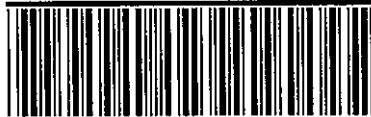




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A96D1IH2* 460
COMPANIES HOUSE 25/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HAROLD POSTER HOUSE
KINGSBURY CIRCLE
KINGSBURY NW9 9SP

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

LEWIS
18
007410

363s

Annual Return

of company number 00355248

N

company name

J.N.F.CHARITABLE TRUST

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

ANDREW STEPHEN
BOWMAN
1A BADMINTON CLOSE
BOREHAMWOOD
HERTFORDSHIRE WD6 1UL

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

SIMON DAVID
KIBEL
SWEDE HOUSE
CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE WD2 1ES

Date of Birth:- 13/07/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

KKL EXECUTOR & TRUSTEE CO. LTD.
BLOOMSBURY ADVERTISING AGENCY LTD.
BANDRIDGE PROPERTIES LTD.

00355248

Directors - continued

Particulars.

GAIL BERNICE
SEAL
58 KINGSLEY WAY
LONDON
N2 0EW

Date of Birth:- 29/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KKL EXECUTOR AND TRUSTEE CO. LTD.
BLOOMSBURY ADVERTISING AGENCY LTD.

Particulars.

ROGER
SIMMONS
103 KENTON LANE
HARROW
MIDDLESEX HA3 8UJ

Date of Birth:- 09/05/44

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KKL EXECUTOR & TRUSTEE CO. LTD.

Particulars.

JEFFREY DAVID
ZINKIN
16 ARNOS GROVE
SOUTHGATE
LONDON
N14 7AS

Date of Birth:- 24/09/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KKL EXECUTOR & TRUSTEE CO. LTD.
BLOOMSBURY ADVERTISING AGENCY LTD.

Elective resolutions (See note 10)

(Private companies only).

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed A. Bowman

Secretary/Director *

*(delete as appropriate)

Date 23.1.1996

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. A.S. BOWMANHAROLD POSTER HOUSEKINGSBURY CIRCLELONDON Postcode NW9 9SPTelephone 0181-204 9911 Ext 126