



Companies House

— for the record —

Company Name

THE NATIONAL ASSOCIATION OF
ALMSHOUSES

- > Please check the details printe
- > If any details are wrong, strike in the "Amended details" col
- > Please use black pen and w

Company Type

Private Company Limited By

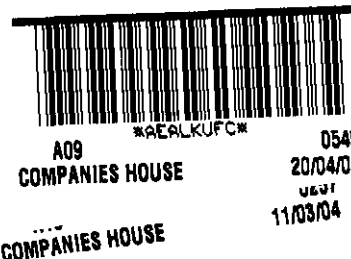
Guarantee Exempt Under Sect 30

Company Number

4678214

Information extracted from
Companies House records on
31st January 2004

Section 1: Company details



Ref: 4678214/13/37

	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>	Billingbear Lodge Carters Hill Wokingham Berkshire RG40 5RU	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"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9133</td> <td>Membership Organisation for Almshouse Charities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>	SIC CODE	Description	9133	Membership Organisation for Almshouse Charities												
SIC CODE	Description																	
9133	Membership Organisation for Almshouse Charities																	

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Anthony De Camborne Lowther LEASK</p> <p>Address Jasmine Cottage Stibb Green Burbage Marlborough Wiltshire SN8 3AE</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony De Camborne Lowther LEASK ceased to be secretary (if applicable) _ _</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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Peter Newton ACHESON DL</p> <p>Address 4 Drumreany Road Castlecaulfield Dungannon Tyrone BT70 3NY</p> <p>Date of birth 21/04/1938</p> <p>Nationality British</p> <p>Occupation Retired Solicitor</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Newton ACHESON DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Priest

11 / 11 / 11

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

Occupation ~~Company~~ Director

Date Lady Margaret Josephine BENSON
OBE JP ceased to be director (if
applicable) - - / - - / - - - -

Amended details

Name

David Charles BISHOP MA
CANTA/B

**Jordan House
Pleasant Harbour
Bewdley
Worcestershire
DY12 1AD**

Date of birth 22/09/1953

Nationality British

Occupation Solicitor

Particulars of a new Director 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 birth / /

Nationality _____

Occupation _____

Date of change / /

Date **David Charles BISHOP MA**
CANTAL ceased to be director (if
 applicable) / /

Name

David James DUNBAR

31 Llanvanor Road
Child's Hill
London
NW2 2AR

Date of birth 16/06/1943

Nationality **British**

Occupation Retired Charity Executive

Particulars of a new Director 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 birth / /

Nationality _____

Occupation _____

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

Date David James DUNBAR ceased to be director (if applicable)

Amended details

— — / — — / — — — —

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Arthur Blair GULLAND</p> <p>Address The Croft Pilgrims Way Detling Maidstone Kent ME14 3JY</p> <p>Date of birth 03/10/1951</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <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> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Arthur Blair GULLAND ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Charles HODSON</p> <p>Address Spinney Hill Ash Tree Close Southwell Nottinghamshire NG25 0LA</p> <p>Date of birth 27/05/1945</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <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> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Charles HODSON ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Accountant

44 / — 44 / 44 44 44

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

Occupation Retired

— — / — — / — — — —

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name George Raymond KENNEY</p> <p>Address Castern House 7 Keswick Close Cringleford Norwich Norfolk NR4 6UW</p> <p>Date of birth 06/02/1935</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George Raymond KENNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard Antony KNIPE</p> <p>Address 60 Stonegate Spalding Lincolnshire PE11 2PP</p> <p>Date of birth 10/04/1949</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Antony KNIPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

_____ / _____ / _____

— — / — — / — — — —

Amended details

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 Michael Gethin MORGAN-WYNNE
ceased to be director (if applicable)

11 / 11 / 11

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 Geoffrey Robert MORRIS FCA
ceased to be director (if applicable)

— — / — — / — — —

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
James Arnold OLIVER

Address
Stibb Cottage
Burbage
Marlborough
Wilts
SN8 3AE

Date of birth 10/08/1941

Nationality British

Occupation Clerk Of Livery
Company

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 James Arnold OLIVER 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
Roy PIKE

Address
43 Allestree Lane
Allestree
Derby
Derbyshire
DE22 2HQ

Date of birth 10/02/1947

Nationality British

Occupation **Charity Manager**

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 Roy PIKE ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon POTT FRICS ARAGS Address Ounce House Northgate Street Bury St Edmunds Suffolk IP33 1HP Date of birth 17/11/1948 Nationality British Occupation Chartered Surveyor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon POTT FRICS ARAGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael George SIGGS Address 12 Fitzwater Road Colchester Essex CO3 3SS Date of birth 21/12/1935 Nationality British Occupation Chartered Surveyor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael George SIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Vernon TATTERSALL</p> <p>Address 11 The Lawns Molescroft Beverley East Yorkshire HU17 7LS</p> <p>Date of birth 01/08/1929</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vernon TATTERSALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Neil WOOLCOCK</p> <p>Address Queens Park Old Station Road Horrabridge Yelverton Devon PL20 7RA</p> <p>Date of birth 12/06/1952</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Neil WOOLCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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

(Director / Secretary)

Date

09 / 03 / 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 **25/2/2004** 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 **25th February 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode