



Companies House

for the record

Company Name

LONDON HOSTELS ASSOCIATION **363s Annual Return**  
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

363816

Information extracted from

Companies House records on

18th February 2006

> 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



A46  
COMPANIES HOUSE

393  
09/03/2006

## Section 1: Company details

Ref: 363816/15/42

### 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.*

54 ECCLESTON SQUARE  
LONDON SW1V 1PG

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

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

5510

Hotels, motels with,  
without rest

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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>ANTHONY ROY PERKINS</b>  <b>Address</b> <b>110 EARLY ROAD</b> <b>WITNEY</b> <b>OXFORDSHIRE</b> <b>OX28 1EU</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 ANTHONY ROY PERKINS</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>STEPHEN PATRICK COLLIN</b>  <b>Address</b> <b>6 COWORTH ROAD</b> <b>SUNNIGDALE</b> <b>ASCOT</b> <b>BERKSHIRE</b> <b>SL5 0NX</b>  <b>Date of birth</b> 26/08/1934  <b>Nationality</b> BRITISH  <b>Occupation</b> HUMAN RESOURCE CONSULTANT	<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> <u>RTD H.R. CONSULTANT</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date STEPHEN PATRICK COLLIN</b> <b>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>ROBERT KEITH CORRIE</b>  <b>Address</b> <b>7 HAWKWOOD DELL</b> <b>GREAT BOOKHAM</b> <b>LEATHERHEAD</b> <b>SURREY</b> <b>KT23 4JR</b>  <b>Date of birth</b> 11/12/1935  <b>Nationality</b> BRITISH  <b>Occupation</b> RETIRED	<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> ROBERT KEITH CORRIE 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>MARGARET ANN DEACOCK</b>  <b>Address</b> <b>52 SPINIS</b> <b>BRACKNELL</b> <b>BERKSHIRE</b> <b>RG12 8XA</b>  <b>Date of birth</b> 06/08/1931  <b>Nationality</b> BRITISH  <b>Occupation</b> RSN HEALTH VISITOR <b>RETIRED</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 birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> MARGARET ANN DEACOCK 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> ALAN JOHN DEBOO  <b>Address</b> MAYZELLS COTTAGE COLLINGBOURNE KINGSTON MARLBOROUGH WILTSHIRE ENGLAND SN8 3SD  <b>Date of birth</b> 06/05/1945  <b>Nationality</b> BRITISH  <b>Occupation</b> PERSONNEL 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> <u>RETIRED PERSONNEL DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> ALAN JOHN DEBOO 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> DENIS HENRY ENDERBY J P  <b>Address</b> 63 TRING AVENUE EALING LONDON W5 3QD  <b>Date of birth</b> 17/06/1922  <b>Nationality</b> BRITISH  <b>Occupation</b> RETIRED DIRECTOR OF FINANCE	<b>Name</b> <u>DENIS HENRY ENDERBY</u> <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> DENIS HENRY ENDERBY J P 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> PENELOPE ANN FEATHERS  <b>Address</b> 74 OLD BATH ROAD CHARVIL READING RG1 8EQ  <b>Date of birth</b> 11/11/1943  <b>Nationality</b> BRITISH  <b>Occupation</b> WRVS AREA MANAGER	<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> PENELOPE ANN FEATHERS 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> RICHARD CHARLES GRAY  <b>Address</b> 29A HIGH STREET AMERSHAM BUCKINGHAMSHIRE HP7 0DP  <b>Date of birth</b> 03/12/1936  <b>Nationality</b> BRITISH  <b>Occupation</b> RETIRED	<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> RICHARD CHARLES GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

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

Occupation RTD CHARTERED  
ACCOUNTANT

Date **ALEXANDER RAYMOND JAMESON** ceased to be director (if applicable)      \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation SALES & MARKETING  
CONSULTANT

Date **MICHAEL JOHN MAHONEY**  
ceased to be director (if applicable)  
\_\_\_\_/\_\_\_\_/\_\_\_\_

### Amended details

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

**Occupation** RETIRED

7

**> 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	Amended details
<b>Name</b> MICHAEL JOHN WANSTALL CBE	<b>Name</b> _____
<b>Address</b> 62 BARN MEADOW LANE GREAT BOOKHAM LEATHERHEAD SURREY KT23 3EY	<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> 11/02/1932	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> BRITISH	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> RETIRED CIVIL SERVANT	<b>Date</b> MICHAEL JOHN WANSTALL CBE 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 £30.

Signature

(Director / Secretary)

Date

08 / 03 / 2006

*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 7/3/2006
- 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 **7th March 2007** 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

TONY PERKINS

Telephone number inc code

0207 8341545

Address

LONDON HOSTELS ASSN LA  
54 ECCLESTON SQUARE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1V 1PG