



Companies House

for the record

Company Name

ST MARTIN'S CENTRE FOR HEALTH AND HEALING

Company Type

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

4421138

Information extracted from Companies House records on 27th March 2004

000817/15

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

Ref: 4421138/13/37

| | 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> | St. Martin In The Bull Ring Bull Ring Birmingham West Midlands B5 5BB | 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"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>COUNSELLING, MENTORING AND ADVICE AND</td> </tr> <tr> <td>_____</td> <td>GUIDANCE FOR A</td> </tr> <tr> <td>_____</td> <td>RANGE OF PHYSICAL, SPIRITUAL AND EMOTIONAL</td> </tr> <tr> <td>_____</td> <td>NEEDS.</td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </tbody> </table> | SIC CODE | Description | _____ | COUNSELLING, MENTORING AND ADVICE AND | _____ | GUIDANCE FOR A | _____ | RANGE OF PHYSICAL, SPIRITUAL AND EMOTIONAL | _____ | NEEDS. | _____ | | _____ | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | COUNSELLING, MENTORING AND ADVICE AND | | | | | | | | | | | | | | | |
| _____ | GUIDANCE FOR A | | | | | | | | | | | | | | | |
| _____ | RANGE OF PHYSICAL, SPIRITUAL AND EMOTIONAL | | | | | | | | | | | | | | | |
| _____ | NEEDS. | | | | | | | | | | | | | | | |
| _____ | | | | | | | | | | | | | | | | |
| _____ | | | | | | | | | | | | | | | | |

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
Brian FOSTER

Address
White Oaks
Gravelly Lane
Walsall
West Midlands
WS9 9HX

Particulars of a new Company Secretary must be notified on form 288a.

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 change _ _ / _ _ / _ _ _ _

Date Brian FOSTER
 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
Leonard Alan COX

Address
19 Ashfern Drive
Waimley
Sutton Coldfield
West Midlands
B76 1JD

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

Date of birth 03/05/1947

Nationality British

Occupation Finance And
 Development Office

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 Leonard Alan COX
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

| | 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.

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

Name
 Judith Margaret GREENWOOD

Address
 67 Trafalgar Road
 Moseley
 Birmingham
 West Midlands
 B13 8BL

Date of birth 01/10/1953

Nationality British

Occupation ~~None~~

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 TRAINER / COUNSELLOR

Date of change 01, 01, 2003

Date Judith Margaret GREENWOOD 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 288a.

Name
 Doctor Queenie HARRIS

Address
 152 Newton Road
 Great Barr
 Birmingham
 West Midlands
 B43 6BU

Date of birth 01/08/1936

Nationality British

Occupation None

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 Doctor Queenie HARRIS ceased to be director (if applicable)
 _ / _ / _ _ _ _

| | Current details | Amended details |
|---|---|---|
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Rev Canon Frank LONGBOTTOM</p> <p>Address 46 Sunnybank Road Sutton Coldfield West Midlands B73 5RE</p> <p>Date of birth 09/05/1941</p> <p>Nationality British</p> <p>Occupation Minister Of Religion</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rev Canon Frank LONGBOTTOM ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Timothy John MARKS</p> <p>Address 8 Arundell Road Weston Super Mare North Somerset BS23 2QQ</p> <p>Date of birth 04/07/1945</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy John MARKS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|---|---|
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Dr Paul Robert Wilson TURNER</p> <p>Address 30 All Saints Road Kings Heath Birmingham B14 7LL</p> <p>Date of birth 01/12/1967</p> <p>Nationality British</p> <p>Occupation Gp</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Paul Robert Wilson TURNER ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p> |
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Martin James WOODWARD</p> <p>Address 50 Selly Wick Road Selly Park Birmingham B29 7JB</p> <p>Date of birth 11/01/1945</p> <p>Nationality British</p> <p>Occupation Solicitor</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin James WOODWARD ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</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

[Handwritten Signature]

(Director / Secretary)

Date

04 / 05 / 2004

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 **19/4/2004** 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 **19th April 2005** please give the new date here:

__ / __ / ____

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?

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

LENCOX

Telephone number inc code

0121 6006021

Address

ST MARTIN IN THE BULLRING
BULLRING
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B5 5BB