

—— for the record Company Name

14th July 2004

NORTH STAFFORDSHIRE HEALTH 363s Annual Return & SAFETY GROUP

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number
4802737
Information extracted from
Companies House records on

> 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

- S. JOGHYF*	
AEJOGHYF	900
A25	20/07/0

Ref: 4802737/13/37	Current details	Amended cretatis
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Greenacres Chase Lane Sandyford Stone Staffordshire ST15 8TP	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

Company	Number	- 4802737
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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 Company Secretary must be notified on form 288a.	Name Trevor John FLETCHER Address 22 Lyndhurst Grove Little Stoke Stone Staffordshire ST15 8TP	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 UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Leslie BELFORD Address	Date Trevor John FLETCHER ceased to be secretary (if applicable) Name Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	15 Turnlea Close Knypersley Stoke On Trent Staffordshire ST8 6SA Date of birth 08/04/1946 Nationality British	Confidentiality Order granted under section 723E of the Companies Act 1985. Address UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Safety Office	Date of birth///

Company Number - 4802737		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 Trevor John FLETCHER Address 22 Lyndhurst Grove	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B	
		Little Stoke Stone Staffordshire ST15 8TP	of the Companies Act 1985. Address	
		Date of birth 18/09/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Health And Safety Advisor	Nationality		
	288a.	Action	Occupation	
			Date of change / /	
			Date Trevor John FLETCHER ceased to be director (if applicable)	
_	Director	Name	Name	
	If any of the details for this	Robert Adrian MADDOX	L	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Fires Glebe Court Cheadle Stoke On Trent Staffordshire	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	
		ST10 1XU		
		Date of birth 09/05/1969		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Health And Safety	Date of birth / /	
must be no 288a.	must be notified on form 288a.	Manager Manager	Nationality	
			Occupation Date of change	
		!	Date Robert Adrian MADDOX ceased to	
		:	be director (if applicable)	
			//	

Compa Number - 4802737

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 16, 27, 2004 This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address		he Annual Return and the	
2. Date of this return			
This AR is made up to 18/6/2004	If you are making please give the d	this return up to an earlier date, ate here	
	/	_ /	
	Note: The form must	be delivered to CH within 28 days of this date	
3. Date of next return			
	here:	ate earlier than 18th June 2005	
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 co Companies House to contact y information that you give will be	ou if there is a que	ry on the form. The contact	
Contact Name T) FLATULIER		none number <i>inc code</i> 85 <u>6</u> 15279	
Address	DX nu	mber <i>if applicable</i>	
22 LYN) HURST GROW LITTLE STOKE STONE STAKES	DX ex	change	

3215 8TP

Postcode