Company Name

## THE ETHICAL PROPERTY **FOUNDATION**

## 363s Annual Return



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

Company Number

4756158

Information extracted from Companies House records on

1st May 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details



16/05/2007

13t May 2007		COMPANIES HOUSE		
Ref: 4756158/15/42	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.	Development House 56-64 Leonard Street London EC2A 4JX	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7414 Business & management consultancy	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L L L		

03/07

Company Number - 4756158

**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.  Particulars of a new	Name Joanna Claire TAYLOR  Address 7 Sanderson Close London NW5 1TS	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 73 of the Companies Act 1985.  Address	
Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Joanna Claire TAYLOR  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 John Samuel BROAD  Address 168 Weir Road London SW12 0NP	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 Director must be notified on form 288a.	Date of birth 15/11/1947  Nationality British  Occupation Historian	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date John Samuel BROAD ceased to be director (if applicable)	

Company Number - 4756158	Section 2: Details of Officers of the Company (continued)			
> 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.	Current details  Name Rory BROOKE  Address 8 Clapton Square London E5 8HP	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  63 Lansdowne Dove  London		
Particulars of a new Director must be notified on form 288a.	Date of birth 08/06/1965  Nationality British  Occupation Town Planner	UK Postcode ESL 3 EP  Date of birth		
> 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 Sam CLARKE  Address 58 Victoria Road Oxford Oxford Oxfordshire OX2 7QD	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 06/04/1948  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Sam CLARKE ceased to be director (if applicable)		

Company Number - 4756158		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 them through and fill in the correct details in the "Amended details" column.	Name Graham Harvey Cohen CRAIG  Address 73 Southwood Park Southwood Lawn Road London N6 5SQ	Name  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 24/07/1940 Nationality British Occupation Solicitor	UK Postcode		
ı	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 Ian LIPFRIEND  Address 70 Copsewood Way Northwood Middlesex HA6 2UA	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 17/03/1967  Nationality British  Occupation Property Developer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Ian LIPFRIEND 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.  Pirector If any of the details for this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the  Name Gail PERCIVAL  Address  Address  Address  Address  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i of the Companies Act 1985.  Address  Address  Date of birth 20/10/1971  Nationality British  Occupation Commercial Manager  Date of birth / / / /	Со	mpany Number - 4756158	Section 2: Details of Officers of the Com	pany (continued) Amended details
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286ba.  Particulars of a new Director must be notified on form 286a.  Particulars of a new Director must be notified on form 286ba.  Particulars of a new	>	If any of the details for this		
Particulars of a new Director must be notified on form 288a.    Nationality   British   Occupation   Commercial Manager   Date of birth   Date of change   Date of birth   Date of change   Date		them through and fill in the correct details in the	106 Sycamore Close Creekmoor Poole Dorset	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 286a.    Date of birth			Date of birth 20/10/1971	
Particulars of a new Director must be notified on form 288a.    Date of birth   Nationality   Occupation   Date of change			Nationality British	UK Postcode
Date of change / / / Date Gail PERCIVAL 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 "Armended details" column.  Address 88 Kingston Road Oxford Oxford OxfordShire OX2 6RJ  Date of birth 27/05/1963  Nationality British Date of birth 27/05/1963  Nationality British Occupation Trust Executive  Date of change / / /				
Date Gail PERCIVAL ceased to be director (if applicable)    Date Gail PERCIVAL ceased to be director (if applicable)				Occupation
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 Jane Alice SHEPHERD  Name Jane Alice SHEPHERD  Name  Address 88 Kingston Road Oxford Oxford Oxford Oxford Oxfordshire OX2 6RJ  Date of birth 27/05/1963  Nationality British Occupation Trust Executive  Date of change / / / Date of change / _ / / Date of change / / /				Date of change / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address 88 Kingston Road Oxford Oxfordshire OX2 6RJ  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director for the pendicular of the Companies Act 1985.  Name  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  Date of birth 27/05/1963  Nationality British Occupation Trust Executive  Date of change / / /				i e
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address 88 Kingston Road Oxford Oxford Oxfordshire OX2 6RJ   Date of birth 27/05/1963  Nationality British  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director formula be notified on form 288a.  Date of change / / /				//
person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address 88 Kingston Road Oxford Oxford Oxfordshire OX2 6RJ  Date of birth 27/05/1963  Nationality British Occupation Trust Executive  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director from the Companies Act 1985.  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Date of birth  Occupation  Date of change  Date of change  Date of change  Date of change  Date SHEPHERD ceased to be director (if applicable)	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Trust Executive  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLL  Date SHEPHERD ceased to be director (if applicable)			Address 88 Kingston Road Oxford Oxfordshire	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Trust Executive  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLL  Date SHEPHERD ceased to be director (if applicable)				
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Trust Executive  Date of birth LL/LLL  Nationality Date of birth  Date of change			Date of birth 27/05/1963	
Particulars of a new Director must be notified on form  288a.  Occupation Trust Executive  Nationality  Occupation  Date of change / / Date Jane Alice SHEPHERD ceased to be director (if applicable)			Nationality British	
Date of change / Date Jane Alice SHEPHERD ceased to be director (if applicable)		must be notified on form	Occupation Trust Executive	
Date of change / / Date Jane Alice SHEPHERD ceased to be director (if applicable)			,	
Date Jane Alice SHEPHERD ceased to be director (if applicable)				·
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Postcode

## 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.

	. Declaration					
	110				at the made-up-date	
	Signature (D)  What to do now  Complete this page	virector / Secretary)	hole of the	This date mureturn date a		
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		ᆫ	_ /	/		
		Note: The	form must be	delivered to CH	within 28 days of this date	
3.	Date of next r  If you wish to chan please give the ne	ge your next retur	n to a date	earlier than 7	th May 2008	
4.	Where to send	d this form	_ /	/ & _		
		Registrar of Comp Companies Hous Crown Way Cardiff CF14 3UZ	e	OR	For members of the Exchange service DX 33050 Cardiff	Hays Document
	Have you enclose reverse of the che	•	ith the con	npany numb	er written on the	
C	ontact Address					
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