

for the record — Company Name RIVER VALLEY CENTRE

363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 2151283

Information extracted from Companies House records on

> 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 capit

Section 1: Company details 11th January 2003

Ref: 2151283/15/42		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.	The River Valley Centre 6 White Horse Drive, Emerson Valley, Milton Keynes Buckinghamshire MK4 2AS	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 8582 Social work without accommodation	SIC CODE Description 9272 OTHER RECREATIONAL ACTIVITIES
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2151283

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.	Name Lorraine Clare WILSON Address 5 Arbroath Close Bletchley Milton Keynes Buckinghamshire MK3 7ST	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 288.		UK Postcode// Date of change// Date Lorraine Clare WILSON 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 Anne Margaret BLAKE Address 6 Froxfield Court Emerson Valley Milton Keynes Buckinghamshire MK4 2DH	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
1	Particulars of a new Director must be notified on form 288.	Date of birth 14/04/1962 Nationality British Occupation Administrator	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Anne Margaret BLAKE ceased to be director (if applicable) / /

`	F	Current details	Amended details
pers	ctor y of the details for this on are wrong, strike n through and fill in the	Name Clifford Richard Gordon BURT	Name Tick this box if this address is a service
-	ect details in the ended details" column.	Address 6 Ganton Close Bletchley Milton Keynes Buckinghamshire MK3 7TT	address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
		Date of birth 06/02/1932	<u></u>
D e	. ((B)	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality
288.	ADA, CONTRACTOR	the terms of the second of the	Occupation
		:	Date of change / /
			Date Clifford Richard Gordon BURT ceased to be director (if applicable) 21,01,2002.
-	ctor y of the details for this on are wrong, strike	Name Wendy Jane CROSS	Name
them corre	n through and fill in the ect details in the ended details" column.	Address 14 Hawkridge Furzton Milton Keynes Buckinghamshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
		MK4 1BQ	, Marcos
	·		
		Date of birth 15/11/1962	
		Nationality British	UK Posicode
	culars of a new Director t be notified on form	Occupation Playgroup Supervisor	Date of birth / _ / Nationality
288.		1	Occupation
			Date of change / / /
			Date Wendy Jane CROSS ceased to be director (if applicable)

Co	ompany Number - 2151283	Section 2: Details of Officers of the Co	
		Current details	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 Roger GOODSHIP	Name
		Address 1 Colston Bassett Emerson Valley Milton Keynes Buckinghamshire MK4 2BU	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 08/08/1953	
			UK Postcode
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Self Employed	Nationality
	288.		Occupation
			Date of change / /
			Date Roger GOODSHIP 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 Dawn Marie MILLER	Name
		Address 3 Portishead Drive Tattenhoe Milton Keynes Buckinghamshire MK4 3BE	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 06/05/1964	
	•	Nationality British	UK Postcode
	Particulars of a new Director	Occupation Calca Are	Date of birth / /
	must be notified on form 288.	Occupation Sales Ass	Nationality
	250.		Occupation
		;	Date of change / /
			Date Dawn Marie MILLER ceased to be director (if applicable)
			//

Company Number - 2151283 Section 2: Details of Officers of the Company (continued) Current details Amended details > Director Name Name **Lorraine Clare WILSON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 5 Arbroath Close Confidentiality Order granted under section 723B **Bietchley** of the Companies Act 1985. Milton Keynes **Buckinghamshire** Address MK37ST Date of birth 15/07/1968 UK Postcode **Nationality British** Date of birth Particulars of a new Director Occupation Director Nationality must be notified on form 288. Occupation Date of change _ _ / _ _ / _ _ _ Date Lorraine Clare WILSON ceased to

be director (if applicable)

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Company Number - 2151283



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,

(Director / Secretary)

30,01,2003.

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.

Date of this return

This AR is made up to 30/1/2003

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 30th January 2004 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

OL 908 502292

Address

DX number if applicable

6, FROXFIELD COURT

ANNE BLAKE

EMERSON VALLET MILTON KEYNES

DX exchange

Postcode

MK4 20H.