

Companies House

— for the record — Company Name

ALMSHOUSES

THE NATIONAL ASSOCIATION OF 363s Annual Return

003397/13

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

Company Type

4678214

Information extracted from Companies House records on 31st January 2004

> Please check the details printe

> If any details are wrong, strike in the "Amended details" col

> Please use black pen and wr



20/04/04 11/03/04

COMPANIES HOUSE

Section 1: Company details

Ref: 4678214/13/37		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.	Billingbear Lodge Carters Hill Wokingham Berkshire RG40 5RU	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 9133 Manshall Bremakin for Almshame Charities	

	Current details	Amended details
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 Anthony De Camborne Lowther LEASK Address Jasmine Cottage Stibb Green Burbage Marlborough Wiltshire SN8 3AE	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 Company Secretary must be notified on form 288a.		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 Peter Newton ACHESON DL Address 4 Drumreany Road Castiecauffield Dungannon Tyrone BT70 3NY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired Solicitor	UK Postcode Date of birth / / / Nationality Occupation Date of change / / / Date Peter Newton ACHESON DL ceased to be director (if applicable)

Company Number - 4678214	Section 2: Details of Officers of the Company (continued)		
	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.	Name Revd Dr Raymond BAYLEY Address The Cloisters School Road Ruthin Denbighshire	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 27/05/1946 Nationality British Occupation Priest	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 Lady Margaret Josephine BENSON OBE JP Address Pauls Dene House 213 Castle Road Salisbury Wittshire SP1 3RY	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 11/08/1929 Nationality British Occupation Company Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Lady Margaret Josephine BENSON OBE JP ceased to be director (if applicable)//	

Company Number - 4678214		Section 2: Details of Officers of the C	
>	Director If any of the details for this	Current details Name David Charles BISHOP MA	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Jordan House Pleasant Harbour Bewdley Worcestershire DY12 1AD	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 22/09/1953	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date David Charles BISHOP MA CANTAL ceased to be director (if applicable)
>	Director If any of the details for this	Name David James DUNBAR	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Lianvanor Road Child's Hill London NW2 2AR	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 16/96/1943	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired Charity	Nationality
	288a.	Executive	Occupation
			Date of change / /
			Date David James DUNBAR ceased to be director (if applicable)

Co	mpany Number - 4678214	Section 2: Details of Officers of the Com	
	D'andre de la company de la co	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 Kathleen Ann FRY Address Ebborgien Glencot Road Wells Somerset BAS 1BQ	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 20/09/1939	<u> </u>
		Nationality Date:	UK Postcode
	D. Cardena et al. a. Dimentino	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Retired Housing	Nationality
	288a.		Occupation
			Date of change / /
			Date Kathleen Ann FRY 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 Edward Anthony William GREEN Address 11 Leicester Road Glenfield Leicester Leicestershire LE3 BHE	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 20/01/1936	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Petited	Nationality
	288a.		Occupation
			Date of change / / /
			Date Edward Anthony William GREEN ceased to be director (if applicable)

Cc	ompany Number - 4678214	Section 2: Details of Officers of the Co	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 Arthur Blair GULLAND Address The Croft Pilgrims Way Detling Maidstone Kent ME14 3JY	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 03/10/1951	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Arthur Blair GULLAND 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 Christopher Charles HODSON Address Spinney Hill Ash Tree Close Southwell Nottinghamshire NG25 OLA	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 27/05/1945 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Charles HODSON ceased to be director (if applicable)

Company Number - 4678214		Section 2: Details of Officers of the	Company (continued)
	······································	Current details	Amended details
> `	Director from the details for this person are wrong, strike	Name John George HUMBLE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 8 Haversham Park Fulwell Sunderland Tyne And Wear SR5 1HW	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 24/09/1948	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date John George HUMBLE ceased to be director (if applicable)
>	Director	Name Colin Hobart HUNTLEY	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Åmended details" column.	Address 3 Popples School Lane Bradshaw Halifax West Yorkshire HX2 90P	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 15/03/1942	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Retired	Nationality
			Occupation
			Date of change / /
			Date Colin Hobart HUNTLEY ceased to be director (if applicable)
			//

Company Number - 4678214		Section 2: Details of Officers of the Company (continued)	
>	Director If any of the details for this	Name George Raymond KENNEY	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Castern House 7 Keswick Close Cringleford Norwich Norfolk NR4 6UW	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 96/ 02/1935	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadonanty British	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date George Raymond KENNEY
			ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Richard Antony KNIPE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 60 Stonegate Spalding Lincolnshire	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.
		PE11 2PP	Address
		Date of birth 10/04/1949	
			UK Postcode
	Destinate we of a many Discussion	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality
	288a.		Occupation
			Date of change / /
			Date Richard Antony KNIPE ceased to be director (if applicable)

Company Number - 4678214		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 Suzannah LATHAM	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Old Granary Park Lane Reigate Surrey RH2 8JX	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 26/08/1938		
4	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation None	UK Postcode	
>	Director If any of the details for this	Name Jennifer MCGOWRAN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Lilac Cottage Picken End Hanley Swan Worcestershire WR8 6DQ	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 01/09/1941	,	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation None	Nationality	
	288a.	i	Occupation	
			Date of change / /	
			Date Jennifer MCGOWRAN ceased to be director (if applicable)	
			/ /	

Compa	any Number - 4678214	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
If a per the cor	rector any of the details for this rson are wrong, strike em through and fill in the rrect details in the mended details" column.	Name Michael Gethin MORGAN-WYNNE Address The Grange Alpraham Tarporley Cheshire	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.
mu	rticulars of a new Director	CW6 9JH Date of birth 03/03/1929 Nationality British Occupation Retired Solicitor	UK Postcode
288	·		Occupation Date of change / / Date Michael Gethin MORGAN-WYNNE ceased to be director (if applicable)
If an per the con	rector ny of the details for this rson are wrong, strike m through and fill in the rect details in the mended details" column.	Name Geoffrey Robert MORRIS FCA Address Harewelle 56A Norman Avenue Abingdon Oxfordshire OX14 2HL	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
	rticulars of a new Director st be notified on form 3a.	Date of birth 09/12/1946 Nationality British Occupation Retired Charlesed Accountant	UK Postcode Date of birth Nationality Occupation Date of change I L L L L L L L L L L L L L L L L L L

Company Number - 4678214	Section 2: Details of Officers of the Company (continued)		
•	Current details	Amended details	
> Director, If any of the details for this	Name James Arnold OLIVER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Stibb Cottage Burbage Mariborough Wilts SN8 3AE	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 10/08/1941		
	Nationality Date: 6	UK Postcode	
Particulars of a new Direct	Nationality British	Date of birth	
must be notified on form	Occupation Clerk Of Livery	Nationality	
288a.	Company	Occupation	
		Date of change / /	
		Date James Arnold OLIVER ceased to be director (if applicable)	
		<u> </u>	
> Director If any of the details for this person are wrong, strike them through and fill in the		Name Tick this box if this address is a service	
correct details in the "Amended details" column	Address 43 Aliestree Lane Allestree Derby	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
	Derbyshire DE22 2HQ	Address	
	,		
	Date of birth 19/02/1947	· · · · · · · · · · · · · · · · · · ·	
	Nationality British	UK Postcode	
Particulars of a new Direct	Occupation Charity Manager	Date of birth / /	
must be notified on form 288a.	Occupation Creatily acateages	Nationality	
200a.	; !	Occupation	
		Date of change / /	
	· ·	Date Roy PIKE ceased to be director (if applicable)	
		/ /	

Company Number - 4678214		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 Simon POTT FRICS ARAGS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Ounce House Northgate Street Bury St Edmunds Suffolk IP33 1HP	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 17/11/1948	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Chartered Surveyor	Nationality
	288a.		Occupation
			Date of change / /
			Date Simon POTT FRICS ARAGS ceased to be director (if applicable)
>	Director If any of the details for this	Name Michael George SIGGS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Fitzwalter Road Colchester Essex C03 3SS	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
			L
		Date of birth 21/12/1935	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date of birth / /
	288a.		Occupation
			Date of change / / /
			Date Michael George SIGGS ceased to be director (if applicable)
		•	

Company Number - 4678214		Section 2: Details of Officers of the Com	
		Current details	Amended details
>`	Director If any of the details for this person are wrong, strike	Name Vernon TATTERSALL	Name
	them through and fill in the correct details in the "Amended details" column.	Address 11 The Lawns Molescroft Beverley East Yorkshire HU17 7LS	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 01/08/1929	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Vernon TATTERSALL ceased to be director (if applicable)
		1	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Neil WOOLCOCK	Name
	correct details in the "Amended details" column.	Address Queens Park Old Station Road Horrabridge Yelverton	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.
		Devon PL20 7RA	Address
		Date of birth 12/06/1952	
		Notionality Cart	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form	Occupation Chartered Surveyor	Nationality
	288a.		Occupation
			Date of change / /
			Date Neil WOOLCOCK ceased to be director (if applicable)
			11

Company Number - 4678214



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

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		
			turn are correct as at the made-up-date ee of £15.
	Signature Ala	->	Date 09/03/2004
	(Direct or / S What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low.
2.	. Date of this return		
	This AR is made up to 25/2/2004	If you are ma please give th	king this return up to an earlier date, he date here
		∟ ∟ /	
		Note: The form	must be delivered to CH within 28 days of this date
3.	. Date of next return		
		ere:	a date earlier than 25th February 2005
		<u> </u>	/
4.	. Where to send this f	orm	
	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 fireverse of the cheque?	ling fee with t	the company number written on the
С	ontact Address		
You Cor	ı do not have to give any co	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Cor	ntact Name	Te	elephone number <i>inc code</i>
Address		מ	X number <i>if applicable</i>
		<u> </u>	
			K exchange

Postcode