

· Companies House

 for the record ----Company Name

THE BOBATH CENTRE FOR CHILDREN WITH CEREBRAL **PALSY**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 579091 Information extracted from Companies House records on 3rd January 2005

363s Annual Return

30033// > 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



28/01/05

		COMPANIES HOUSE 2010 1103	
Ref: 579091/15/42	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.	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	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 Secial work without accommodation	SIC CODE Description 8514 OTHER HUMAN HEALTH ACTIVITIES	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>	

Company Number - 579091

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 correct details in the "Amended details" column.	ecretary etails for this ong, strike and fill in the in the Name M/S Jayne Anne Louise PEARCE Address	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 be notified on form 288a.		UK Postcode Date of change Date M/S Jayne Anne Louise PEARCE ceased to be secretary (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 Ida BROMLEY Address 6 Belsize Grove London NW3 4UN	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 18/07/1929 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ida BROMLEY ceased to be director (if applicable)

Company Number - 579091		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this	Name Stephen LATNER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/07/1946 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen LATNER 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	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 21/06/1945 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Robert STALBOW ceased to be director (if applicable)	

Company Number - 579091		Section 2: Details of Officers of the Company (continued) Current details Amended details		
> '	Director	Current details Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	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		Date of birth / /	
	must be notified on form	Occupation Solicitor	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date David Sampson TEACHER ceased to be director (if applicable)	
			L / L / L L	
	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 VALENTINE	Name	
		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	
	Particulars of a new Director	-	Date of birth / /	
	must be notified on form	Occupation Financial Consultant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Michael Robert VALENTINE ceased to be director (if applicable)	
			ceased to be director (ii applicable)	
		!	1	

Company Number - 579091		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
If an pentithen	Director If any of the details for this person are wrong, strike	Name Helen Anne YARROW	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 12 Glenalla Road Ruislip Middlesex HA4 8DL	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 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)	



363s Annual Return Declaration

1. 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.

	(shown at 2 below). I enclose the filing fee of £15.					
	Signature	(Director / S	leeu	<u>و</u> 	Date 25, 01, 2005 This date must not be earlier than the	
		s page then s			return date at 2 below Annual Return and the	
		o the address	shown at 4 b	oelow.		
2.	. Date of th	nis return				
	This AR is ma 25/1/2005	This AR is made up to If you are making this return up to a please give the date here				
				•	/	
			Note: The for	m must be	delivered to CH within 28 days of this date	
3	. Date of n	ext return				
			next return t	o a date	earlier than 25th January 2006	
		he new date l	nere:			
			L L	/	/	
4	. Where to	send this	form			
		n this form to:				
	Registrar of Companies I Crown Way Cardiff CF14	House	OR		For members of the Hays Document Exchange service DX 33050 Cardiff	
		nclosed the i he cheque?	iling fee wit	h the coi	mpany number written on the	
	Contact Add	dress				
Yo Co	u do not have mpanies Hous	to give any co se to contact y	you if there is	a query	ow, but if you do, it will help on the form. The contact of the public record.	
Co	ntact Name			Telepho	ne number <i>inc code</i>	
		·				
Ad	dress			DX number if applicable		
_				DX exch		
i	etcode					