

—— 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
30th April 2005

# 363s Annual Return

10/458/30

- > 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



A38 COMPANIES HOUSE

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		COMPANIES HOUSE 02/06/05
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  7487 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 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 lain Malcolm STEEDMAN  Address 2 Queens Haugh Carnock Dunfermline KY12 9GQ	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 lain Malcolm STEEDMAN  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 Roger David Renfree BARONS  Address Hyde Farm Horsebridge Road Broughton Stockbridge Hampshire SO20 8BD	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 15/08/1962  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /

Company Number - 2613993	Section 2: Details of Officers of the C 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 Colin Martin BEATON  Address 50 Mount Pleasant Road Dartford Kent DA1 1TH	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 25/01/1963  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Civil Servant	Date of birth/_/Nationality  Occupation  Date of change//  Date Colin Martin BEATON 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 David BROAD  Address 11 Studland Street Hammersmith London W6 0JS	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 288a.	Date of birth 23/05/1944  Nationality British  Occupation Teacher	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date David BROAD ceased to be director (if applicable) /

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Company Number - 2613993		
> 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.	Current details  Name Kaye Veronica DANN  Address 75 Tolworth Park Road Surbiton Surrey KT6 7RJ  Date of birth 31/10/1957	Amended details  Name  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.	Nationality British  Occupation None	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kaye Veronica DANN 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 Margaret Gillian FILBY  Address 18 Sheringham Avenue Stevenage Hertfordshire SG1 2JU	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 288a.	Date of birth 18/07/1945  Nationality British  Occupation None	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Margaret Gillian FILBY ceased to be director (if applicable)

Company Number - 2613993	Section 2: Details of Officers of the Co	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 Susan HAYTER  Address Forest Lodge 69 Firs Road Firsdown Wiltshire SP5 1SW	Name  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	Date of birth 22/05/1957  Nationality British  Occupation Admin	UK Postcode
must be notified on form 288a.		Occupation  Date of change / /  Date Susan HAYTER 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 Roy Frederick HILLARD  Address 169 Wickham Street Welling Kent DA16 3BS	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 288a.	Date of birth 04/10/1935  Nationality British  Occupation Retired	UK Postcode

Company Number - 2613993 Section 2: Details of Officers of the Company (continued)		eany (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Dr Jeremy STERN	Name
corr	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 723E of the Companies Act 1985.  Address
		Date of birth 12/01/1967	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Consultant Neurologis	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Jeremy STERN ceased to be director (if applicable)

Company Number - 2613993



# 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 £30.



Signature ( 4

Jain Steedman
(Biracter / Secretary)

Date 21/25/2095

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.

### 2. Date of this return

This AR is made up to 23/5/2005

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 23rd May 2006 please give the new date here:

OR

# 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

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.

information that you give will be visible to searchers of the public record.		
Contact Name	Telephone number inc code	
PAULA SMITH		
Address	DX number if applicable	
12 DOUGLAS SMUTT		
DUNFERMLINE	DX exchange	

Postcode VY12 760