



Companies House

— for the record —

Company Name

**TIBET RELIEF FUND OF THE
UNITED KINGDOM**

Company Type

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

Company Number

3333193

Information extracted from
Companies House records on
10th January 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.



A11
COMPANIES HOUSE

0324
12/02/02

Section 1: Company details

Ref: 3333193/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 9 Tower House 139-149 Fonthill Road London N4 3HF	Address <u>Unit 9</u> <u>139 Fonthill Rd</u> <u>London</u> UK Postcode <u>N4 3HF</u>																
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode <u> </u>																
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>																
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<table border="1"> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>		_____		_____												

RB of Scot
3583
£15.00

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. Particulars of a new Company Secretary must be notified on form 288.	Name Carol Cecilia FERGUSON Address 7 Saint Leonards Terrace London SW3 4QB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol Cecilia FERGUSON ceased to be secretary (if applicable) 01/05/2001
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Eve ROTSTEIN Address 67 Hills Avenue Cambridge Cambridgeshire CB1 7UZ	Name Address 16 Temple Fortune Court Temple Fortune Lane London UK Postcode NW4 7JR Date of change 27/01/2002 Date Eve ROTSTEIN 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. Particulars of a new Director must be notified on form 288.	Name Martyn David BERKIN Address 56 Benbow House 24 New Globe Walk London SE1 9DS Date of birth 01/06/1957 Nationality British Occupation Barrister	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn David BERKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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
John BILLINGTON

Address
Brook House
Llandyssil
Montgomery
Powys
SY15 6LN

Date of birth 08/03/1936

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John BILLINGTON ceased to be director (if applicable)

21 MAR 11, 2001

> 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
Alan Terence Beaumont
CLEMENTS

Address
The Cascades
Clatterbury Hill Bonsall
Matlock
Derbyshire
DE4 3GY

Date of birth 27/03/1948

Nationality British

Occupation Chairman Madison
Packaging

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan Terence Beaumont
CLEMENTS 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
Rosemary Zara FLEMING

Address
Eyarth House
Llanfair Dyffryn Clwyd
Ruthin
Clwyd
LL15 2EG

Date of birth 05/03/1952

Nationality British

Occupation Freelance Art
Researcher

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rosemary Zara FLEMING ceased to be director (if applicable)

11/01/2002

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Devam HENDRY Address 14 Home Close Harlow Essex CM20 3PD Date of birth 03/01/1947 Nationality British Occupation Psychotherapist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Devam HENDRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fredrick Rienold HYDE-CHAMBERS Address 12 Gloucester Court Swan Street London SE1 1DQ Date of birth 12/05/1944 Nationality British Occupation Dir., Ind. & Parliament Trust	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fredrick Rienold HYDE-CHAMBERS ceased to be director (if applicable) / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela LEWIS Address Driftstone Manor, Middle Way Kingston Gorse, East Preston Littlehampton West Sussex BN16 1SB Date of birth 09/11/1953 Nationality British Occupation Fundraising Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Susan Ann LLOYD-ROBERTS

Address

13 Woodland Gardens
London
N10 3UE

Date of birth 27/10/1956

Nationality British

Occupation T.V Journalist

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Ann LLOYD-ROBERTS
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

Simon Jay WISE

Address

135 Shelveys Way
Tadworth
Surrey
KT20 5PY

Date of birth 19/01/1965

Nationality British

Occupation Computer Operator

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Jay WISE ceased to be
director (if applicable)



Companies House

— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

08/02/2002

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 27/1/2002 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 **27th January 2003**
please give the new date here:

__ / __ / ____

N/A

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

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

PHILIPPA CARRICK

Telephone number inc code

020 72721414

Address

Unit 9, 139 Fonthill
Road,
London

DX number if applicable

DX exchange

Postcode

N4 3HF