

100181/15

— for the record — Company Name

## **TOURETTE SYNDROME (UK) ASSOCIATION**

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** 

Company Number 2613993

Information extracted from Companies House records on

4th May 2002

## 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



4th May 2002	•	A13 U004 COMPANIES HOUSE 25/05/02
Ref: 2613993/15/42	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.	C/O Whitmill Wilson & Co 40 Union Street Ryde Isle Of Wight PO33 2LF	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  7484 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	•	

Company Number - 2613993 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this lain Malcolm STEEDMAN 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. 2 Queens Haugh Confidentiality Order granted under section 723B Carnock of the Companies Act 1985. **Dunfermline KY12 9GQ** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date lain Malcolm STEEDMAN ceased to be secretary (if applicable) > Director Name Name **Colin Martin BEATON** 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. 50 Mount Pleasant Road Confidentiality Order granted under section 723B Dartford of the Companies Act 1985. Kent **DA1 1TH** Address Date of birth 25/01/1963 UK Postcode **Nationality British** Date of birth --/--/---Particulars of a new Director Occupation Civil Servant must be notified on form Nationality 288. Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Colin Martin BEATON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Company Number - 2613993	Section 2: Details of Officers of the C Current details	Amended details
Poirector  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 Kaye Veronica DANN Address 75 Tolworth Park Road Surbiton Surrey KT6 7RJ	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 288.	Date of birth 31/10/1957  Nationality British  Occupation None	UK Postcode
> 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 Roy Frederick HILLARD  Address 169 Wickham Street Welling Kent DA16 3BS	Name  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 Director must be notified on form 288.	Date of birth 04/10/1935  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /

C	ompany Number - 2613993	Section 2: Details of Officers of the Co	ompany (continued)
_		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 Robin Iverslien KATZ  Address 27 Lansdowne Walk London W11 3AH	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.  Address
		Date of birth 07/05/1979	 
	Particulars of a new Director must be notified on form	Nationality British  Occupation Student	UK Postcode
	288.		Occupation
			Date Robin Iverslien KATZ ceased to be director (if applicable)
>	Director If any of the details for this	Name John Damian ROBERTS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Grey House 60 Fore Street Chudleigh Newton Abbot Devon TQ13 0HY	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 29/05/1933	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation None	Nationality  Occupation  Date of change / /
			Date John Damian ROBERTS ceased to be director (if applicable)
			//

Company Number - 2613993	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director *  If any of the details for this person are wrong, strike	Name Jeremy STERN	Name
them through and fill in the correct details in the "Amended details" column.	Address 211 Waterloo Gardens London N1 1TY	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 12/01/1967	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Doctor	Date of birth//
<i>28</i> 8.		Occupation
	•	Date of change / /
		Date Jeremy STERN ceased to be director (if applicable)
		//



## 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.

<u>1.</u>			
_	Declaration		
	I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-dateing fee of £15.
	Signature (). (Director 1)	Secretary)	Date / 2002
	<i>V</i> =	occioialy)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
=	This AR is made up to <b>23/5/2002</b>	•	making this return up to an earlier date, ve the date here
		<u> </u>	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	n to a date earlier than 23rd May 2003
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
	Companies House Crown Way Cardiff CF14 3UZ		Exchange service
	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fa	iling fee w	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
	Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi reverse of the cheque?	iling fee wi	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
C	Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  Cheque  Postal On  (Please complete as appro-	iling fee wi	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
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You Con infoi Con	Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  Cheque Postal On  (Please complete as appropriated Address) do not have to give any companies House to contact your mation that you give will be	der  opriate)  ontact inforrou if there	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number 100181  mation below, but if you do, it will help is a query on the form. The contact searchers of the public record.