

— for the record — Company Name

FRESHWINDS

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

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3936089
Information extracted from
Companies House records on
7th February 2004

Section 1: Company details



MIES HOUSE 02/03/

Ref: 3936089/15/42	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.	Freshwinds House 22 George Road, Edgbaston Birmingham West Midlands B15 1PJ	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.	Not Applicable	Address 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 8514 Other human health activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 3936089

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 Gary Roy DE'ATH Address Flat 4 82 Hotwell Road Hotwells Bristol	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.
	Particulars of a new Company Secretary must be notified on form 288a.	BS8 4UB	Address UK Postcode Date of change _ / _ / Date Gary Roy DE'ATH 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 Mohammed Sulieman Ibrahim Ibn Hassan Al Nur AL-RAHIM Address 33 Kelton Court Carpenter Road Edgbaston Birmingham B15 2JX	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 288a.	Date of birth 21/01/1957 Nationality British Occupation Director	UK Postcode Date of birth 21,01,1954 Nationality Occupation Date of change / / Date Mohammed Sulieman Ibrahim Ibn Hassan Al Nur AL-RAHIM ceased to be director (if applicable), /

Company Number - 3936089	Section 2: Details of Officers of the	
, •	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 Gary Roy DE ATH Address Flat 4 82 Hotwell Road Hotwells Bristol BS8 4UB	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
	Date of birth 21/12/1951	<u></u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Gary Roy DE ATH ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Dr Rhonda Theresa LEE	Name
them through and fill in the correct details in the "Amended details" column.	Address 103 Grosvenor Road Handsworth Birmingham West Midlands England B20 3NG	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
	Date of birth 14/07/1965	:
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Doctor	Nationality
288a.		Occupation
		Date of change / /
		Date Dr Rhonda Theresa LEE ceased to be director (if applicable)

Company Number	- 3936089	Section 2: Details of Officers of t	
		Current details	Amended details
> Director If any of the det person are wron them through an correct details in "Amended deta	ng, strike nd fill in the n the	Name Clive Peter ROBOTHAM Address 362 Glascote Road Glascote Tamworth Staffordshire B77 2BS	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
		Date of birth 09/02/1960 Nationality British	UK Postcode
• • • • • • • • • • • • • • • • • • • •	Particulars of a new Director must be notified on form	Occupation Service User	Date of birth / /
288a.		<u> </u>	Occupation
			Date of change / /
			Date Clive Peter ROBOTHAM ceased to be director (if applicable)
			<u> </u>
•	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 Lynette TATTON BROWN	Name
correct details		Address Recksters House The Rack 61 Bark Hill Bewdley	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.
		Worcestershire DY12 2BD	Address
		5 (12 255	RACKSTERS MOUSE, THE RACKS 61 BACKHILL
		:	OT BILLTING
		Date of birth 22/06/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation 	Date of birth / _ / / /
***************************************			Nationality Occupation HOMEOPATH
		\ 	Date of change
			Date Lynette TATTON BROWN 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	Dec	lara	tion

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

(Directo

18,02,2004

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 28/2/2004

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 28th February 2005 please give the new date here:

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?

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.

Contact Name

Telephone number inc code

MOHAMMED AL-RAHIM 0121 4568100

Address

DX number if applicable

12 GEORGE ROAD ECGBASTON

BIRMINGTHAM

DX exchange

Postcode

B15_ 18J.