201398/30

Company Name

## THE COUNTRYSIDE ALLIANCE **FOUNDATION**

## 363s Annual Return

Please check...

If any details are wrong, strike the in the "Amended details" column and complete in black ink and complete ink and

> Please check the details printed in If any details are wrong, strike the

> Please complete in black ink and



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

Company Number 5669451

Information extracted from Companies House records on

Section 1: Company details



**COMPANIES HOUSE** 

31st January 2007		COMPANIES HOUSE
Ref: 5669451/13/37	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.	The Old Town Hall 367 Kennington Road London SE11 4PT	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
> Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 NON-TRADING COMPANY

## **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 them through and fill in the correct details in the "Amended details" column.	Name Roger Edward WILSON  Address Parks Farm Winchcombe Cheltenham Gloucestershire GL54 5JB	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 Company Secretary must be notified on form 288a.		UK Postcode / Date of change / / Date Roger Edward WILSON 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 Edward William Eden ANDREWES  Address Lindridge Priory Tenbury Wells Worcestershire WP15 8JQ	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 17/07/1938  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Edward William Eden ANDREWES  ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column,  Particulars of a new Director must be notified on form 288a.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Richard BURGE  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 73 of the Companies Act 1985.  Address  Date of birth 05/04/1958  Nationality British Occupation  Company Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Baroness Ann MALLALIEU  Name Baroness Ann MALLALIEU  Tick this box if this address is a service details in the cornect details in the details d	Company Number - 5669451		Section 2: Details of Officers of the Co	ompany (continued)
Richard BURGE  Pichard Burges  Address  123 Mercers Road London N19 4PY  Address  123 Mercers Road London N19 4PY  Date of birth 05/04/1958  Nationality British  Cocupation Company Director must be notified on form 288a.  Director If any of the details for this person are wrong, strike then through and fill in the correct details in the "Amended details" column.  Name Baroness Ann MALLALIEU  Address  Name  Address  It is his address is a service address for the beneficiary of a Confidentiality Order granted under section 73 of the Companies Act 1985.  Address  UK Postcode Date of birth = // = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of change = -/ = -/ = - Date of birth = 7/11/1945  Name  Particulars of a new Director must be notified on form 288a.  Date of birth 27/11/1945  Nationality Date of birth 27/11/1945  Nationality Date of change = -/ = -/ = - Date Baroness Ann MALLALIEU cassed to be director (if applicable)  UK Postcode Date of birth = -/ = -/ = - Date Baroness Ann MALLALIEU cassed to be director (if applicable)	_	·	Current details	Amended details
person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address  Date of birth 05/04/1958  Nationality British  Occupation Company Director  Date of birth	>			Name
Particulars of a new Director must be notified on form 288a.    Nationality   British   Occupation   Company Director   Nationality   Occupation   Date of birth   / /		person are wrong, strike them through and fill in the correct details in the	123 Mercers Road London	Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.    Date of birth			Date of birth 05/04/1958	
Particulars of a new Director must be notified on form 288a.    Date of birth   Date of change   I   I   I   I   I   I   I   I   I				UK Postcode
Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Pate Name Director Queens Counsel  Occupation  Date of change / /		Particulars of a new Director		Date of birth / /
Date of change / / Date of change / / Date Richard BURGE 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.  Address Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS  Date of birth 27/11/1945  Nationality British Occupation  Date of change / /			Occupation Company Director	Nationality
Date Richard BURGE 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.  Address Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Date of birth 27/11/1945  Nationality British  Occupation Queens Counsel  Date of change / /		288a,		Occupation
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.  Address Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS  Date of birth 27/11/1945  Nationality British Occupation  Occupation  Date of change / /  Date Date of change / /  Date of change / /  Date Date of change / /  Date of change / /  Date Date Date of change / /  Date Date Date Date of change / /  Date Date Date Date Date of change / /  Date Date Date Date Date Date Of change / / /  Date Date Date Date Of change / / /  Date Date Date Date Of change / / /  Date Date Date Date Date Of change / / /  Date Date Date Date Date Of change / / /  Date Date Date Date Date Date Of change / / /  Date Date Date Date Date Date Date Of change / / /  Date Date Date Date Date Date Date Date				Date of change / /
> 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.  Address Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS   Date of birth 27/11/1945  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Name Baroness Ann MALLALIEU  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  UK Postcode Date of birth Nationality Occupation Date of change Date of change Date of change Date of change Date Baroness Ann MALLALIEU ceased to be director (if applicable)				
Baroness Ann MALLALIEU  Baroness Ann MALLALIEU  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Particulars of a new Director must be notified on form 288a.  Baroness Ann MALLALIEU  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.  Address  Date of birth 27/11/1945  Nationality British  Occupation Queens Counsel  UK Postcode  Date of birth / / /  Date of birth / /  Date of change / / / /  Date of change / / / / /  Date of change / / / / / / /				
Particulars of a new Director must be notified on form 288a.  Address  Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS  Address  Studdridge Farm Stokenchurch Buckinghamshire HP14 3XS  Date of birth 27/11/1945  Nationality British  Occupation Queens Counsel  Date of change / /	>		********	Name
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Queens Counsel  Date of birth//		them through and fill in the correct details in the	Studdridge Farm Stokenchurch Buckinghamshire	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Queens Counsel  Date of birth//			Date of birth 27/11/1945	
Particulars of a new Director must be notified on form 288a.  Occupation Queens Counsel  Date of birth Nationality  Occupation  Date of change / /  Date Baroness Ann MALLALIEU ceased to be director (if applicable)				UK Postcode
Occupation Queens Counsel  Nationality  Occupation  Date of change /		Particulars of a new Director	Nationality British	
Date of change / Date Baroness Ann MALLALIEU ceased to be director (if applicable)		must be notified on form	Occupation Queens Counsel	Nationality
Date Baroness Ann MALLALIEU ceased to be director (if applicable)	288a.	288a.		Occupation
to be director (if applicable)				Date of change / /
//				
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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			
<ul><li>I confirm that the details (shown at 2 below). I en</li></ul>			t the made-up-date
(SHOWH at 2 below). Test		EGU.	
Signature (	11	Date o 6	, 02,200 <del>1</del>
( <del>Directo</del> r	/ Secretary)	,	ust not be earlier than the
		return date a	
What to do now  Complete this page then	send the whole of the	e Annual Retur	n and the
declaration to the addres			
2. Date of this return	ore some minimus (1977) og kommi somre i sperime sin stør i sperime i s	e est im est jumperur entermenteligibile	
☐ This AR is made up to <i>9/1/2007</i>	If you are making t please give the da	•	o an earlier date,
	/	/	
	Note: The form must b	e delivered to CH	within 28 days of this date
3. Date of next return			
☐ If you wish to change you		o carlier than 0	th January 2008
please give the new date		e cantel than 9	in January 2000
	/	/	;
4. Where to send this	form		
☐ Please return this form to			
Danie	tuan of Campus miss		For more horse of the Herre Decree
	trar of Companies panies House	<b>0</b> D	For members of the Hays Documen Exchange service
Crow	n Way	OR	DX 33050 Cardiff
Cardi	ff CF14 3UZ		
Have you enclosed the	filing fee with the co	mpany numb	er written on the
reverse of the cheque?			
Contact Address			
You do not have to give any c	ontact information be	low. 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 k		•	
Contact Name	Telepho	one number <i>ind</i>	code
·			
Address		ber <i>if applicab</i>	<i>ie</i>
Postcode			