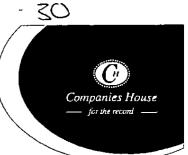
005993



Company Name
KALEIDOSCOPE PROJECT

## 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number **5480423** 

Information extracted from Companies House records on

21st August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

**Section 1: Company details** 



A60 20/09/2007 COMPANIES HOUSE 230

21st August 2007		COMPANIES HOUSE
Ref 5480423/15/42	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	28-38 Cromwell Road Kingston Upon Thames London KT2 6RN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> 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	Not Applicable	Address  UK Postcode LLLL
> 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 Description  8532 Social work without accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 5480423

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
If any perso them correc	pany Secretary of the details for this in are wrong, strike through and fill in the cit details in the inded details" column	Name Philip Martin PAGNAMENTA  Address Church Farm St Briavels Lydney Gloucestershire GL15 6QE	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
Comp	ulars of a new eany Secretary must tified on form 288a		UK Postcode
perso. them correc	of the details for this nare wrong, strike through and fill in the ct details in the nded details" column	Name Timothy John Anderson CURRY Address 8 Mount Ararat Road Richmond Surrey TW10 6PA	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
	ulars of a new Director be notified on form	Date of birth 20/03/1951  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Timothy John Anderson CURRY ceased to be director (if applicable)

Company Number - 5480423	Section 2 Details of Officers of the Co	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 Vivienne Amanda DAVIES  Name Vivienne Amanda DAVIES  Name Vivienne Amanda DAVIES  Address Upper Barn Flemingston Barry	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 Director must be notified on form 288a	Nationality British  Occupation Chief Executive	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Vivienne Amanda DAVIES ceased to be director (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	Dr Medwin HUGHES BA DPHIL FRSA  Address Ty'r Prifathro Trınıty College College Road Carmarthen  Dr Medwin HUGHES BA DPHIL FRSA  College College College College College Road Carmarthen	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 09/05/1961  Nationality Cymro  Occupation Principal	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Medwin HUGHES BA DPHIL  FRSA ceased to be director (if applicable)

Company Number - 5480423	Section 2: Details of Officers of the Com  Current details	Amended details
> Director  If any of the details for this	Name Christopher Alan NICHOLSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	This is a service address for the beneficiary of a Confidentiality Order Address 28-38 Cromwell Road Kingston Upon Thames KT2 6RN	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
Particulars of a new Director must be notified on form 288a	Date of birth 18/04/1958  Nationality British  Occupation Corporate Financialadviser	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Christopher Alan NICHOLSON ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Church Farm St Briavels Lydney Gloucestershire GL15 6QE	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 21/08/1945	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Solicitor	Date of birth / /  Nationality  Occupation
		Date of change / /
		Date Philip Martin PAGNAMENTA ceased to be director (if applicable)
		//

Company Number - 5480423	Section 2: Details of Officers of the Comp Current details	pany (continued) 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 Jeanne ROBERTS  Address Yew Tree Cottage Croesypant, Mamhilad Pontypool Monmouth NP4 0JD	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
Particulars of a new Director must be notified on form 288a	Date of birth 27/10/1944  Nationality British  Occupation Retired Nhs Senior Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Jeanne ROBERTS ceased to be director (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 Reverend Mary Kathleen THORLEY OBE  Address Bryn Heulog Heol Penlanffos Carmarthen SA31 2HL	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
Particulars of a new Director must be notified on form 288a	Date of birth 13/08/1953  Nationality British  Occupation Director Of Collegebased Stud	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Reverend Mary Kathleen THORLEY  OBE ceased to be director (if applicable)

Company Number - 5480423	Section 2: Details of Officers of the Com  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 Reverend Kenneth Stephen WALKER	Name
	Address 26 Cromwell Road Kingston Upon Thames Surrey KT2 6RE	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 04/08/1952	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Minister Of Religion	UK Postcode
		Date of change / / Date Reverend Kenneth Stephen WALKER ceased to be director (if applicable)

## 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   War L
(Diffector / Secretary)  This date must not be earlier than the return date at 2 below
What to do now return date at 2 below
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 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 14th June 2008
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 Docume
Companies House Exchange service
Crown Way DX 33050 Cardiff Cardiff CF14 3UZ
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
MARTINI PAGNAMOUTA 07.834 474202
Address DX number <i>if applicable</i>
TS AROUE DX exchange
DA exchange
<u> </u>