

148872/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4184699

Company Name in full

THE EXPERIENCE CORPS

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	3	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

16 OLD BAILEY

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
3	0	0	7	1	9

Date of birth

Forename(s) | BRIAN ARTHUR

Surname | BASHAM

Address | 14 ELSWORTHY RISE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | _____ UK Postcode | NW3 3SH

Country | _____ Nationality | BRITISH

Business occupation | DEPUTY CHAIRMAN

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	7	0	5	1	9

Date of birth

Forename(s) | PETER ROGER

Surname | DAVIES

Address | 58 HARTFIELD CRESCENT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WIMBLEDON

County / Region | LONDON UK Postcode | SW19 3SD

Country | _____ Nationality | BRITISH

Business occupation | DEPUTY CHIEF EXECUTIVE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 2 1 9 5 5

Forename(s) | STUART JAMES

Surname | ETHERINGTON

Address | 40 WALNUT TREE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | GREENWICH

County / Region | LONDON UK Postcode | SE10 9EU

Country | Nationality | BRITISH

Business occupation | CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title | BARONESS

Day Month Year
Date of birth 2 9 0 6 1 9 3 5

Forename(s) | SALLY

Surname | GREENGROSS

Address | 9 DAWSON PLACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W2 4TD

Country | Nationality | BRITISH

Business occupation | DIRECTOR OF CHARITY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 2 0 1 1 9 5 1

Forename(s) JEREMY ERIC RICHARD

Surname MARSTON

Address 134 HIGH STREET, MARKYATE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town ST ALBANS

County / Region HERTS

UK Postcode AL3 8JU

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 1 0 7 1 9 3 9

Forename(s) MAVIS MERLINA

Surname STEPHENSON BEST

Address 25A WELLINGTON GARDENS, CHARLTON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SE7 7PJ

Country Nationality BRITISH

Business occupation HUMAN RESOURCES TRAINER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MS

Day Month Year
Date of birth | 2 | 6 | 0 | 8 | 1 | 9 | 4 | 9

Forename(s) | ANNE MARGARET

Surname | WATTS

Address | 35 ABBEY ROAD, BUSH HILL PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ENFIELD

County / Region | MIDDLESEX UK Postcode | EN1 2QW

Country | Nationality | BRITISH

Business occupation | DIVERSITY DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 2 | 8 | 1 | 0 | 1 | 9 | 4 | 1

Forename(s) | JOHN BRYAN

Surname | WYBREW

Address | LANGHURST, LODKIN HILL, HASCOMBE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | GODALMING

County / Region | SURREY UK Postcode | GU8 4JP

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of Temple Secretarial Limited
Date

22/04/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE