

--- for the record -Company Name

## ASSOCIATION FOR PEOPLE WITH 363s Annual Return **LOWER LIMB ABNORMALITIES**

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

Company Number

4379997

Information extracted from Companies House records on

31st January 2004

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.



COMPANIES HOUSE

11/03/04 U394 27/02/04

A26 COMPANIES HOUSE

Section 1: Company details

Ref: 4379997/15/42		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.	Steps Lymm Court 11 Eagle Brow Lymm Cheshire WA13 0LP	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  LEGISTERED CHARITY  (PEOLE WIM LOWER LIMIT  DISORDERS)

	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 Wendy Jane ALLEN  Address 59 Blythe Vale Catford London SE6 4NN	Name RODALE TO ANNA PARAMETER DOCUMENT  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.		LARRENTAL  WARRINGTON  UK Postcode WAY LARN  Date of change & Y / Q L / Z QQY  Date Wendy Jane ALLEN  ceased to be secretary (if applicable)  AY / Q L / Z QQY
> 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 Wendy Jane ALLEN  Address 59 Blythe Vale Catford London SE6 4NN	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 03/04/1965  Nationality British  Occupation Local Government Project Offic	UK Postcode

Occupation

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

Date Wendy Jane ALLEN ceased to be director (if applicable)

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Company Number - 4379997		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Robin James Austen BOYD	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 1 New Villas Gore End Road, Ball Hill Newbury Berkshire RG20 0PF	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 04/05/1961		
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Student	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robin James Austen BOYD  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 Robert MATKIN	Name	
		Address 50 Grange Drive Burbage Leicestershire LE10 2JT	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 25/04/1975		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Teacher	Nationality Occupation	
		:	Date of change / /	
			Date David Robert MATKIN ceased to be director (if applicable)	
			/	

 Director	Current details	Amended details
Director		
If any of the details for this person are wrong, strike	Name Charles Hulme Hollins MURRAY	Name
them through and fill in the correct details in the "Amended details" column.	Address 22 Ennerdale Drive Sale Cheshire M33 5NE	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 15/06/1962	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Director	Nationality
200a.		Occupation
		Date of change / / /
		Date Charles Hulme Hollins MURRAY ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Philip Lancelot NEWTON	Name
them through and fill in the correct details in the "Amended details" column.	Address Ridley House Ridley Lane Mawdesley Lancashire L40 2RF	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>
	Date of birth 26/07/1964	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Financial Adviser	Date of birth/ //
288a.	·	Occupation
		Date of change / /
		Date Philip Lancelot NEWTON ceased to be director (if applicable)
	Particulars of a new Director must be notified on form 288a.  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.	Address 22 Ennerdale Drive Sale Cheshire M33 5NE  Date of birth 15/06/1962  Nationality British Occupation Director must be notified on form 288a.  Name Philip Lancelot NEWTON  Address Ridley House Ridley Lane Mawdesley Lancashire L40 2RF  Date of birth 26/07/1964  Nationality British Occupation Director Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particulars of a new Director must be notified on form  Address Particular of a new Director must be notified on form  Address Particular of a new Director must be notified on form  Address Particular of a new Director must be notified on form

Company Number - 4379997	Section 2: Details of Officers of the C Current details	Company (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 Michael Anthony O'BYRNE  Address Tubney Manor Farm Appleton Abingdon Oxfordshire OX13 5PP	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 29/07/1959  Nationality Irish  Occupation Ceo	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael Anthony O'BYRNE  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 Michael George QUIGLEY  Address 1 Coppice Drive Northenden Manchester Lancashire M22 4DT	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 27/11/1972  Nationality British  Occupation Recruitment Consultant	UK Postcode

Company Number - 4379997	Section 2: Details of Officers of the C 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 Robin Henry SIMPSON  Address 20 St Andrews Road Hanwell London W7 2NX	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 07/02/1947  Nationality British  Occupation Architectural Technician	UK Postcode  Date of birth  Nationality  Occupation  Date of change//  Date Robin Henry SIMPSON 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 Rebecca WHEATLEY  Address 15 Hatch End Forest Row East Sussex RH18 5DT	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 03/04/1972  Nationality British  Occupation Co Dir	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Rebecca WHEATLEY ceased to be director (if applicable)	

Company	Number	- 4379997
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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.

1. Declaration		*
<ul> <li>I confirm that the details in (shown at 2 below). I end</li> </ul>		are correct as at the made-up-date f £15.
·	Secretary)	Date 24/02/2004  This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the address		he Annual Return and the
2. Date of this return		
☐ This AR is made up to 22/2/2004	If you are making please give the d	g this return up to an earlier date, late 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 you 2005 please give the new	date here:	ate earlier than <b>22nd February</b>
4. Where to send this  Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with the d	company number written on the
Contact Address		
You do not have to give any contact you give will be contact you give will be contact Name	you if there is a que be visible to searche	ry on the form. The contact
ANNA DORMAN		11 11 20045
Address	DX nu	ımber <i>if applicable</i>
as abore		-
		-
Postcode	<del>-</del>	