



Companies House

— for the record —

Company Name

JSSC

# 363s Annual Return

000241/15

- > 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.

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**4826715**

Information extracted from  
Companies House records on  
**12th June 2004**

## Section 1: Company details



Ref: 4826715/13/37

### 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.*

**9 Riverside Court  
Don Road  
Sheffield  
South Yorkshire S9 2TJ**

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**

SECTOR SKILLS COUNCIL  
FOR JUSTICE SECTOR

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Dr Susan Elizabeth MARTIN</b></p> <p><b>Address</b>  <b>1 Barnett Lane</b>  <b>Wonersh</b>  <b>Surrey</b>  <b>GU5 0SA</b></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 Dr Susan Elizabeth MARTIN ceased to be secretary (if applicable)  22/04/2004</p>
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Christopher John PLUMMER</b></p> <p><b>Address</b>  <b>1 Hutts Close</b>  <b>Byfield</b>  <b>Daventry</b>  <b>Northamptonshire</b>  <b>NN11 6TZ</b></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 John PLUMMER ceased to be secretary (if applicable)  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Paula CAIRNEY  <b>Address</b> 34 Cotterill Road Surbiton Surrey KT6 7UN  <b>Date of birth</b> 07/11/1957  <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> Paula CAIRNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<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) _ _ / _ _ / _ _ _ _

	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> <b>Malcolm Edward DAWSON</b>  <b>Address</b> <b>36 William Road</b> <b>Sutton</b> <b>Surrey</b> <b>SM1 4QT</b>  <b>Date of birth</b> 08/04/1961  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm Edward DAWSON 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> <b>Mary Jane FURNISS</b>  <b>Address</b> <b>Nethersyde House</b> <b>The Hame Stainland</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX4 9HT</b>  <b>Date of birth</b> 28/03/1954  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mary Jane FURNISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Name \_\_\_\_\_

**Gillian Ailsa Hamilton HENSON**

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☐ 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

Age Group	Total (%)	Male (%)	Female (%)	Male (%)	Female (%)
18-24	15.2	18.5	12.1	16.3	14.7
25-34	22.8	25.4	20.3	23.1	21.9
35-44	28.5	31.2	25.8	29.7	27.4
45-54	24.1	27.6	21.5	25.3	23.8
55-64	18.7	21.3	16.2	19.8	18.1
65-74	12.3	14.8	10.1	13.5	11.9
75+	8.4	9.7	7.2	8.9	7.8

28 Hencroft St North  
Slough  
Berkshire  
SL1 1RD

Date of birth 03/06/1949

**Nationality** British

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Charity Executive

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -    -    -   

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

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

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### 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 Dr Susan Elizabeth MARTIN  
ceased to be director (if applicable)

22, 04, 2004

## Name \_\_\_\_\_

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 Nicholas Stephen METCALFE  
ceased to be director (if applicable)

22 / 04 / 2004 \*

	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>	<b>Name</b> <b>Jonathan Mark POTTS</b>	<b>Name</b>  
	<b>Address</b> <b>121 Thornlaw Road</b> <b>London</b> <b>SE27 0SQ</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>Date of birth</b> 28/02/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan Mark POTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Civil Servant	
<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>	<b>Name</b> <b>John Paul RANDALL BA</b>	<b>Name</b>  
	<b>Address</b> <b>Orchard Cottage</b> <b>The Rampings Longdon</b> <b>Tewkesbury</b> <b>Gloucestershire</b> <b>GL20 6AL</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>Date of birth</b> 23/11/1947	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Consultant	

	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> <b>William Andrew Robert RATTRAY</b>  <b>Address</b> <b>The Whitehouse</b> <b>The Square, Tarves</b> <b>Ellon</b> <b>Aberdeenshire</b> <b>AB41 7GX</b>  <b>Date of birth</b> 20/04/1952  <b>Nationality</b> British  <b>Occupation</b> Prison Governor	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Andrew Robert RATTRAY 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> <b>Michael Francis Guy SELBY</b>  <b>Address</b> <b>28B York Gardens</b> <b>Clifton</b> <b>Bristol</b> <b>Avon</b> <b>BS8 4LN</b>  <b>Date of birth</b> 11/11/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <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
<b>&gt; Director</b> 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.	<b>Name</b> Joseph Martin STEWART OBE LLB           <b>Address</b> Duncans Glen 97 Ballystockart Road Comber Down BT23 5PP           <b>Date of birth</b> 05/11/1955  <b>Nationality</b> British  <b>Occupation</b> S Director Human Res	<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> Joseph Martin STEWART OBE LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Jane STICHBURY OPM           <b>Address</b> 38 Ashley Park Ashley Heath Dorset BH24 2HB           <b>Date of birth</b> 02/05/1955  <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> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane STICHBURY OPM 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.*

## Current details

## Name

Herbert Arthur WOOLNOUGH CBE

## Address

Meadows  
Coombe Bissett  
Salisbury  
Wiltshire  
SP5 4JT

Date of birth 16/04/1939

Nationality British

Occupation Retired Hm Forces

## 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 Herbert Arthur WOOLNOUGH CBE  
ceased to be director (if applicable)

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



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

*[Handwritten Signature]*  
 \_\_\_\_\_  
 (Director/Secretary)

Date

31 / 07 / 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 **9/7/2004** 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 **9th July 2005**  
 please give the new date here:

31 / 03 / 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 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 PLUMMER

Telephone number inc code

0114 2317382

Address

9 RIVERSIDE COURT

Don Road

Sheffield

DX number if applicable

DX exchange

Postcode

S9 2TJ