



**Companies House**

— for the record —

Company Name

**TURNAROUND MANAGEMENT  
ASSOCIATION (UK)**

Company Type

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

Company Number

**4153243**

Information extracted from  
Companies House records on  
**17th January 2002**

## 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 capitals.



A08  
COMPANIES HOUSE

0108  
06/03/02

### Section 1: Company details

Ref: 4153243/13/37

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7th Floor 15 St Botolph Street London EC3A 7NJ</b>	Address     UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <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 26-30 Old Church Street Chelsea London SW3 5BY</b>	Address <b>INSIGHT HOUSE, RIVERSIDE BUSINESS PARK</b> <b>STONEY COMMON ROAD</b> <b>STANFORD MOUNTAIN ESSEX</b> UK Postcode <b>CM24 0PL</b>																		
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>9112</b></td> <td></td> </tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></td></tr> <tr><td> </td><td></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>9112</b>															
<b>SIC CODE</b>	<b>Description</b>																			
<b>9112</b>																				

## 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

Garry Peter MUMFORD

## Address

10 Steeple Way  
Doddinghurst  
Brentwood  
Essex  
CM15 0NN

## Name

## Address

UK Postcode

Date of change

Date Garry Peter MUMFORD  
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

Alan Peter ADAMS

## Address

16 Baddeley Close  
Stevenage  
Hertfordshire  
SG2 9SL

Date of birth 10/03/1958

Nationality British

Occupation Sales Manager

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan Peter ADAMS 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

Philip AMITH

## Address

59 Manor Road  
Ashford  
Middlesex  
TW15 2SL

Date of birth 12/05/1961

Nationality British

Occupation Consultant

## Name

PHILIP SMITH

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip AMITH ceased to be director  
(if applicable)

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Judith BENNETT  <b>Address</b> 74 Teignmouth Road London NW2 4DX  <b>Date of birth</b> 05/12/1950  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> JUDITH CAIRE BENNETT.  <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</b> Judith BENNETT ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Stuart BURFORD  <b>Address</b> 4 Fulwith Close Harrogate North Yorkshire HG2 8HP  <b>Date of birth</b> 15/05/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Christopher Stuart BURFORD ceased to be director (if applicable) ____ / ____ / ____
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Neil Douglas CHESTERTON  <b>Address</b> 66 Burlington Avenue Kew Richmond Surrey TW9 4DH  <b>Date of birth</b> 20/11/1963  <b>Nationality</b> South African  <b>Occupation</b> Chartered Accountant	<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</b> Neil Douglas CHESTERTON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Scholey DUNN</b>  <b>Address</b> <b>73 Baker Street</b> <b>London</b> <b>W1U 6RD</b>  <b>Date of birth</b> 28/08/1953  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Peter Scholey DUNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Bryan Frank GREEN</b>  <b>Address</b> <b>High Winds Farm</b> <b>Hicks Road</b> <b>Markyate</b> <b>Hertfordshire</b> <b>AL3 8LW</b>  <b>Date of birth</b> 07/11/1963  <b>Nationality</b> New Zealander  <b>Occupation</b> Solicitor	<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</b> Bryan Frank GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony John GROOM</b>  <b>Address</b> <b>Blythe Farm Mill Street</b> <b>Gamlingay</b> <b>Sandy</b> <b>Cambridgeshire</b> <b>SG19 3JW</b>  <b>Date of birth</b> 19/03/1959  <b>Nationality</b> British  <b>Occupation</b> Turnaround Practitioner	<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</b> Anthony John GROOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Freddy KHALASTCHI</b>  <b>Address</b> <b>172 Hale Lane</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 9RF</b>  <b>Date of birth</b> 01/10/1964  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Freddy KHALASTCHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham MOFFITT</b>  <b>Address</b> <b>Arley House 5 Addison Road</b> <b>Wimblington</b> <b>March</b> <b>Cambridgeshire</b> <b>PE15 0QT</b>  <b>Date of birth</b> 16/02/1965  <b>Nationality</b> British  <b>Occupation</b> Commercial Financier	<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</b> Graham MOFFITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Garry Peter MUMFORD</b>  <b>Address</b> <b>10 Steeple Way</b> <b>Doddinghurst</b> <b>Brentwood</b> <b>Essex</b> <b>CM15 0NN</b>  <b>Date of birth</b> 30/09/1959  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Garry Peter MUMFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

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

**Name**  
**Charles Justin STEPHENSON**

**Address**  
1 Garth Road  
Chiswick  
London  
W4 4QN

**Date of birth** 27/03/1965

**Nationality** British

**Occupation** Solicitor

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Charles Justin STEPHENSON  
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**  
**Graham Ashley Orme WEDLAKE**

**Address**  
**Court Lodge**  
**Bells Yew Green**  
**Tunbridge Wells**  
**Kent**  
**TN3 9BJ**

**Date of birth** 13/04/1952

**Nationality** British

**Occupation** Solicitor

Name

## Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Graham Ashley Orme WEDLAKE  
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

02 / 03 / 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  
2/2/2002

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 **2nd February 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 000051

*(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

Garry Munnings

Telephone number inc code

01273 647447

Address

Insight Associates  
Insight House

DX number if applicable

Riverside Business Park

Stoney Common Road

Stansted Mountfitchet

Essex CM24 8PL

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_