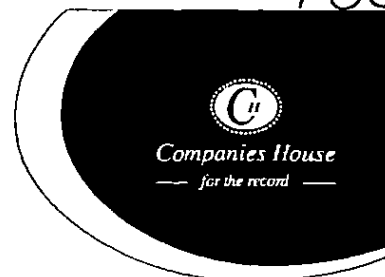


000219/30

Company Name
**THE TAXPAYERS' ALLIANCE
 LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
4873888

- > 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 use capital letters

Information extracted from
 Companies House records on
14th August 2007

Section 1: Company details

WEDNESDAY



A10 22/08/2007 586
 COMPANIES HOUSE

Ref 4873888/15/42

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

**43 Old Queen Street
 London
 SW1H 9JA**

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
 9132 Political organisations**

SIC CODE Description

_ _ _ _ _

_ _ _ _ _

_ _ _ _ _

_ _ _ _ _

- > *Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Matthew Jim ELLIOTT</p> <p>Address Flat 26 Rossetti House Erasmus Street London SW1P 4HT</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 Matthew Jim ELLIOTT ceased to be secretary (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 Andrew Hanson ALLUM</p> <p>Address 1 Queensberry Place London SW7 2DL</p> <p>Date of birth 13/05/1968</p> <p>Nationality British</p> <p>Occupation Management Consultants</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 Andrew Hanson ALLUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

Matthew Jim ELLIOTT

**Flat 26 Rossetti House
Erasmus Street
London
SW1P 4HT**

Nationality British

Occupation Chief 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 Matthew Jim ELLIOTT ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Alexander HEATH

**La Pezerie
Betz Le Chateau
37600
France**

Nationality British

Occupation **Teacher**

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 Alexander HEATH ceased to be director (if applicable)

11 / 11 / 1111

	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>	Name Florence HEATH	Name
	Address Flat 26 Rossetti House Erasmus Street London SW1P 4HT	<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
	Date of birth 26/02/1982	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Petroleum Geologist	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Florence HEATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 _____

Date 21 / 08 / 2007

*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 21/8/2007 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 **21st August 2008** please give the new date here

LL / LL / LL LL

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

Matthew Elliott

Telephone number *inc code*

0771 671119

Address

DX number *if applicable*

1 1 1 1 1 1

DX exchange

Postcode

1 1 1 1 1 1 1