

Please complete in typescript, or in bold black capitals. CHFP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

5290088

Company Name in full

BETWICK-UPON-TWEET COMMUNITY
DEVELOPMENT TRUST

			Day M	lonth	Year		
Date of tern	nination o	f appointment	1,90	62	007		
		as director		a	s secretary		k the appropriate box If terminating it as a director and secretary mark
ŀ	NAME	*Style / Title	MR.			*Honours etc	BEM
Please insert details as previously		Forename(s)	To	HN	Willi	fn	
notified to Companies House		Surname	SIE	HEN	SON		
Companies House			Day M	ionth	Year		
		[†] Date of Birth	150	181	19/2/9		

A serving director, secretary etc must sign the form below.

١	Voluntary details	

- † Directors only
- " Delete as appropriate

You do not have to give any contact information in the box opposite 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.

Signed



AJSAOQMV
A15 22/06/2007 722
COMPANIES HOUSE

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

DX number DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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	Suffer.		Date 07, 06, 2007	
	(Director / S	Secretary)	ecretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send the declaration to the address shown				
2	Date of this return				
	This AR is made up to 26/4/2007	-	making th	ns return up to an earlier date, he here	
		<u> </u>	_ /	/	
		Note The fo	orm 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 26th April 2008	
_	please give the new date h			• -	
			- /	/	
	10/1	f a war			
4.	Where to send this	rorm			
	Please return this form to				
	Registrar of Companies		ı	For members of the Hays Document	
	Companies House	00		Exchange service	
	Crown Way	OR		DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
С	ontact Address				
Υοι	u do not have to give any co	ntact inforn	nation belo	ow, but if you do, it will help	
Cor	mpanies House to contact y	ou if there i	s a query	on the form The contact	
	ormation that you give will be	e visible to s		•	
Coi	ntact Name		i elephor	ne number <i>inc code</i>	
	· · · · · · · · · · · · · · · · · · ·				
Add	dress		DX numb	ber <i>if applicable</i>	
1					
			DX exch	ange	
Pos	stcode	. 🖵 🗀			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			
	<u> </u>		
	LIK Destroyle		
Name	UK Postcode		
Address			
L			
<u> </u>			
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

Company Number - 5112542

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
L			
UK Postcode	-		
Name			
Address			
UK Postcode			
Name			
Address			:
UK Postcode			
Name			
Address			
L			
UK Postcode			

		Issued share capital details	-
>	Please fill in the	Class of Share	Number of shares issued
	details of total share		2
	capital by class (eg ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
			
	> Please fill in the number of issued		Number of shares issued
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	it members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ A full list of members	enclosed
	agreed by Companies House	The last full list of r	members was received on· 26/04/2006
>	REMEMBER	an mankendara an dakada as at arra dara da arr	d to be completed each year

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 5112542	Section 2 Details of Officers of the Con	
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Colin Robinson SIMPSON	Name
them through and fill in the correct details in the "Amended details" column	Address 11 Wetherby Close Ashington Northumberland NE63 8NJ	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
<u>-</u>	Date of birth 07/03/1966	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Fitness Instructor	Nationality
		Date of change / /
		Date Colin Robinson SIMPSON ceased to be director (if applicable)