



Companies House

— for the record —

Company Name

GENESIS COMMUNITY  
FOUNDATION LIMITED

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

5350679

Information extracted from  
Companies House records on  
7th January 2006

## 363s Annual Return

- > 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.



A16 \*A90RUCJ\* 186  
COMPANIES HOUSE 26/01/2006

### Section 1: Company details

Ref: 5350679/13/37

| Current details  | Amended details   |
|--|---|
| <p><b>&gt; Registered Office Address</b><br/><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>Capital House<br/>25 Chapel Street<br/>London<br/>NW1 5DT</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>   |
| <p><b>&gt; Register of Members</b><br/><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><b>&gt; Register of Debenture Holders</b><br/><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><b>&gt; Principal Business Activities</b><br/><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>SIC CODE    Description</p> <p>3487    OTHER BUSINESS<br/>          ACTIVITY.</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p> | <p><b>Name</b><br/>Siobhan Victoria COVENEY</p> <p><b>Address</b><br/>26 Bengeo Street<br/>Hertford<br/>SG14 3ES</p>  | <p><b>Name</b><br/>_____</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><b>Address</b><br/>8 WELLSWORTH LANE<br/>BOWLANDS CASTLE<br/>HANTS</p> <p>UK Postcode P09 6BY<br/>Date of change 18 / 11 / 2005<br/>Date Siobhan Victoria COVENEY ceased to be secretary (if applicable)<br/>_ / _ / _</p>   |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>                   | <p><b>Name</b><br/>Colin ALLIES</p> <p><b>Address</b><br/>43 Bourne Vale<br/>Bromley<br/>Kent<br/>BR2 7JN</p> <p><b>Date of birth</b> 12/07/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b><br/>_____</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><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode _ _ _ _ _<br/>Date of birth _ / _ / _ _ _<br/>Nationality _____<br/>Occupation _____</p> <p>Date of change _ / _ / _ _ _<br/>Date Colin ALLIES ceased to be director (if applicable)<br/>_ / _ / _ _ _</p> |

### 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.*

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

**Address**  
**44 Edgeworth Road**  
**Eltham**  
**London**  
**SE9 6JG**

**Date of birth** 06/06/1966

**Nationality** Nigerian

**Occupation** Civil Servant

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 Chukwunyere Nzejeaku AMAECHI  
ceased to be director (if applicable)

11 / 11 / 11111

*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.

Name  
Susan Mary HIGGINS

**Address**  
**4 Queens Avenue**  
**Woodford Green**  
**Essex**  
**IG8 0JE**

**Date of birth** 10/07/1960

**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 Susan Mary HIGGINS ceased to be director (if applicable)

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Iain MACKECHNIE-JARVIS<br><br><b>Address</b><br>Flat 14<br>352 Kingsland Road<br>London<br>E8 4DA<br><br><b>Date of birth</b> 14/02/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Senior Manager<br>Housing Associa | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Iain MACKECHNIE-JARVIS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Anu Kiran VEDI<br><br><b>Address</b><br>105 The Grove<br>Isleworth<br>Middlesex<br>TW7 4JE<br><br><b>Date of birth</b> 10/02/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive                          | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anu Kiran VEDI ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |



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

25 / 01 / 2006

*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 **2/2/2006** 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 **2nd February 2007** please give the new date here:

31 / 03 / 2007

### 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

SIOBHAN CONEY

Telephone number *inc code*

0208 1504333

Address

CAPITAL HOUSE  
25 CHAPEL STREET  
LONDON. NW1 5DT.

DX number *if applicable*

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DX exchange

Postcode

NW1 5DT