



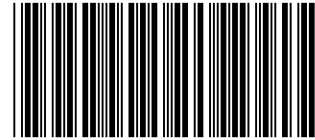
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Companies House
— for the record —

Annual Return

Company Name: **BARNARDO'S**

Company Number: **00061625**



Received for filing in Electronic Format on the: **16/11/2007**

XZLSTUPL

Company Details

Period Ending: **15/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8531

8532

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE , ILFORD
ESSEX
IG6 1QG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON E14 7NP**

Director 1:

Name: **GEOFFREY GRANT FULTON
BARNETT**

Address: **2 MILL HILL ROAD
LONDON SW13 0HR**

Date of Birth: **09/03/1943**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2:

Name: **RACHAEL ELIZABETH BAYLEY** *Address:* **7 FRESHWATER COURT
59 CRAWFORD STREET,
MARYLEBONE
LONDON W1H 4JR**
Date of Birth: **02/01/1971**
Nationality: **BRITISH**
Occupation: **TRAINER**

Director 3:

Name: **BARONESS MARY BLOOD** *Address:* **7 BLACK MOUNTAIN PLACE
BELFAST
COUNTY ANTRIM BT13 3TT**
Date of Birth: **26/05/1938**
Nationality: **BRITISH**
Occupation: **COMMUNITY WORKER**

Director 4:

Name: **JUDY CLEMENTS** *Address:* **12 PASTURE ROAD
LONDON SE6 1JF**
Date of Birth: **20/02/1958**
Nationality: **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Director 5:

Name: **JENNIFER CROMACK** *Address:* **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**
Date of Birth: **25/01/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **WINSTON FLETCHER** *Address:* **15 MONTPELIER SQUARE
LONDON SW7 1JU**
Date of Birth: **15/07/1937**
Nationality: **BRITISH**
Occupation: **ADVERTISING**

Director 7:

Name: **EDITH ANN HODGSON** *Address:* **21 HYLTON ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM DH1 5LS**
Date of Birth: **28/03/1946**
Nationality: **BRITISH**
Occupation: **RETIRED PRISON
GOVERNOR**

Director 8:

Name: **HILARY ANNE KEENLYSIDE** *Address:* **16 THE GLASS HOUSE ROYAL
OAK YARD
BERMONDSEY STREET
LONDON SE1 3GE**
Date of Birth: **18/04/1955**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 9:

Name: **IAN MARSHALL** *Address:* **1 WHITECLIFF ROAD
POOLE
DORSET BH14 8DU**
Date of Birth: **27/05/1947**
Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Director 10:

Name: **SHEILA MAWER** *Address:* **THORNYSLACK HOUSE
GARTH ROW, SELSIDE
KENDAL
CUMBRIA LA8 9AW**
Date of Birth: **11/10/1942**
Nationality: **BRITISH**
Occupation: **OFSTED SCHOOLS
INSPECTOR**

Director 11:

Name: **RUTH ELIZABETH OWEN** *Address:* **KING & QUEEN WHARF 20
SANDRINHAM
COURT ROTHERHITHE STREET
LONDON SE16 5SQ**
Date of Birth: **04/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **KRISTINE FARQUHAR
PAWSON** *Address:* **HILLBURN
OYNE
INSCH
ABERDEENSHIRE AB52 6QT**
Date of Birth: **22/12/1943**
Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Director 13:

Name: **COLIN SHEPPARD** *Address:* **MOFFATT COTTAGE
BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE WD3 5EU**
Date of Birth: **19/05/1950**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 14:

Name: **GILLIAN MARY STEWART** *Address:* **4 GRANGE TERRACE**
Date of Birth: **02/06/1945** **EDINBURGH EH9 2LD**
Nationality: **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Director 15:

Name: **DAVID TOLSON** *Address:* **FARMER'S COTTAGE**
Date of Birth: **02/09/1956** **TOP O'TH' LANE, BRINDLE**
Nationality: **BRITISH** **NR CHORLEY**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE PR6 8PA**

Director 16:

Name: **ELIZABETH WATKINS** *Address:* **402 GRENVILLE HOUSE**
Date of Birth: **02/07/1950** **DOLPHIN SQUARE**
Nationality: **BRITISH** **LONDON SW1V 3LP**
Occupation: **JUDGE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**