



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS01T7I8**

*Received for filing in Electronic Format on the: 19/02/2009*

*Company Name:* **THE SMALL CHARITIES COALITION**

*Company Number:* **06462220**

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### *Company Details*

*Period Ending:* **02/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**24-32 STEPHENSON WAY  
LONDON  
NW1 2DP**

*Register of  
Members Address:*

**2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

*Register of Debenture  
Holders Address:*

**2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BWB SECRETARIAL  
LIMITED**

*Address:* **2-6 CANNON STREET  
LONDON  
EC4M 6YH**

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### *Director 1 :*

*Name:* **DEBRA MARJORIE  
ALLCOCK TYLER**

*Address:* **9 APPLE TREE COTTAGE  
LANGLEY COMMON ROAD,  
BARKHAM  
WOKINGHAM  
BERKSHIRE  
RG40 4TU**

*Date of Birth:* **25/09/1964**    *Nationality:* **British**

*Occupation:* **CHARITY CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **HENNY BRAUND**

*Address:* **48 BRANDRAM ROAD  
LONDON  
SE13 5RT**

*Date of Birth:* **15/02/1963**    *Nationality:* **British**

*Occupation:* **RESOURCES DIRECTOR OF  
SHELTER,**

*Director 3 :*

*Name:* **RICHARD OWEN DAVIDSON**    *Address:* **20 WOLSEY AVENUE  
LONDON  
E17 6RE**

*Date of Birth:* **15/05/1973**    *Nationality:* **British**    *Occupation:* **LOBBYIST/PUBLIC AFFIARS  
PRACTI**

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*Director 4 :*

*Name:* **MS CAROLINE DIEHL**    *Address:* **7 DUMONT ROAD  
LONDON  
GREATER LONDON  
N16 0NR**

*Date of Birth:* **12/11/1955**    *Nationality:* **British**    *Occupation:* **CHARITY CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **MR MURTAZA JESSA**    *Address:* **29 DENNIS LANE  
STANMORE  
MIDDLESEX  
HA7 4JS**

*Date of Birth:* **13/03/1959**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6 :*

*Name:* **EMMA LOUISE  
LANGBRIDGE**

*Address:* **1 UPWOOD ROAD  
LONDON  
SW16 5RB**

*Date of Birth:* **24/08/1975**    *Nationality:* **British**

*Occupation:* **SENIOR HEAD OF PUBLIC  
AFFAIRS**

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*Director 7 :*

*Name:* **DIANA FORBES LECLERCQ**

*Address:* **WOODLEE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4PG**

*Date of Birth:* **21/05/1950**    *Nationality:* **British**

*Occupation:* **CHARITY MANAGER**

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*Director 8 :*

*Name:* **MS ROSAMUND MCCARTHY**

*Address:* **83 TREATY STREET  
LONDON  
N1 0TE**

*Date of Birth:* **24/10/1966**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

*Director 9 :*

*Name:* **D'ARCY CHARLES FRANCIS MYERS**      *Address:* **22 WENTWORTH CLOSE  
BARNHAM  
WEST SUSSEX  
PO22 0HS**

*Date of Birth:* **24/05/1963**      *Nationality:* **British**      *Occupation:* **CEO OF A CHARITY**

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*Director 1 :*

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*Name:* **LYNNE RAWLINGS**      *Address:* **CLEVELAND HOUSE 26 POUND LANE  
ISLEHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5SF**

*Date of Birth:* **02/05/1952**      *Nationality:* **British**      *Occupation:* **CHARITY MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **19/02/2009**      *Authenticated:* **Yes (E/W)**