

Companies House

— for the record —— Company Name

LOOE DEVELOPMENT TRUST

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

Company Number

4314538

Information extracted from Companies House records on

12th October 2002

000075/16

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

A08
COMPANIES HOUSE

14/11/02

COMPANIES HOUSE

01/11/02

Ref: 4314538/13/37	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.	Enterprise House Higher Market Street Looe Cornwall PL13 1BN	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 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 8042 Adult + other education

Company Number - 4314538	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	Name David John GARDNER	Name
them through and fill in the correct details in the "Amended details" column.	Address 16 Claremont Falls Looe Cornwall PL13 2HT	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 Company Secretary must be notified on form 288.		UK Postcode
> 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 Joan Lawrence CLARKE Address Chy Morvah Marine Drive, Hannafore Looe Cornwall PL13 2DJ	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
		<u> </u>

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

Date of birth 10/01/1939

Nationality British

Occupation Retired

UK Postcode

Date of birth ___ / __ / _____
Nationality

Occupation

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

Date Joan Lawrence CLARKE ceased to be director (if applicable)

Company Number - 4314538		Section 2: Details of Officers of the Co	ompany (continued)
<u> </u>		Current details	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 Jennifer Marie GRIFFITHS Address 2 New Cottages	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
	Princes Square West Looe Cornwall PL13 2EU	of the Companies Act 1985. Address	
		Date of birth 02/10/1945	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Proprietor	Date of birth / / Nationality	
288.			Occupation
			Date of change / /
		Date Jennifer Marie GRIFFITHS 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 Frank WRIGHT	Name	
	fill in the ne	Address Trebron The Downs West Looe Cornwall PL13 2BB	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 27/11/1947		
			UK Postcode
		Nationality British	Date of birth
Particulars of a new Director must be notified on form 288.	Occupation Property Developer	Nationality	
		Occupation	
		Date of change / /	
		Date Frank WRIGHT ceased to be director (if applicable)	
		//	



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 2	E.	Date			
	Signature	Erder	Ol / 11 / 2002			
	(Director / S	ecretary)	This date must not be earlier than the			
	•	•	return date at 2 below			
	What to do now	and the who	do of the Annual Daturn and the			
	declaration to the address		ole of the Annual Return and the below.			
2	Date of this return					
		16				
	This AR is made up to 31/10/2002	-	making this return up to an earlier date, e the date here			
	0 17 10,2002	•				
		Note: The fol	rm 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 October 2003			
_	please give the new date h		· · · · · · · · · · · · · · · · · · ·			
			/ /			
51	10/1 1 I Rich					
4.	Where to send this t	rorm				
_	Please return this form to:					
	Registrar of Companies		For members of the Hays Document			
	Companies House	OR	Exchange service			
	Crown Way	On	DX 33050 Cardiff			
	Cardiff CF14 3UZ					
	Have you enclosed the fi	iling fee wit	h the company number written on the			
reverse of the cheque?						
C	ontact Address					
	-		ation below, but if you do, it will help			
	•		s a query on the form. The contact			
_	-	e visible to s	earchers of the public record.			
	ntact Name Dand Candha	,	Telephone number inc code			
		<u>*</u>	01503 273023			
Add	dress	10-	DX number if applicable			
Address DX number if applicable LCoement Falls						
Ķ	Migarth		DX exchange			

Postcode

PL 13 1 LY