

— for the record —— Company Name

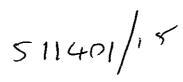
22nd March 2003

# THE BENJAMIN ARBIB CHARITABLE FOUNDATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3775136
Information extracted from

list of activity codes.

Companies House records on Section 1: Company details



# 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



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Het: 3775136/15/42		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.	61 Brook S London W1Y 2BL	treet	Address  UK Postcod	e
>	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  Not Applicable		Address  UK Postcode 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.				
>	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 Other business activities	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 3775136

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 BOODLE HATFIELD SECRETARIAL LIMITED  Address 61 Brook Street London W1K 4BL	Name		
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / Date of change / / Date BOODLE HATFIELD SECRETARIAL LIMITED 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.  Address The Old Rectory 17 Thameside Henley On Thames Oxfordshire RG9 1LH		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 288.	Date of birth 21/07/1942  Nationality British  Occupation Director	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Anne Hermione ARBIB ceased to be director (if applicable)  / /		

	Current details	pany (continued) Amended details	
Director  If any of the details for this person are wrong, strike	Name Benjamin ARBIB	Name	
them through and fill in the correct details in the "Amended details" column.	Address 1002 Sky Penthouses Point West 116 Cromwell Road London SW7 4XN	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 288.	Date of birth 24/09/1980		
	Nationality British  Occupation Director	UK Postcode	
		Date of birth / /	
		Date of change / /	
		Date Benjamin ARBIB ceased to be director (if applicable)	



# 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

 ${f Z}_-$  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

Date

29,05,03.

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

Z This AR is made up to 20/5/2003

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 20th May 2004 please give the new date here:

# 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.

OR

Contact Name

Telephone number inc code

PHILIP KENT

0149184887b

Address

DX number if applicable

THE OLD RECTORY. SOISBAHT FI

HENERY-ON-THAMES, OICON

\_\_\_\_\_ DX exchange

Postcode

ROGILH.