

Companies House

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
579091
Information extracted from

Companies House records on

list of activity codes.

27th January 2004

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.

Section 1: Company details



Ref: 579091/15/42		Current details	Amended details
Λ	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bradbury House 250 East End Road London N2 8AU	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 8532 Social work without accommodation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Com	nanv	Number	- 579091
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Kerry Caroline DALTON	Name
correct details in the "Amended details" column.	Address 18 Fairway Woodford Green Essex IG8 7RB	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
Particulars of a new		
Company Secretary must		L
be notified on form 288a.		UK Postcode
		Date of change / /
		Date Kerry Caroline DALTON ceased to be secretary (if applicable)
> Company Secretary If any of the details for this person are wrong, strike	Name M/S Jayne Anne Louise PEARCE	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Millwind Court Dollis Road London NW7 1LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode
		Date of change / /
		Date M/S Jayne Anne Louise PEARCE ceased to be secretary (if applicable)

Current details	Amended details
Name Ida BROMLEY	Name Tick this box if this address is a service
Address 6 Belsize Grove London NW3 4UN	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
Date of hirth 18/07/1929	Address
Date-Orginii 10/01/1020	LIKE A. I.
Nationality British Occupation Retired	UK Postcode
	Occupation
	Date of change / /
	Date Ida BROMLEY ceased to be director (if applicable)
Name	Name
Address 15 Stormont Road London N6 4NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 23/07/1946	
Nationality British	UK Postcode
Occupation Director	Date of birth / _ / Nationality
<u>i</u> .	Occupation
# #	Date of change / /
	Date Stephen LATNER ceased to be director (if applicable)
	Name Ida BROMLEY Address 6 Belsize Grove London NW3 4UN Date of birth 18/07/1929 Nationality British Occupation Retired Name Stephen LATNER Address 15 Stormont Road London N6 4NS Date of birth 23/07/1946 Nationality British

Company Number - 579091		Section 2: Details of Officers of the Comp Current details	pany (continued) 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.	Name Raymond Frederick Tritton NOTTAGE Address Flat 29 119 Haverstock Hill London NW3 4RS	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/08/1916 Nationality British Occupation Chairman	UK Postcode Date of birth Nationality Occupation Date of change / / Date Raymond Frederick Tritton NOTTAGE 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.	Name Michael Robert STALBOW Address 38 St Marys Avenue Northwood Middlesex HA6 3AZ	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	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Accountant	UK Postcode	

<u> </u>	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Sampson TEACHER Address 38 Beech Drive London N2 9NY	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
	Date of birth 16/09/1940 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Date of birth / / Nationality
		Date of change / / Date David Sampson TEACHER ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Michael John TEACHER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Valencia Road Stanmore Middlesex HA7 4JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/06/1947	
Particulars of a new Director must be notified on form	Nationality British Occupation Director	UK Postcode Date of birth / / Nationality
288a.		Occupation Date of change / / Date Michael John TEACHER ceased to be director (if applicable) 2 0 0 1 / 200 4

Company Number - 579091		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
person them th correct	or If the details for this are wrong, strike arough and fill in the details in the ded details" column.	Name Michael Robert VALENTINE Address 33 Keswick Road London SW15 2JA	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	
		Date of birth 16/01/1928 Nationality British	UK Postcode	
	llars of a new Director e notified on form	Occupation Financial Consultant	Date of birth / /	
person them th correct	tor of the details for this nare wrong, strike hrough and fill in the t details in the ded details" column.	Name Helen Anne YARROW Address 12 Glenalla Road Ruislip Middlesex HA4 8DL	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	
	ulars of a new Director ne notified on form	Date of birth 25/05/1957 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Helen Anne YARROW ceased to be director (if applicable)	

ompany Number - 579091



.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			
	(shown at 2 below). I encl	lose the filing	g fee of £1	
	Signature (Director / Secretary) What to do now Complete this page then send the whole of the declaration to the address shown at 4 below.		eur	Date 12,02,2004.
				This date must not be earlier than the return date at 2 below
				Annual Return and the
2.	Date of this return			
	This AR is made up to 25/1/2004	If you are r	-	is return up to an earlier date, here
			/	/
		Note: The for	rm must be	delivered to CH within 28 days of this date
3	. Date of next return			
		r novt return	to a date	earlier than 25th January 2005
_	please give the new date h		io a dale	earlier than 25th bandary 2005
	. •	<u> </u>	/	/
4	. Where to send this	form		
	Please return this form to:		,	
	Registrar of Companies		F	For members of the Hays Document
	Companies House	OR		Exchange service
	Crown Way Cardiff CF14 3UZ		L	DX 33050 Cardiff
	Have you enclosed the f	iling fee wit	h the con	npany number written on the
	reverse of the cheque?			
С	ontact Address			
	· · · · · · · · · · · · · · · · · · ·	ontact inform	ation belo	ow, but if you do, it will help
Cor	mpanies House to contact y ormation that you give will be	ou if there is	s a query o	on the form. The contact
	ntact Name			ne number <i>inc code</i>
		<u> </u>	,	
Address			DX number <i>if applicable</i>	
			DX excha	
Pos	stcode			