

BATH CENTRE FOR VOLUNTARY SERVICE

PRIVATE COMPANY LIMITED BY GUARANTEE

02948107

N

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/99 If this information requires amendment use the spaces opposite.

> 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.

Dav Month Year

of company number

company name

company type

EXEMPT UNDER SECTION 30

| Day | Month | Year |
|-----|-------|------|
| _ | 1 | 1 |

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 |
|-----|------------------|------|
| 1,3 | 0 ₁ 7 | 9,9 |

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. 3 ABBEY GREEN BATH

BA1 1NW

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

| 02948107 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| ERIC MUNRO WILSON 3 ABBEY GREEN BATH | |
| AVON BAL 1NW | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. ANGELA | Date of any change. |
| BAILEY 3 ST ANNS PLACE | |
| BATH & NORTH EAST SOMERSET BA1 2BJ | |
| | |
| Date of Birth:- 25/03/47 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

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state when.

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Show any relevant current and previous directorships.

| 02948107 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | |
| BERYL MELROSE DIXON 67 RINGSWELL GARDENS BATH BA1 6BN | (3 0 0 6 9 9 Date of any change. |
| Date of Birth:- 24/03/38 Nat:JAMAICAN Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | 3 0 0 6 9 9 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. ELIZABETH MARY DIXON | Day Month Year Date of any change. |
| 11 DAFFORD STREET LARKHALL BATH BATH & NORTH EAST SOMERSET BA1 6SW | |
| Date of Birth:- 12/05/52 Nat:BRITISH OCC:VOLUNTARY WORKER | |
| 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. HELEN | Day Month Year 3 0 0 6 9 9 Date of any change. |
| HARPER OLD ACRE HINDON ROAD DINTON SALISBURY WILTSHIRE SP3 5EG | Lesignes |
| | |
| Date of Birth:- 06/01/54 Nat:BRITISH Occ:TRAINING MANAGER | |
| If this person has ceased to be director, please state when. | Day Month Year 3 O O 6 E 9 Date of resignation. |

Show any relevant current and previous directorships.

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| | 02948107 | If the information sho details below and the | wn needs amendment, give date of any change. |
|---|----------------|---|--|
| Directors - continued | | | |
| Particulars. | | Day Month Year | l Data et anni abanca |
| CAROLINE JANE HAWORTH 32 GLEBE ROAD SOUTHDOWN BATH AVON BA2 1JB | | 2esigne) | Date of any change. |
| | | | |
| Date of Birth:- 26/10/66 Nat:BRITISH Occ:PROJECT CO-ORDINATOR | | | |
| If this person has ceased to be director, state when. | please | 3 10 016 919 | Date of resignation. |
| Show any relevant current and previous | directorships. | | |
| | | | |
| Particulars. | | Day Month Year | |
| MERRICK JOHNSON 3 ABBEY GREEN BATH | | 10016919 Lesigni). | Date of any change. |
| Date of Birth: 21/07/56 Nat:BRITISH OCC:DEVELOPMENT WORKER | | | |
| If this person has ceased to be director, state when. | please | Day Month Year 3 10 0 16 9 9 | Date of resignation. |
| Show any relevant current and previous | directorships. | | |
| | | | |
| Particulars. | | Day Month Year | Date of any change. |
| ANN HELEN PENNYCUICK | | | |
| TREETOPS BEECHWOOD ROAD BATH | | | |
| AVON BA2 5JU | | | |
| | | | |
| | | | |
| Date of Birth:- 19/09/48 | | | |
| Nat:BRITISH | | | |
| Occ:TAX ADVISER | | | |
| If this person has especial to be discover | nlosso | Day Month Year | |
| If this person has ceased to be director, state when. | piease | | Date of resignation. |
| Show any relevant current and previous | directorships. | <i>,</i> | |

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

| Directors - continued | 0. | | Month | 'Year | • |
|---|----|---------|-----------|-------|----------------------|
| Particulars. | Da | ı y | 100011111 | 1001 | Date of any change. |
| DAVID ANTHONY SMITH BA 2 OLD CHAPEL PERA ROAD BATH BA1 5NJ | | | | | |
| Date of Birth:- 23/04/67 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. | Da | ay | Month | Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | |
| Particulars. 030399 MARGARET STEWART 13 MARLBOROUGH BUILDING BATH AVON BA1 2LX | Da | зу | Month | Year | Date of any change. |
| Date of Birth:- 10/08/59 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. | Di | ay | Month | Year | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | |
| Particulars. JOAN ANN TRAVIS 268 BLOOMFIELD ROAD | D | ay | Month | Year | Date of any change. |
| BATH BANES BA2 2NZ Date of Birth:- 07/10/39 Nat:BRITISH | | | | | |
| Occ: CHIEF EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | D | ay İ | Month | Year | Date of resignation. |

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| 02948107 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued Particulars. | Day Month Year 3 10 0 16 9 19 Date of any change. |
| SHYAM VARMA 21 RICHMOND PLACE BATH BATH & NORTH EAST SOMERSET BA1 5PZ | 3 0 0 6 9 9 Date of any change. Resigned. |
| Date of Birth:- 08/12/25 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year 3 O O G 9 9 Date of resignation. |
| 3110W any relevant current and previous directors imps. | |
| Particulars. JACKIE WINTER 14 HENRIETTA GARDENS BATH BA2 6LZ | Day Month Year Date of any change. |
| Date of Birth:- 28/05/51 Nat:BRITISH Occ:MANAGER 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 |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| 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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| 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. | Signed Secretary/Director |
| I enclose the fee of £ 15. | *(delete as appropriate) Date 14/7/1999 |
| Observed about the manda according | |
| to Companies House. | This return includes continuation sheets |
| | *************************************** |

Telephone 51225 YGYOLF Ext