



Companies House

for the record

Company Name

J.N.F.CHARITABLE TRUST

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**355248**

Information extracted from  
Companies House records on  
4th December 2004

### Section 1: Company details



Ref: 355248/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Jnf House Spring Villa Park Edgware Middlesex HA8 7ED</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>8532        Social work without accommodation</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Harvey Raymond BRATT</b>  <b>Address</b> <b>21 Beaufort Gardens</b> <b>Hendon</b> <b>London</b> <b>NW4 3QN</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Harvey Raymond BRATT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Geoffrey BERG</b>  <b>Address</b> <b>51 Sinclair Drive</b> <b>Liverpool</b> <b>Merseyside</b> <b>L18 0HW</b>  <b>Date of birth</b> 14/04/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey BERG ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Adam Max CAPLIN</b>	<b>Name</b>  
	<b>Address</b> <b>10 Beech Avenue</b> <b>Radlett</b> <b>Hertfordshire</b> <b>WD7 7DE</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 11/08/1962	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adam Max CAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Investment Banker	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Elizabeth Mary HARRIS</b>	<b>Name</b>  
	<b>Address</b> <b>6 Garden Court</b> <b>Garden Road</b> <b>London</b> <b>NW8 9PP</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 19/07/1940	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Mary HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Director	

## Amended details

Name \_\_\_\_\_

Name	Age	Gender	Occupation	Education	Marital Status	Religion	Political Party	Income	Assets	Liabilities	Net Worth
John Doe	35	Male	Software Engineer	Master's	Married	Christian	Republican	\$120,000	\$500,000	\$200,000	\$300,000
Jane Smith	42	Female	Marketing Manager	Bachelor's	Married	Catholic	Democrat	\$80,000	\$300,000	\$150,000	\$150,000
Michael Johnson	28	Male	Teacher	Bachelor's	Single	Muslim	Democrat	\$60,000	\$100,000	\$40,000	\$60,000
Sarah Williams	55	Female	Retired	High School	Married	Jewish	Democrat	\$40,000	\$150,000	\$110,000	\$40,000
David Brown	60	Male	Business Owner	Master's	Married	Buddhist	Republican	\$150,000	\$1,000,000	\$400,000	\$600,000
Emily Davis	30	Female	Graphic Designer	Bachelor's	Single	Hindu	Democrat	\$70,000	\$200,000	\$130,000	\$70,000
Robert Miller	45	Male	Investment Banker	Master's	Married	Sikh	Republican	\$180,000	\$800,000	\$300,000	\$500,000
Lisa Wilson	38	Female	Project Manager	Bachelor's	Married	Christian	Democrat	\$90,000	\$400,000	\$210,000	\$190,000
James Taylor	50	Male	Lawyer	Master's	Married	Muslim	Republican	\$110,000	\$600,000	\$250,000	\$350,000
Amanda White	25	Female	Software Engineer	Bachelor's	Single	Jewish	Democrat	\$75,000	\$180,000	\$105,000	\$75,000
Christopher Lee	40	Male	Marketing Manager	Bachelor's	Married	Buddhist	Democrat	\$85,000	\$350,000	\$165,000	\$185,000
Michelle Garcia	33	Female	Teacher	Bachelor's	Married	Hindu	Democrat	\$65,000	\$120,000	\$55,000	\$65,000
Daniel Rodriguez	58	Male	Business Owner	Master's	Married	Sikh	Republican	\$140,000	\$700,000	\$280,000	\$420,000
Stephanie King	27	Female	Graphic Designer	Bachelor's	Single	Christian	Democrat	\$72,000	\$190,000	\$118,000	\$72,000
Kevin Wright	48	Male	Investment Banker	Master's	Married	Muslim	Republican	\$160,000	\$750,000	\$290,000	\$460,000
Olivia Lopez	36	Female	Project Manager	Bachelor's	Married	Jewish	Democrat	\$88,000	\$380,000	\$192,000	\$188,000
Matthew Hall	52	Male	Lawyer	Master's	Married	Buddhist	Republican	\$105,000	\$550,000	\$245,000	\$305,000
Natalie Young	29	Female	Software Engineer	Bachelor's	Single	Hindu	Democrat	\$78,000	\$195,000	\$117,000	\$78,000
Benjamin Adams	43	Male	Marketing Manager	Bachelor's	Married	Sikh	Democrat	\$92,000	\$420,000	\$228,000	\$192,000
Sophia Baker	31	Female	Teacher	Bachelor's	Married	Christian	Democrat	\$68,000	\$135,000	\$67,000	\$68,000
Lucas Green	56	Male	Business Owner	Master's	Married	Muslim	Republican	\$135,000	\$650,000	\$265,000	\$385,000
Isabella Nelson	26	Female	Graphic Designer	Bachelor's	Single	Jewish	Democrat	\$74,000	\$185,000	\$111,000	\$74,000
Ethan Hill	41	Male	Investment Banker	Master's	Married	Buddhist	Democrat	\$155,000	\$720,000	\$285,000	\$435,000
Avery Scott	34	Female	Project Manager	Bachelor's	Married	Hindu	Democrat	\$86,000	\$360,000	\$174,000	\$186,000
Grayson King	54	Male	Lawyer	Master's	Married	Sikh	Republican	\$108,000	\$580,000	\$272,000	\$308,000
Madison Lee	28	Female	Software Engineer	Bachelor's	Single	Christian	Democrat	\$76,000	\$192,000	\$116,000	\$76,000
Wyatt White	46	Male	Marketing Manager	Bachelor's	Married	Muslim	Democrat	\$94,000	\$440,000	\$246,000	\$194,000
Chloe Brown	32	Female	Teacher	Bachelor's	Married	Jewish	Democrat	\$70,000	\$140,000	\$70,000	\$70,000
Julian Green	59	Male	Business Owner	Master's	Married	Buddhist	Republican	\$145,000	\$780,000	\$305,000	\$475,000
Skylar Adams	24	Female	Graphic Designer	Bachelor's	Single	Hindu	Democrat	\$73,000	\$182,000	\$109,000	\$73,000
Maxwell Taylor	44	Male	Investment Banker	Master's	Married	Sikh	Democrat	\$158,000	\$740,000	\$292,000	\$448,000
Quinn Wilson	37	Female	Project Manager	Bachelor's	Married	Christian	Democrat	\$89,000	\$390,000	\$201,000	\$189,000
Samuel King	51	Male	Lawyer	Master's	Married	Muslim	Republican	\$102,000	\$530,000	\$242,000	\$288,000
Madelyn Lee	27										

☐ 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.

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UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon David KIBEL ceased to be director (if applicable)

[illegible]

Name

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.

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UK Postcode    \_ \_ \_ \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Simon Marc LEIGH ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Stanley Ivan LOVATT  <b>Address</b> 17 Broompark Drive Newton Mearns Glasgow Scotland G77 5DX  <b>Date of birth</b> 13/09/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stanley Ivan LOVATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Samuel Dan PEARLMAN  <b>Address</b> 46 Graham Park Road Gosforth Newcastle Upon Tyne Tyne & Wear NE3 4BJ  <b>Date of birth</b> 12/02/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Samuel Dan PEARLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Rabbi Alan PLANCEY</b>    <b>Address</b> <b>98 Anthony Road</b> <b>Borehamwood</b> <b>Hertfordshire</b> <b>WD6 4NB</b>    <b>Date of birth</b> 30/10/1941  <b>Nationality</b> British  <b>Occupation</b> Minister Of Religion	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rabbi Alan PLANCEY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Helen Margaret ROSEN</b>    <b>Address</b> <b>15 Arnos Grove</b> <b>London</b> <b>N14 7AE</b>    <b>Date of birth</b> 15/05/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen Margaret ROSEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Gail Bernice SEAL</b>  <b>Address</b> <b>58 Kingsley Way</b> <b>London</b> <b>N2 0EW</b>  <b>Date of birth</b> 29/10/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gail Bernice SEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dennis Leslie SHORE</b>  <b>Address</b> <b>127 Berkeley Court</b> <b>Baker Street</b> <b>London</b> <b>NW1 5NE</b>  <b>Date of birth</b> 22/07/1948  <b>Nationality</b> U.S. Citizen  <b>Occupation</b> Chartered Accountant <b>Sa</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Dennis Leslie SHORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

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

Name  
Pamela Ruth WAGMAN

**Address**  
**25 Ringwood Avenue**  
**London**  
**N2 9NT**

**Date of birth** 20/06/1948

**Nationality** British

**Occupation** Director

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Pamela Ruth WAGMAN 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.*

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

Name  
Simon WINTERS

**Address**  
**67 Hartfield Avenue**  
**Elstree**  
**Hertfordshire**  
**WD6 3JJ**

**Date of birth** 14/02/1960

**Nationality** British

**Occupation** Chief Executive

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Simon WINTERS ceased to be director (if applicable)

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## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Jeffrey David ZINKIN

Address  
16 Arnos Grove  
Southgate  
London  
N14 7AS

Date of birth 24/09/1948

Nationality British

Occupation Chartered Accountant

## Amended details

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jeffrey David ZINKIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

24 / 01 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

*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 **31/12/2004** 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 **31st December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_