

Company Name
MILTON KEYNES COUNCIL OF
VOLUNTARY ORGANISATIONS

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4279401
Information extracted from
Companies House records on
7th August 2004

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.

Section 1: Company details



COMPANIES HOUSE

0548 3/09/04

		COMPANIES HOUSE 00/03/04
Ref: 4279401/15/42	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.	Acorn House 351 Midsummer Boulevard Milton Keynes Buckinghamshire MK9 3HP	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.		

Company Number - 4279401	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.	Name Marion Ruth STONE Address 4 Annes Grove Great Linford Milton Keynes Buckinghamshire MK14 5DR	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
Particulars of a new Company Secretary must be notified on form 288a.		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.	Name Eileen Gladys Cynthia AGER Address 105 Tower Drive Neath Hill Milton Keynes Buckinghamshire MK14 6JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/04/1938 Nationality British Occupation Retail Assistant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Eileen Gladys Cynthia AGER ceased to be director (if applicable)

Company Number - 4279401		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Ellen CLARK	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 28 The Glebe Lavendon Olney Buckinghamshire MK46 4HY	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
		Date of birth 03/12/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Chief Executive Notfor	Nationality
	288a.	Profit	Occupation
			Date of change / /
			Date Ellen CLARK ceased to be director (if applicable)
_			/-/
>	Director If any of the details for this	Name Trevor Thomas DIMMOCK FCA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Ivy House Lodge Road Cranfield Bedford Bedfordshire MK43 0BQ	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
		Date of birth 25/10/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	i	Date of birth / /
	must be notified on form	Occupation Chartered Accountant	Nationality
	<i>288a.</i>		Occupation
			Date of change / /
			Date Trevor Thomas DIMMOCK FCA ceased to be director (if applicable)
			/ /

Cor	npany Number - 4279401	Section 2: Details of Officers of the Compa Current details	any (continued) Amended details
	Director If any of the details for this	Name John Paul EGDELL	Name S
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Station Road Lidlington Bedfordshire MK43 0SA	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/12/1960 Nationality British Occupation Network Administrator	Occupation Date of change / / Date John Paul EGDELL ceased to be
			director (if applicable)
li p ti	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 Colin Bertram GEAR	Name
		Address Flat 1 6 Hendricks Drive, Crownhill Milton Keynes Buckinghamshire MK8 0EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
		Date of birth 26/10/1940	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Publicity Officer	Date of birth / / Nationality Occupation Date of change / /
			Date Colin Bertram GEAR ceased to be director (if applicable)

Co	ompany Number - 4279401	Section 2: Details of Officers of the Co Current details	ompany (continued) Amended details
>	Director If any of the details for this	Name Caroline MALONE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Peel Road Wolverton Milton Keynes MK12 5AX	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 06/04/1951	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation University Administrator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Caroline MALONE ceased to be director (if applicable)
>	Director If any of the details for this	Name Raymond John MCPHERSON	/Name
P th co "/	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Salters Mews Neath Hill Milton Keynes Buckinghamshire MK14 6HF	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
		Date of birth 39/10/1937	
	Particulars of a new Director	Nationality British Occupation Retired	UK Postcode
	must be notified on form 288a.	Cooupation (redired	Nationality Occupation Date of change / / Date Raymond John MCPHERSON
			ceased to be director (if applicable)

Company Number - 4279401	Section 2: Details of Officers of the Comp Current details	pany (continued) 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.	Name Tony O'SHEA Address 21 Hoppers Meadow Loughton Milton Keynes Buckinghamshire MK5 8DR	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
Particulars of a new Director must be notified on form 289a.	Date of birth 06/08/1971 Nationality Irish Occupation Development Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tony O'SHEA 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.	Name David Michael PRICE Address 6 Taibots Hyde Olney Buckinghamshire MK46 5NP	Name 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
Particulars of a new Director must be notified on form 288a.	Date of birth 16/06/1954 Nationality British Occupation Supported Living Leonard Chesh	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Michael PRICE ceased to be director (if applicable)

Company Number - 4279401 Section 2: Details of Officers of the Company (o		pany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Ruth Helen SALTER	Name
them through and fill in the correct details in the "Amended details" column.	Address 64 Lakes Lane Newport Pagnell Buckinghamshire MK16 8HR	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
	Date of birth 16/07/2001	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Programme Manager	Date of birth / /
	A STATE OF THE STA	Occupation
		Date of change / /
		Date Ruth Helen SALTER ceased to be director (if applicable)
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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.

complete 2 below.		
1. Declaration		
I confirm that the details (shown at 2 below). I en		are correct as at the made-up-date £15.
What to do now	/ Secretary)	Date 31 / 28 / 20 0 4 This date must not be earlier than the return date at 2 below The Annual Return and the
declaration to the addres	ss shown at 4 below.	
Pap ate of this return	to the state of th	In the contract of the
This AR is made up to 31/8/2004	If you are making please give the d	this return up to an earlier date, ate here
	<u> </u>	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return	n	
If you wish to change yo please give the new date	e here:	ate earlier than 31st August 2005
4. Where to send thi	s form	
Please return this form t	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 reverse of the cheque	•	company number written on the
Contact Address	1	
You do not have to give any	ct you if there is a que Il be visible to search	below, but if you do, it will help ery on the form. The contact ers of the public record. whone number inc code
Address	DX n	umber if applicable
		xchange

Postcode