



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XSNGCBET

*Received for filing in Electronic Format on the: 09/07/2009*

*Company Name:* EAST SUSSEX FOSTER CARE ASSOCIATION

*Company Number:* 04216137

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### *Company Details*

*Period Ending:* 14/05/2009

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

*SIC codes:*

**8532**

*Registered Office  
Address:*

**3RD FLOOR, ST MARK'S  
HOUSE, 14 UPPERTON  
ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1EP**

*Register of  
Members Address:*

**3RD FLOOR, ST  
MARK'S HOUSE, 14  
UPPERTON ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1EP**

*Register of Debenture  
Holders Address:*

**3RD FLOOR, ST  
MARK'S HOUSE, 14  
UPPERTON ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1EP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER KENNETH  
THORNTON**

*Address:* **BEULAH COTTAGE 2 BRACKEN ROAD  
SEAFORD  
EAST SUSSEX  
BN25 4HR**

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*Director 1 :*

*Name:* **MARTIN JOHN ENSOM**

*Address:* **59 BROWNS LANE  
UCKFIELD  
EAST SUSSEX  
TN22 1UF**

*Date of Birth:* **08/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANN HENRY DUNCAN  
HOLDER**

*Address:* **FERNLEA NEW ROAD, ROTHERFIELD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3JT**

*Date of Birth:* **13/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **GILLIAN MAHER**

*Address:* **12 BYLANES CRESCENT  
CUCKFIELD  
WEST SUSSEX  
RH17 5HA**

*Date of Birth:* **21/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **CHRISTOPHER KENNETH  
THORNTON**

*Address:* **BEULAH COTTAGE 2 BRACKEN ROAD  
SEAFORD  
EAST SUSSEX  
BN25 4HR**

*Date of Birth:* **27/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MR BENJAMIN DAVID VINCE**

*Address:* **THE WARREN BACK LANE  
CROSS IN HAND  
EAST SUSSEX  
TN21 0QG**

*Date of Birth:* **15/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Director 6 :*

*Name:* **JOHN REGINALD  
WINNINGTON**

*Address:* **24 BRAYBROOKE ROAD  
HASTINGS  
EAST SUSSEX  
TN34 1TA**

*Date of Birth:* **25/09/1940**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED SCIENTIST**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**