



Companies House

for the record

Company Name

MILTON KEYNES COUNCIL OF
VOLUNTARY ORGANISATIONS

005977115

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

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

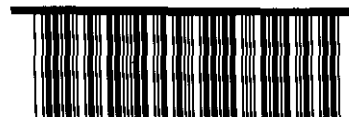
4279401

Information extracted from

Companies House records on

10th August 2002

Section 1: Company details



A17 *A0T97F42* 0435
COMPANIES HOUSE 17/10/02
A26 *AL8LDEET* 0793
COMPANIES HOUSE 21/09/02

Ref: 4279401/13/37

	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>	Acorn House 351 Midsummer Boulevard Milton Keynes Buckinghamshire MK9 3HP	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	9133	Other membership organisations	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
9133	Other membership organisations											
_____	_____											
_____	_____											
_____	_____											

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 Marion Ruth STONE Address 4 Annes Grove Great Linford Milton Keynes Buckinghamshire MK14 5DR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marion Ruth STONE 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 Eileen Gladys Cynthia AGER Address 105 Tower Drive Neath Hill Milton Keynes Buckinghamshire MK14 6JX Date of birth 11/04/1938 Nationality British Occupation Retail Assistant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eileen Gladys Cynthia AGER 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.

Current details

Name
Ellen CLARK

Address
28 The Glebe
Lavendon
Olney
Buckinghamshire
MK46 4HY

Date of birth 03/12/1946

Nationality British

Occupation Chief Executive Notfor Profit

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Ellen CLARK 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
Trevor Thomas DIMMOCK FCA

Address
Ivy House Lodge Road
Cranfield
Bedford
Bedfordshire
MK43 0BQ

Date of birth 25/10/1945

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

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

Date Trevor Thomas DIMMOCK FCA 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.

Current details

Name
Reginald Arthur GRIFFITHS

Address
33 Jacobs Close
Stantonbury
Milton Keynes
Buckinghamshire
MK14 6EJ

Date of birth 12/07/1935

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Reginald Arthur GRIFFITHS
ceased to be director (if applicable)

28 / 09 / 2001

> 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
Roger MAIN

Address
77 Stokenchurch Place
Bradwell Common
Milton Keynes
Buckinghamshire
MK13 8AZ

Date of birth 11/02/1949

Nationality British

Occupation Dir Xw Corporation

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Roger MAIN 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.

Current details

Name
Caroline MALONE

Address
10 Larwood Place
Oldbrook
Milton Keynes
Buckinghamshire
MK6 2SA

Date of birth 06/04/1951

Nationality British

Occupation University
Administrator

Amended details

Name

CAROLINE MALONE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

51 ST MARY STREET

NEW BRADWELL

MILTON KEYNES

UK Postcode MK13 0BJ

Date of birth 06/04/1951

Nationality BRITISH

Occupation UNIVERSITY ADMINISTRATOR

Date of change 01/03/2002

Date Caroline MALONE 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
Raymond John MCPHERSON

Address
6 Salters Mews
Neath Hill
Milton Keynes
Buckinghamshire
MK14 6HF

Date of birth 30/10/1937

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- / -- / --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Raymond John MCPHERSON ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Henry Rowland MEREDITH MBE</p> <p>Address 8 Medland Woughton Park Milton Keynes MK6 3BH</p> <p>Date of birth 04/10/1916</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Henry Rowland MEREDITH MBE ceased to be director (if applicable) 23 / 09 / 2001</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ruth Helen SALTER</p> <p>Address 64 Lakes Lane Newport Pagnell Buckinghamshire MK16 8HR</p> <p>Date of birth 16/07/2001</p> <p>Nationality British</p> <p>Occupation Programme Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ruth Helen SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



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

M L Stone
(Director / Secretary)

Date

18/09/2002

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 **31/8/2002** 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 **31st August 2003** please give the new date here:

31/03/2003

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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RUTH STONE

Telephone number *inc code*

01908 661623

Address

ACORN HOUSE

DX number *if applicable*

351 MIDSUMMER BOULEVARD

DX exchange

CENTRAL MILTON KEYNES

Postcode

MK9 3HP