



Companies House

— for the record —

Company Name

JSSC

# 363s Annual Return

001146/39

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4826715

Information extracted from

Companies House records on

1st July 2006

- > 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



Ref: 4826715/15/42

	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>	9 Riverside Court Don Road Sheffield South Yorkshire S9 2TJ	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>	<b>Address where the Register is held</b> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b></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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> Christopher WATSON</p> <p><b>Address</b> Healdcroft Healdwood Road Woodley Stockport Lancashire SK6 1JG</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christopher WATSON ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></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><b>Name</b> Janette Susan BERRY</p> <p><b>Address</b> 98 Brindles Field Tonbridge Kent TN9 2YS</p> <p><b>Date of birth</b> 29/08/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Police Officer</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Janette Susan BERRY ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Andrew CAMERON QPM   <b>Address</b> Waterside Old Glasgow Road Stewarton Ayrshire KA3 5JJ   <b>Date of birth</b> 05/02/1953  <b>Nationality</b> British  <b>Occupation</b> Chief Const	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew CAMERON QPM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jeremy CRUMP   <b>Address</b> 32 Fellbrigge Road London SE22 9HH   <b>Date of birth</b> 28/03/1955  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy CRUMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

Occupation Head Of Hr

$$L_n \quad / \quad L_{n+1} \quad / \quad L_{n+2} \quad L_{n+3}$$

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

**Occupation** Civil Servant

LL / LL / LL

## 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  
Rosemary Helen EAGLESON

**Address**  
98 Oglander Road  
London  
SE15 4EN

**Date of birth** 02/08/1956

**Nationality** Irish

**Occupation** Trade Union Official

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

65 STANTHORPE ROAD

LONDON CW16 2EA

UK Postcode SW16 2EA

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Rosemary Helen EAGLESON  
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**  
Kenneth George GILLIVER

**Address**  
27 Thirlmere  
Macclesfield  
Cheshire  
SK11 7XY

**Date of birth** 03/11/1947

**Nationality** British

**Occupation** Human Resources  
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 Kenneth George GILLIVER  
ceased to be director (if applicable)

### 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.*

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

**Address**  
29 Bemish Road  
London  
SW15 1DG

**Date of birth** 22/04/1951

**Nationality** British

**Occupation** Civil Servant

☐ 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 Gareth Morgan HADLEY ceased to be director (if applicable)

LL / LL / LL LL

*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**  
Gillian Ailsa Hamilton HENSON

**Address**  
28 Hencroft St North  
Slough  
Berkshire  
SL1 1BD

**Date of birth** 03/06/1949

**Nationality** British

**Occupation** Charity Executive

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 Gillian Ailsa Hamilton HENSON  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## &gt; 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.

## Current details

## Name

Walter John MAC GOWAN

## Address

4 The Stables  
Somerford Hall  
Congleton  
Cheshire  
CW12 4SL

Date of birth 08/01/1946

Nationality British

Occupation Director

## 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 Walter John MAC GOWAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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

Doctor Frances Margaret MANNSAKER

## Address

School House  
High Street Harmston  
Lincoln  
LN5 9SN

Date of birth 18/05/1946

Nationality British

Occupation University Provice Chancellor

## 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 Doctor Frances Margaret MANNSAKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

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

**Occupation** Head Of Learning & Development

Date Jonathan Mark POTTS ceased to be director (if applicable)

**Occupation** Civil Servant



	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Robert Fredrick QUICK QPM MBA          <b>Address</b> <del>Hard Court</del> <del>Ricketts Hill Road</del> <del>Tatsfield</del> <del>Surrey</del> <del>TN16 2NE</del>          <b>Date of birth</b> 25/04/1959          <b>Nationality</b> British          <b>Occupation</b> Police Officer	<b>Name</b>           <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.          <b>Address</b> SURREY POLICE, MOUNT BROWNE SANDY HANE (QUICK FOR)          <b>UK Postcode</b> G03 1HG <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b>          <b>Date of change</b> / / <b>Date</b> Robert Fredrick QUICK QPM MBA ceased to be director (if applicable) / /
<b>&gt; Director</b> <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>	<b>Name</b> John Paul RANDALL BA          <b>Address</b> Orchard Cottage The Rampings Longdon Tewkesbury Gloucestershire GL20 6AL          <b>Date of birth</b> 23/11/1947          <b>Nationality</b> British          <b>Occupation</b> Consultant	<b>Name</b>           <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.          <b>Address</b>                     <b>UK Postcode</b> / / <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b>          <b>Date of change</b> / / <b>Date</b> John Paul RANDALL BA ceased to be director (if applicable) / /

## Amended details

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

**Occupation** Prison Governor

Date William Andrew Robert RATTRAY  
ceased to be director (if applicable)

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

<b>Occupation</b>	Chief Executive
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Date Ellie ROY ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Jonathan SEDGWICK  <b>Address</b> 46 Wood Vale Forest Hill London SE23 3EE  <b>Date of birth</b> <del>25/09/1963</del> <b>Nationality</b> British <b>Occupation</b> Civil Servant	<b>Name</b> _____ <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. <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> 25/09/1964 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jonathan SEDGWICK ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Michael Francis Guy SELBY  <b>Address</b> 28B York Gardens Clifton Bristol Avon BS8 4LN  <b>Date of birth</b> 11/11/1931 <b>Nationality</b> British <b>Occupation</b> Retired	<b>Name</b> _____ <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. <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Francis Guy SELBY ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p><b>&gt; Director</b></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><b>Name</b> Joseph Martin STEWART OBE LLB</p> <p><b>Address</b> <del>Duncans Glen</del> 97 Ballystockart Road Comber Down BT23 5PP</p> <p><b>Date of birth</b> 05/11/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> S Director Human Res</p>	<p><b>Name</b></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><b>Address</b> DUGANS GLEN 97 BALLYSTOCKART ROAD COMBER, DOWN</p> <p><b>UK Postcode</b> BT23 5PP</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Joseph Martin STEWART OBE LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></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><b>Name</b> Herbert Arthur WOOLNOUGH CBE</p> <p><b>Address</b> Meadows Coombe Bissett Salisbury Wiltshire SP5 4JT</p> <p><b>Date of birth</b> 16/04/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Hm Forces</p>	<p><b>Name</b></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><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Herbert Arthur WOOLNOUGH CBE 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 £30.

Signature

(Director / Secretary)

Date

14/08/2006

*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 9/7/2006
- 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 **9th July 2007** 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

CHRIS WATSON

Telephone number inc code

0114 2317382

Address

9-11 RIVERSIDE COURT

DX number if applicable

\_\_\_\_\_

DON ROAD

DX exchange

SHEFFIELD S1

Postcode

S19 2IJ