



for the record

**BANNERS GATE COUNSELLING  
CENTRE**

## 363s Annual Return

19th February 2005

> Please use black pen and write in capitals

## Section 1: Company details



Ref: 5074677/13/37

Ref: 5074677/13/37		Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		61 Braemar Road Sutton Coldfield West Midlands B73 6LZ		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Address where the Register is held  At Registered Office		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Not Applicable		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>	
<div>&gt; Principal Business Activities</div> <div>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.</div>		None held, please enter SIC code or description in the amended details column.  <div>X</div>		<div>SIC CODE</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div>Description</div> <div>The provision of consultancy services</div> <div></div> <div></div> <div></div> <div></div> <div></div>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Madeline Dorothy PARTRIDGE  <b>Address</b> 61 Braemar Road Sutton Coldfield West Midlands B73 6LZ	<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/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Madeline Dorothy PARTRIDGE ceased to be secretary (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> Robert Oliver DAUNCEY  <b>Address</b> 20 Tudor Hill Sutton Coldfield West Midlands B73 6BH  <b>Date of birth</b> 26/11/1944  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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/> UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Oliver DAUNCEY 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> Alison Gaynor HALL  <b>Address</b> 16 Edwards Road Little Sutton Sutton Coldfield West Midlands B75 5NG  <b>Date of birth</b> 12/05/1959  <b>Nationality</b> British  <b>Occupation</b> Counsellor/Counselling Supervi	<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> Alison Gaynor HALL 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> Rev Peter HOWELL-JOWES  <b>Address</b> The Vicarage Church Road Boldmere Sutton Coldfield West Midlands B73 5RX  <b>Date of birth</b> 15/03/1962  <b>Nationality</b> British  <b>Occupation</b> Vicar	<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> <u>172 STATION ROAD</u> <u>BOLDMERE</u> <u>SUTTON COLDFIELD</u> <b>UK Postcode</b> <u>B76 2TH</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rev Peter HOWELL-JOWES 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.*

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*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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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, 03, 2005

*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 16/3/2005
- 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 **16th March 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

~~Ms M Partridge~~  
~~61 Braemar Road~~  
~~Sutton Coldfield~~  
~~West Midlands~~  
~~B73 6LZ~~  
Postcode

DX exchange