



Companies House

— for the record —

Company Name

LITTLE TREASURES NURSERY  
AND PLAYGROUP

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

5185617

Information extracted from  
Companies House records on  
25th June 2005

- > 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



A43  
COMPANIES HOUSE

0162  
12/08/05

A31  
COMPANIES HOUSE

0695  
22/07/05

### Section 1: Company details

Ref: 5185617/13/37

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Morland Area C.Of E. Primary School Morland Penrith Cumbria CA10 3AS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>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.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE    Description</p> <p>8210    PRE SCHOOL NURSERY.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.	<b>Name</b> Michelle PARKIN  <b>Address</b> Hawthorn House Sleagill Penrith Cumbria CA10 3HD	<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>     UK Postcode    L L L L    L L L Date of change    L L / L L / L L L L Date Michelle PARKIN ceased to be secretary (if applicable) L L / L L / L L L L
<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> <del>Joanna Victoria LAVERICK</del>  <b>Address</b> <del>8 Mother Croft            Morland            Penrith            Cumbria            CA10 3BE</del>  <b>Date of birth</b> <del>09/04/1963</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Treasurer</del>	<b>Name</b> GAVIN BOYD MATIER  <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> STATION HOUSE CLIBURN · PENRITH, CUMBRIA ·  UK Postcode    CA10 2AB Date of birth    16 / 02 / 1969 Nationality    BRITISH Occupation    PHARMACIST Date of change    18 / 07 / 2005 Date Joanna Victoria LAVERICK ceased to be director (if applicable) 23 / 06 / 2005

	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> Michelle PARKIN  <b>Address</b> Hawthorn House Sleagill Penrith Cumbria CA10 3HD  <b>Date of birth</b> 02/07/1974  <b>Nationality</b> British  <b>Occupation</b> Secretary	<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> Michelle PARKIN 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> <del>Helen Evelyn TODD</del>  <b>Address</b> <del>Stone Croft            High Street, Morland            Penrith            Cumbria            CA10 3AS</del>  <b>Date of birth</b> <del>27/03/1970</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Chair</del>	<b>Name</b> SIÂN ELIZABETH MCWILLIAMS  <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> ROSE COTTAGE, NEWBY, PENRITH CUMBRIA  <b>UK Postcode</b> CA10 3EX <b>Date of birth</b> 09/01/1967 <b>Nationality</b> BRITISH <b>Occupation</b> TEACHER <b>Date of change</b> 18/07/2005 <b>Date</b> Helen Evelyn TODD ceased to be director (if applicable) 23/06/2005



Companies House

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## 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

*A. McWilliams*  
(Director / Secretary)

Date

28 / 07 / 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 21/7/2005
- 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 21st July 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

*SIÂN MCWILLIAMS*

Telephone number inc code

*01931 714121*

Address

*LOST COTTAGE  
NEWBY, PENLITH  
CUMBRIA*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*LA 10 3EX*