

Companies House

____ for the record ____ Company Name

BRITAIN

HABITAT FOR HUMANITY GREAT 363s Annual Return

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

Company Number

3012626

Information extracted from Companies House records on

activity codes.

21st December 1999

> 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



COMPANIES HOUSE

		COMPANIES HOUSE 08/01/00
Ref: 3012626/15/42	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 Malt House 25-26 Bridge Street Banbury Oxfordshire OX16 8PN	Address II PARSONS STREET BANBURY DXDN UK Postcode QX168LW
> 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 II PARSONS STREET BANBURY OXON UK Postcode QX168LW
> 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.	F	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 8532 Social work without accommodation	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Company Number - 3012626 Section 2: Details of Officers of the Company Current details Amended details > Company Secretary Name Name If any of the details for this **David Christopher STAPLETON** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 21 Broad Gap **Bodicote** Banbury Oxfordshire UK Postcode **OX15 4DF** Date of change _ _ / _ _ / _ _ _ _ **Date David Christopher STAPLETON** Particulars of a new ceased to be secretary (if applicable) Company Secretary must __/ __/ ____ be notified on form 288. Director Name Name **Gregory Martin ANDERSON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 23 Bramble Rise Cobham Surrey **KT11 2HP UK Postcode** ____ Date of birth --/--/---Nationality Date of birth 22/06/1955 Occupation Nationality Date of change _ _ / _ _ / _ _ _ _ Occupation Clergy Particulars of a new Director Date Gregory Martin ANDERSON must be notified on form ceased to be director (if applicable) 288. Director Name Name Very Reverend Michael BUNKER If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Deanery Minster Precincts Peterborough Cambridgeshire **PE1 1XS** UK Postcode Date of birth --/---Nationality Date of birth 22/07/1937 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Dean Of Peterborough Particulars of a new Director Date Very Reverend Michael BUNKER must be notified on form ceased to be director (if applicable) 288. --/--/---

. •	mpany Number - 3012626	Section 2: Details of Officers of the Comp Current details	Amended details
	Director If any of the details for this	Name John Mark Buchanan EDDISON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	<u> </u>
		48 Ox Lane Harpenden	
		Hertfordshire AL5 4PJ	
			UK Postcode
			Date of birth
		Date of birth 30/10/1954	Nationality
		Nationality British Occupation Architect	Occupation
			Date of change / /
	Particulars of a new Director		Date John Mark Buchanan EDDISON
	must be notified on form 288.		ceased to be director (if applicable)
	Director	Name	Name
	If any of the details for this person are wrong, strike	Paul Joseph HARBARD	
	them through and fill in the	! 	Address
	correct details in the "Amended details" column.	Address Flat 3 11A Cranley Place	-
	Amengeo details colditiil.	London	
		SW7 3AE	
			UK Postcode
			Date of birth
		Date of birth 05/05/1951	Nationality
		Noticeality Dublish	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	• • • • • • • • • • • • • • • • • • • •
			be director (if applicable)
			09,12,1999
	Director If any of the details for this		Name
	person are wrong, strike	BENG(HONS)ACA	Address
	them through and fill in the correct details in the	Address	Addioss
	"Amended details" column.	22 Grasmere Road	
		Lightwater	1
		Surrey GU18 5TG	
			UK Postcode
			Date of birth / / /
		Date of birth 01/02/1967	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 286.	Occupation Accountant	Date Donald Stephen HASZCZYN BENG(HONS)ACA ceased to be director (if applicable)

	pany Number - 3012626	Section 2: Details of Officers of the Comp Current details	Amended details
	Director f any of the details for this	Name Leonard JOHNSON	Name
•	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Coronation Court Willesden Lane London NW6 7RE	Address
			16 CORONATION COURT
			KENILWORTH ROAD
			KILBURN, LONDON
			KINGURA, LONGON
			UK Postcode NW6_ 7RE
			Date of birth
		Date of birth 29/12/1956	Nationality
		Nationality British	Occupation
			Date of change / /
_		Occupation Management	
n	Particulars of a new Director nust be notified on form 1888.	Consultant	Date Leonard JOHNSON ceased to be director (if applicable)
D	Director	Name Peter William KEGG	Name
	f any of the details for this person are wrong, strike		
-	hem through and fill in the		Address
_	orrect details in the Amended details" column.	Address	52 BELLE VUE ROAD
•	Ameriaea aetalis column.	35 Hartfield Road Eastbourne East Sussex BN21 2AR	SOUTHBOURNE
			BOURNEMOUTH
			: : UK Postcode <u>8H6</u> ౣ 32ェ
			_, ,
		Date of birth 15/04/1942	Nationality
		Nationality British Occupation Director Of Housing	Occupation
	Particulars of a new Director must be notified on form		Date of change / /
			Date Peter William KEGG ceased to be director (if applicable)
2	288.		
11	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 Andrew Hediey MAXWELL-WOOD	Name
tł			Address
		Address Hill House	
,		Upper Brailes	
		Banbury	_
	Particulars of a new Director must be notified on form	Oxfordshire	UK Postcode
		OX15 5AY	
		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
		Date of birth 02/01/1946	Nationality
		Nationality British	Occupation
			Date of change / /
F		Occupation Company Director	Date Andrew Hedley MAXWELL-WOOD
		!	ceased to be director (if applicable)
2	288.		09,12,1999

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Cc	ompanies House

for the record ---

Company Number - 3012626

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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)	Date J & / O J / 2 D O O This date must not be earlier than the return date at 2 below	
		_	ter, complete this page then send the ration to the address shown at 4 below.	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier da 18/1/2000 please give the date here		-	
		<u> </u>	/	
		Note: The form n	nust 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 18th January 20 please give the new date here:			t date earlier than form bandary 2001	
		<u> </u>	/	
4.	 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? 			
	Cheque 🛂 Postal O		neque / P <u>ostal Ord</u> er umber <u>001152</u>	
	(Please complete as app	ropriate)		
С	ontact Address			
	ase give the name and add re are any queries about th	-	son who should be contacted if	
	ntact Name N HAYES		lephone number <i>inc code</i> <u>1295 264140</u>	
Add	dress Parsons Street		K number <i>if applicable</i>	
	enbury	D	C exchange	

0x16 8 FM

Postcode