

Companies House

for the record ----Company Name

8th November 2006

list of activity codes.

ORGANISATION

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 5319223 Information extracted from Companies House records on

THE HYDROSENSE CHARITABLE 363s Annual Return

> Please check the details printed in an this statement.

> If any details are wrong, strike ther in the "Amended details" column.

> Please use black pen and write in

A07 24/01/2007 COMPANIES HOUSE *AC41 NIVI4 I A29 11/01/2007 515 **COMPANIES HOUSE**

Section 1: Company details

Ref: 5319223/15/42		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.	Barrs Court School Barrs Court Road Hereford Herefordshire HR1 1EQ Address where the Register is held At Registered Office Not Applicable		UK Postcode Land Land	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
>	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.			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 7499	Description Non-trading company	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			: - -	

Company Number - 5319223

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Richard John AIRD	Name
	them through and fill in the correct details in the "Amended details" column.	Address Ty Newydd Longtown Herefordshire HR2 0LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new		L
	Company Secretary must be notified on form 288a.		<u>L</u>
			UK Postcode
			Date of change / / Date Richard John AIRD
			ceased to be secretary (if applicable)
>	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.	Name Richard John AIRD	Name
		Address Ty Newydd Longtown Herefordshire HR2 0LQ	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 14/06/1953	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Head Teacher	Date of birth///
		:	Occupation
			Date of change / /
		:	Date Richard John AIRD ceased to be director (if applicable)
			/ /

Company Number - 5319223	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> 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.	Name Jane Margaret HOWES Address 5 Tower Road Hereford HR4 0LF Date of birth 15/12/1967	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 Add		
	Nationality British	Date of birth		
Particulars of a new Director must be notified on form	Occupation Director	Nationality		
288a.		Occupation		
		Date of change / / /		
		Date Jane Margaret HOWES ceased to be director (if applicable)		
> Director If any of the details for this	Name Shane POWELL	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Fountain House Perton Stoke Edith Hereford Herefordshire HR1 4HP	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 28/01/1966			
	Nationality B is i	UK Postcode		
Particulars of a new Director	Nationality British	Date of birth / /		
must be notified on form	Occupation Operations Director	Nationality		
288a.		Occupation		
		Date of change / /		
		Date Shane POWELL ceased to be director (if applicable)		

Company Number - 5319223



363s Annual Return Declaration

1. 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.

I confirm that the details i (shown at 2 below)		turn are correct as at the made-up-date ee of £30.					
Signature (Director /	Secretary)	Date 22, 12, 2006					
`	•	This date must not be earlier than the return date at 2 below					
What to do now Complete this page then declaration to the addres		of the Annual Return and the					
2. Date of this return							
☐ This AR is made up to 22/12/2006	king this return up to an earlier date, ne date here						
	/	/					
	Note: The form r	must be delivered to CH within 28 days of this date					
3. Date of next return							
	_	a data application cond December					
	If you wish to change your next return to a date earlier than 22nd December 2007 please give the new date here.						
		/					
4. Where to send this	form						
☐ Please return this form to							
Registrar of Companies		For members of the Hays Documer					
Companies House	OR	Exchange service					
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff					
Have you enclosed the filing fee with the company number written on reverse of the cheque?							
reverse or the cheque?							
Contact Address							
_ · ·	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.					
Contact Name	Te	lephone number <i>inc code</i>					
Address		(number <i>if applicable</i>					
	-	Covehence					
		(exchange					
Postcode							
L DSUBUE							