

— for the record — Company Name CHRISTIAN BLIND MISSION

CHRISTIAN BLIND MISSION (UNITED KINGDOM) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3148424
Information extracted from
Companies House records on

6th March 2002

363s Annual Return

LTS By 15 9766 48

- > 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



A29 040 COMPANIES HOUSE 13/03/0

| Ref: 3148424/15/42 | | 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. | Park House Winship Road Milton Cambridge CB4 6BQ | 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. | A | 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 9133 Other membership organisations | SIC CODE Description | |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | |

| | Company design | |
|---|--|---|
| | Current details | Amended details |
| 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 Brian Allan HALL Address Lodge Cottage Church Street Hemingford Grey Huntingdon PE19 9DE | Name Address UK Postcode Date of change |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Brian Allan HALL 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 Reinhold BEHR Address Theodor-Storm-Weg 14 Bensheim 64625 Germany | Name Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 10/03/1954 Nationality German Occupation Managing Director | 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 CHRISTIAN BLIND MISSION INTERNATIONAL Address Seestrasse 160 CH-8027 Zurich CH8027 Switzerland Date of birth Please supply date of birth, if applicable Nationality Swiss | Address UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation International Charity | Date of change / / Date CHRISTIAN BLIND MISSION INTERNATIONAL ceased to be director (if applicable) / / |

| Company Number - 3148424 | Section 2: Details of Officers of the Company (continued) Current details Amended details | | |
|---|---|---|--|
| > Director | Name | Name | |
| If any of the details for this person are wrong; strike | Doctor Alison Nina FIANDER | | |
| them through and fill in the | | Address | |
| correct details in the | Address | · · | |
| "Amended details" column. | 4 Mitre Place | i | |
| | Llandaf Cardiff | | |
| | CE5 2EQ Date of birth 16/02/1958 Nationality British | | |
| | | UK Postcode | |
| | | Date of birth / / | |
| | | Nationality | |
| | | Occupation | |
| | Nationality Diction | Date of change / / | |
| Particulars of a new Director | Occupation Doctor Of Medicine | Date Doctor Alison Nina FIANDER | |
| must be notified on form | | ceased to be director (if applicable) | |
| 288. | | <u> </u> | |
| > Director | Name Brian Allan HALL | Name | |
| If any of the details for this person are wrong, strike | Drien Angli HALL | | |
| them through and fill in the | 1 | Address | |
| correct details in the | Address | | |
| "Amended details" column. | Lodge Cottage Church Street Hemingford Grey Huntingdon PE19 9DE | | |
| | | | |
| | | LIKO I | |
| | | UK Postcode | |
| | | Date of birth | |
| | Date of birth 15/08/1947 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director | Occupation Solicitor | Date Brian Allan HALL ceased to be | |
| must be notified on form 288. | | director (if applicable) | |
| > Director | Name | Name | |
| If any of the details for this | Keith METCALFE | Name | |
| person are wrong, strike | | | |
| them through and fill in the | | Address | |
| correct details in the "Amended details" column. | Address Manor House | | |
| | Cow Lane Norley | - | |
| | Warrington | · L | |
| | Cheshire WA6 8PH | UK Postcode | |
| | | Date of birth | |
| | Date of birth 06/10/1951 | Nationality | |
| | | Occupation | |
| | Nationality British | | |
| | Occupation Business Manager | Date of change / / | |
| Particulars of a new Director must be notified on form | 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | Date Keith METCALFE ceased to be director (if applicable) | |
| 288. | | | |
| | • | • | |

| Company Number - 3148424 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|--|--|
| <u>. </u> | Current details | Amended details | |
| If any of the details for this person are wrong, strike | Name Doctor John Denham WRIGHT MBE,FFPHM,DPH,DCH | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address 21 Waterdale Wolverhampton West Midlands WV3 9DY | UK Postcode | |
| | Date of birth 10/11/1936 Nationality British | Nationality Occupation Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation Medical Consultant | Date Doctor John Denham WRIGHT MBE,FFPHM,DPH,DCH ceased to be director (if applicable) | |

| Company | Number - | 3148424 |
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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 (shown at 2 below). I encl | | return are correct as at the made-up-date gifee of £15. |
| | Signature Surv | h_ | Date 12032002 |
| | What to do now | secretary) | This date must not be earlier than the return date at 2 below |
| | | | ole of the Annual Return and the below. |
| 2. | Date of this return | | |
| | This AR is made up to 19/1/2002 | - | making this return up to an earlier date, e the date here |
| | | | |
| | | Note: The fo | rm 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 I | | to a date earlier than 19th January 2003 |
| | | | . / _ = / |
| 4. | Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Documen Exchange service DX 33050 Cardiff |
| | Have you enclosed the freverse of the cheque? | iling fee wit | th the company number written on the |
| | Cheque Postal O | rder 🗌 | Cheque / Postal Order Number |
| | (Please complete as appl | opriate) | |
| C | ontact Address | | |
| | ase give the name and add re are any queries about th | - | person who should be contacted if |
| Col | ntact Name SEDS DAY | (| Telephone number <i>inc code</i> |
| Add | dress BEDFOLD K | JAD | DX number <i>if applicable</i> |
| | ANDY | | DX exchange |
| Ĵ | 560S | | SANDY. |
| Pos | stcode SG19 1 | <u>a</u> | |