



Companies House

— for the record —

Company Name

THE ABBEYFIELD SOCIETY

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

574816

Information extracted from

Companies House records on

3rd May 2004

- > 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.

Section 1: Company details



A36
COMPANIES HOUSE
AGD44UPN
0506
05/06/04

Ref: 574816/15/42

	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>	Abbeyfield House 53 Victoria Street St Albans Hertfordshire AL1 3UW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Joanna Margaret KLUG</p> <p>Address 6 Upper Culver Road St. Albans Hertfordshire AL1 4EE</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joanna Margaret KLUG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Joyce Lucy ACTON</p> <p>Address 32 Hillcrest Avenue Burton On Trent Staffordshire DE15 0TZ</p> <p>Date of birth 28/12/1936</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joyce Lucy ACTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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>	Name Maurice BUTLER Address 274 Seacliff Road Bangor County Down BT20 5HS Date of birth 18/02/1943 Nationality British Occupation Retired Solicitor	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maurice BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Eric Robin DISTIN FRICS Address West Town Farm Botus Fleming Saltash Cornwall PL12 6NJ Date of birth 04/09/1948 Nationality British Occupation Self Employed	Name <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. Address C/O 46 FORE STREET SALTASH CORNWALL UK Postcode PL12 6JL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 25 / 05 / 2004 Date Eric Robin DISTIN FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Henry John DOWN

11 Old Hill
Avening
Tetbury
Gloucestershire
GL8 8NR

Nationality British

Occupation Retired

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

6A NORTHFIELD ROAD
TETBURY
GLOUCESTERSHIRE

UK Postcode GL8 8HB

Date of birth / /

Nationality _____

Occupation _____

Date of change 03 / 02 / 2004

Date Henry John DOWN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Edwin Moore DRAPER

**Sheep Walk Cottage
29B Ridgway
Wimbledon
London
SW19 4SN**

Nationality Irish

Occupation Retired Civil Eng

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 Edwin Moore DRAPER ceased to be director (if applicable)

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Amended details

Name _____

Bryan Keith HUTCHINSON MBA

~~2 Cromwell
Freshbrook
Swindon
Wiltshire
SN5 8LZ~~

Date of birth 20/08/1957

Nationality British

Occupation Snr Manager Building Society

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

40 OKUS ROAD
SWINDON
WILTSHIRE

UK Postcode S N 1 4 J Q

Date of birth / /

Nationality

Occupation

Date of change 25 / 05 / 2004

Date Bryan Keith HUTCHINSON MBA
ceased to be director (if applicable)

11 / 11 / 11

Name

John Peter JONES LLM WALES

Address

**Llyswen
90 St Martins Road
Caerphilly
CF83 1EN**

Date of birth 15/09/1939

Nationality British

Occupation Solicitor

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 John Peter JONES LLM WALES
ceased to be director (if applicable)

LL / LC / LLL

Amended details

U U / U U / U U U U

	Current details	Amended details
> Director <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>	Name Monica Mary LOVATT Address 1 Curtyn Close Abingdon Oxfordshire OX14 1SE Date of birth 25/04/1947 Nationality British Occupation Volunteer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica Mary LOVATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Nicholas Frederick LOWE Address Stable Cottage The Green Wilsford Cum Lake Salisbury Wiltshire SP4 7BX Date of birth 26/12/1935 Nationality British Occupation Tribunal Member Pt	Name <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. Address <u>SUN COTTAGE</u> <u>BROAD CHALKE</u> <u>SALISBURY</u> UK Postcode <u>SP5</u> <u>5EN</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>31</u> / <u>03</u> / <u>2004</u> Date Nicholas Frederick LOWE ceased to be director (if applicable) <u>31</u> / <u>03</u> / <u>2004</u>

Amended details

Name _____

John James MCLAREN

15 Lomond Place
Erskine
Renfrewshire
PA8 6AP

Date of birth 03/12/1936

Nationality British

Occupation Retired

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

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 John James MCLAREN ceased to be director (if applicable)

12 / 12 / 12 12 12 12 12

Name

Thomas John MEREDITH

**808 Garstang Road
Barton
Preston
Lancashire
PR3 5AA**

Date of birth 11/03/1933

Nationality British

Occupation Retired

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

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 Thomas John MEREDITH ceased to be director (if applicable)

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	Current details	Amended details
> Director <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>	Name Michael John MILNER Address 8 North Square Hampstead Garden Suburb London NW11 7AA Date of birth 09/09/1930 Nationality British Occupation Retired	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John MILNER ceased to be director (if applicable) 24, 03, 2004
> Director <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>	Name Michael John MITCHELL Address 56 Braidley Road Bournemouth Dorset BH2 6JY Date of birth 18/10/1937 Nationality British Occupation Retired	Name _____ <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. Address 5 ISLAND VIEW AVENUE CHRISTCHURCH DORSET UK Postcode BH23 4DS Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 25, 05, 2004 Date Michael John MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Michael STAFF Address 23 Deans Road Alfriston Polegate East Sussex BN26 5XJ Date of birth 31/10/1933 Nationality British Occupation Retired Banker	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael STAFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael STANTON-DUNNE Address Badgers Walk Laindon Road Horndon On The Hill Essex SS17 8QB Date of birth 09/08/1938 Nationality British Occupation Company Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael STANTON-DUNNE 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.

Current details

Name
Alan VICKERS

Address
23 Linden Avenue
Darlington
County Durham
DL3 8PS

Date of birth 23/10/1928

Nationality British

Occupation Solicitor

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 Alan VICKERS ceased to be director (if applicable)

_____ / _____ / _____

BRUCE PICKING - SEE ATTACHED



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

J. M. King
(Director / Secretary)

Date

04 / 06 / 2004

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 **29/5/2004** 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 **29th May 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
