

— for the record — Company Name

Company Type

ACORN VILLAGES LIMITED

125011

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

Private Company Limited By Guarantee Without Share Capital Company Number 1048360 Information extracted from Companies House records on 10th October 2001

Section 1: Company details



| Collin October 2001 | | 21/11/01 |
|---|--|----------------------|
| Ref: 1048360/15/42 | 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. | Acorn Village Community Mistley Hall Manningtree Essex CO11 1NJ | Address UK Postcode |
| Register of Members If any of the details are wrong, strike them through and till 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 8531 Social work with accommodation 9304 Physical well-being activities | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| | 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 | Name Heather ABLETT | Name |
| | | Address |
| "Amended details" column. | Address Tall Trees Elm Park Ardleigh Colchester | |
| Particulars of a new Company Secretary must be notified on form 288. | Essex CO7 7RT | UK Postcode |
| | | Date of change / / |
| Director If any of the details for this | Name Edna CASTAGNOLI | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 55 Maltings Wharf Manningtree | |
| | Essex CO11 1XE | UK Postcode |
| | · · | Date of birth / / |
| | Date of birth 03/08/1926 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Director | Date of change / / |
| Director If any of the details for this | Name Roy DOWNES | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | 3 Churchill Close Brightlingsea Colchester Essex | |
| | CO7 0RS | UK Postcode |
| | : | Date of birth / / |
| | Date of birth 29/09/1914 | Nationality |
| | Nationality British | Occupation |
| Particulars of a new Director must be notified on form | Occupation Director | Date of change / / |
| 288. | | / |

| ompany Number - 1048360 | Section 2: Details of Officers of the Com | | |
|---|--|---|--|
| | Current details | Amended details | |
| Director If any of the details for this | Name Denzil Murray Edward GREEN | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 4 Milton Close | Address | |
| | Colchester Essex | | |
| | CO3 4JB | UK Postcode | |
| | | | |
| | Detection of least | | |
| | Date of birth 25/03/1925 | Nationality | |
| | Nationality British | Occupation | |
| | Occupation Founder Executive Director | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | | Date Denzil Murray Edward GREEN ceased to be director (if applicable) | |
| Director If any of the details for this | Colchester CO3 4JB Date of birth 14/10/1931 Nationality British Occupation Director | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| correct details in the | | | |
| "Amended details" column. | | | |
| | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| | | UK Postcode | |
| | | Date of birth | |
| | | Nationality | |
| | | Occupation | |
| | | Date of change / / | |
| | | | |
| Particulars of a new Director must be notified on form 288. | | Date Mary Isbel GREEN ceased to be director (if applicable) | |
| Director If any of the details for this | Name Neil Charles HARDING | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| correct details in the | Address | | |
| "Amended details" column. | 74 Willian Way Letchworth | | |
| | Hertfordshire | | |
| | SG6 2HL | LIK D | |
| | | UK Postcode | |
| | | Date of birth | |
| | Date of birth 22/03/1962 | Nationality | |
| | Nationality British | Occupation | |
| | Occupation Accountant | Date of change / / | |
| Particulars of a new Director must be notified on form | | Date Neil Charles HARDING ceased to be director (if applicable) | |
| 288. | | | |

| Company Number - 1048360 | Section 2: Details of Officers of the Company (continued) | | |
|--|---|--|--|
| | Current details | Amended details | |
| > Director If any of the details for this | Name Doctor Martin James HARGREAVES | Name | |
| person are wrong, strike them through and fill in the | 1.7, Tall.2.7723 | Address | |
| correct details in the "Amended details" column. | Address 171 St Johns Road Colchester Essex | | |
| | | | |
| | CO4 4JG | UK Postcode | |
| | | Date of birth | |
| | Date of birth 04/09/1955 | Nationality | |
| | | Occupation | |
| , | Nationality British | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Doctor | Date Doctor Martin James HARGREAVES ceased to be director (if | |
| 288. | | applicable) / / | |
| > Director If any of the details for this | | Name | |
| person are wrong, strike them through and fill in the correct details in the | Address | Address | |
| "Amended details" column. | Address 25 New Road | | |
| | Tiptree Colchester | | |
| | Essex CO5 0HN Date of birth 27/05/1933 | LIK D | |
| | | UK Postcode | |
| | | Nationality | |
| | | Occupation | |
| | Nationality British Occupation Retired | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | | Date Keith Geoffrey Scott JORDAN ceased to be director (if applicable) | |
| > Director If any of the details for this | Name Doctor Sylvia MACMILLAN | Name | |
| person are wrong, strike them through and fill in the correct details in the | Address | Address | |
| "Amended details" column. | Porter House | | |
| | Layer De La Haye Colchester | | |
| | Essex CO2 0EB | UK Postcode | |
| | CO2 DEB | Date of birth | |
| | Date of birth 26/09/1917 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Medical Practitioner | Date Doctor Sylvia MACMILLAN ceased to be director (if applicable) | |
| 288. | | | |

| Company Number - 1048360 | | Section 2: Details of Officers of the Company (continued) | |
|--------------------------|---|---|--|
| • | | Current details | Amended details |
| | Director If any of the details for this | Name Jean NICHOLS | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the "Amended details" column. | Address 40 Tall Trees Colchester CO4 5DU | |
| | | | UK Postcode |
| | | | Date of birth |
| | | Date of birth 05/05/1937 | Nationality |
| | | Nationality British | Occupation Date of change / / |
| | Particulars of a new Director must be notified on torm 288. | Occupation Retired | Date Jean NICHOLS ceased to be director (if applicable) |
| , | Director If any of the details for this | Name David Edmund TAYLOR | Name |
| | person are wrong, strike them through and fill in the | | Address |
| | correct details in the "Amended details" column. | Address 106 Mowbray Road Cambridge | |
| | | CB1 7TG | |
| | | | UK Postcode |
| | | : | Date of birth / _ / / |
| | | Date of birth 13/12/1943 | Nationality |
| | | Nationality British | Occupation |
| | | Occupation Retired Bank Manager | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | | Date David Edmund TAYLOR ceased to be director (if applicable) |
| | | | |

Company Number - 1048360



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 | | | | |
|----|--|--------------|---------------|---|------------------|
| 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/ Sec | retary) | | Date Lt Ll This date must not be return date at 2 below | |
| | What to do now Complete this page then sen declaration to the address sh | | | | |
| 2. | Date of this return | | | | <u> </u> |
| _ | This AR is made up to If you are making this return up to an earlier date, please give the date here | | | er date, | |
| | | | | / | |
| | N | ote: The fo | orm must be o | delivered to CH within 28 da | ays of this date |
| 3. | Date of next return | | | | |
| | If you wish to change your ne please give the new date here | e: | | earlier than 25th Octo | ber 2002 |
| | | _ | | / | |
| 4. | Where to send this for | m | | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | E | For members of the Ha Exchange service OX 33050 Cardiff | ays Document |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| | Cheque Z Postal Order | · = | | P ostal Order のつつ기 | |
| | (Please complete as appropri | ate) | | | |
| C | ontact Address | | | | _ |
| | ise give the name and address e are any queries about this fo | - | person who | should be contacted | if |
| | tact Name IM BARTRUM | ···- | • | e number <i>inc code</i> 6 562133_ | |
| | ress RBY ROOKYARD AND CO | 2 | DX number | er <i>if applicable</i> | |
| 10 | ASTLE COURT, ST PERS. | | DX excha | inge | |
| | coods COI IE | inl | | | |

CO! TEN