ref: 4138032/15/42 | 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. | 3rd Floor City Reach 5 Greenwich View Place London E14 9NN | Address 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 | 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 9133 Other membership organisations | SIC CODE Description | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | |

| | | 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 William James KANE Address 11 St Peters Street Islington | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 |
| | | London N1 8JD | of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must | | |
| | be notified on form 288a. | | UK Postcode Date of change _ / _ / / Date William James KANE 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. | Name Michael William COOPER MITCHELL | Name |
| | | Address White House Wix Hill West Horsley Surrey KT24 6ED | 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 22/09/1946 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288a. | Occupation Insurance Broker | Date of birth / / |
| | | | Occupation |
| | | i | Date of change / / |
| | | | Date Michael William COOPER MITCHELL ceased to be director (if applicable) |

| Company Number - 4138032 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|--|
| | | Current details | Amended details | |
| > | Director | Name Harvey Andrew MCGRATH | Name | |
| | If any of the details for this person are wrong, strike | Harvey Andrew WicGRATH | | |
| | them through and fill in the | | Tick this box if this address is a service | |
| | correct details in the | Address | address for the beneficiary of a | |
| | "Amended details" column. | 27 Melbury Road | Confidentiality Order granted under section 723E | |
| | | London W14 8AB | of the Companies Act 1985. | |
| | | | Address | |
| | | | | |
| | | 1 | | |
| | | Date of birth 23/02/1952 | | |
| | | Date of biltin 23/02/1932 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | Occupation Group Manager | Date of birth / / | |
| | must be notified on form 288a. | Occupation Group Manager | Nationality | |
| | | 1 | Occupation | |
| | | | Date of change / / | |
| | | | Date Harvey Andrew MCGRATH | |
| | | | ceased to be director (if applicable) | |
| | | | // | |

Postcode

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.

| | please complete | , Z DOIOW. | | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------|--------------------------------------------------------------------------|--|
| | Doclaration | | | | |
| | 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 £30. | | | | |
| | Signature (Director (Secretary) | <u> </u> | | nust not be earlier than the at 2 below | |
| | What to do now Complete this page then send the wh declaration to the address shown at 4 | | e Annual Return and the | | |
| 2. | Date of this return | Section 1995 | | | |
| = | This AR is made up to If you are 9/1/2007 please give | • | • | to an earlier date, | |
| | - : | - / | / | | |
| | Note: The fo | orm must be | delivered to Cl | H within 28 days of this date | |
| 3. | Date of next return | | | | |
| | If you wish to change your next return please give the new date here: | | earlier than | 9th January 2008 | |
| 4. | Where to send this form | | | | |
| | Please return this form to: | | | | |
| | Registrar of Comp 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 wi reverse of the cheque? | th the cor | mpany num | ber written on the | |
| C | ontact Address | | | | |
| Con | do not have to give any contact inform npanies House to contact you if there i rmation that you give will be visible to s | s a query | on the form. | The contact | |
| Con | atact Name | Telephor | ne number ir | nc code | |
| Address | | DX numb | oer <i>if applica</i> | able | |
| | | DX exch | | | |