

000627/3D 363a

for the record Please complete in typescript, or in bold black capitals.

19/01/2009

COMPANIES HOUSE

CHFP000

## **Annual Return**

Company Number	4615666
Company Name in full	Black History Foundation
Date of this return The information in this return is made up to	Day Month Year  1 2 1 2 1 7 0 0 7
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	5 - 7 Temple Row West
Any change of registered office must be notified on form 287.  Post town County / Region	Portman Building  Birmingham
UK Postcode  Principal business activities	B 2
Show trade classification code number(s) for the principal activity or activities.	9272
If the code number cannot be determined, give a brief description of principal activity.	Other recreational activities nec
de harge	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Or  Companies House, 37 Costle Terrare, Ediphyrip EH1 2EB  DX 235 Ediphyrip

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Register of mem		
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registered unice, state	e nere where it is kept.	
	ι	
	Post town	
	County / Region	UK Postcode
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Register of Debe	enture holders	
	of debenture holders,	
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	cept at the registered	
office, state here who	ere it is kept.	
	Post town	
	l	
	County / Region	UK Postcode
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Company type		
Dudelia Carisa di sanco anci		<del></del>
Public limited company		
Private company limited	d by shares	
rivate company innite	d by shares	
Private company limited	d by guarantee without	
share capital		Standard the same state to
	by shares exempt under	> Please tick the appropriate box
section 30		
	d by guarantee exempt	
under section 30		<u> </u>
Private unlimited compa	any with share capital	
	•	
Private unlimited compa	any without share capital	
		<b></b>
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		• • • • • • • • • • • • • • • • • • • •
this area to provide	Name * Style / Title	I
details of joint	F	
secretaries).	Forename(s)	
<b></b>	Surname	
** Tick this box if the	Guiname	
address shown is a service address for	Address #	
the beneficiary of a		
Confidentiality Order granted under section		
723B of the		
Companies Act 1985	Post town	
otherwise, give your usual residential	ļ	<u> </u>
address. In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the	·	
registered or principal	Country	
office address.		
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address.		

Directors	n alphabatical order	Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.  Name * Style / Title		,Mr.		
Directors In the case of a director that is a	Name Style / Title	Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	1 19 /0 15 /1 19 15 17		
or firm name.	Forename(s)	Lassell		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Surname	Hylton		
	Address <sup>††</sup>	28b Harold Road		
		Upper Norwood		
	Post town	London		
	County / Region	UK Postcode S E 1 9 3 P L		
registered or principal office address.	Country	UK Nationality BRITISH		
	Business occupation	STRATEGIST		
* Voluntary details.				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title	<sub>I</sub> MS		
		Day Month Year		
	Date of birth	1 0 10 11 11 9 6 1		
	Forename(s)	kHEMBE		
"Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	CLARKE		
	Address **	115 SANDRINGHAM ROAD		
		PERRY BARR		
	Post town	WEST MIDLANDS		
	County / Region	UK Postcode B 4 2 L 1 P X		
	Country	UK Nationality BRITISH		
	Business occupation	SPECIALIST EMPLOYMENT ADVISER		

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in		in another format
	A list of changes is enclose  A full list of shareholders is	<u></u>	in another format
Certificate	I certify that the information knowledge and belief.	<u> </u>	
† Please delete as appropriate.	† a director/secrotary	Dat	e 15.01.09.
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite 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		Tel	
public record.	DX number	DX exchange	