



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AJ2JTIXM* 425
COMPANIES HOUSE 10/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	01	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

6TH FLOOR
CALTHORPE HOUSE
EDGBASTON
BIRMINGHAM

Principal business activities *(See note 4)*

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Cloys
#18-
21908.

363s

Annual Return

of company number 02083754

A

company name

THE FOUNDATION FOR CONDUCTIVE EDUCATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

The National Institute of Conductive Education
Cannon Hill House
Russell Road
Moseley
Birmingham B13 8RD

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Register of members *(See note 5)*

02083754

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

PHILSEC LIMITED
ST PHILIPS HOUSE
ST PHILIPS PLACE
BIRMINGHAM

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KATHLEEN NORAH
CRAGG
CHERRY TREE COTTAGE
LITTLE HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9PS

Day Month Year

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Date of any change.

Deceased

Date of Birth:- 23/04/16

Nat:BRITISH

Occ:PARTNER IN RETAIL FOOD BUSINESS

If this person has ceased to be director, please state when.

Day Month Year

0	2	1	2	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02083754

Particulars.

CHARLES ANTHONY
HOLDEN
STUBBARDS VINE STREET
GREAT BARDFIELD
CHELMSFORD
ESSEX CM7 4SE

Date of Birth:- 01/07/48

Nat:BRITISH

Occ:NATIONAL APPEALS DIRECTOR BARN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD MICHAEL
JARMAN
THE CEDARS
LINDSELL
DUNMOW
ESSEX CM6 3QJ

Date of Birth:- 20/07/38

Nat:BRITISH

Occ:DIRECTOR OF CHILD CARE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

28	10	94
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Date of resignation.

Particulars.

PAUL DAVID
KELLY
22 HILLWOOD COMMON ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5QJ

Date of Birth:- 09/02/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02083754

If the information shown needs amendment, give details below and the date of any change.

Particulars.

COUNCILLOR
HOWARD PETER
LACY
14 MOUNT NOD WAY
COVENTRY
WEST MIDLANDS CV5 7GX

Date of Birth:- 29/08/41
Nat:BRITISH
Occ:PROJECT CO-ORDINATOR COMMUNITY TRANSPORT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

CHARLES
MCGUIGAN
75 MOUNT NOD WAY
COVENTRY
WEST MIDLANDS CV5 7GY

Date of Birth:- 04/09/45
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
04	12	95

 Date of resignation.

Particulars.

DR
KATHERINE
WHELAN
MANOR FARM HOUSE
EAST CARLTON
YEADON NR LEEDS
LS19 7BG

Date of Birth:- 10/11/42
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02083754

Particulars. •

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed

H. B. K.

For Philsec Limited

Secretary ~~Director~~
*(delete as appropriate)

Date

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MARTINEAU JOHNSON
ST. PHILIPS HOUSE,
ST. PHILIPS PLACE,
BIRMINGHAM. B3 2PP
021-200 3300

Postcode