



Companies House

— for the record —

Company Name

HANDICAP INTERNATIONAL UK

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4010383

Information extracted from

Companies House records on

15th May 2004

- > 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

Ref: 4010383/15/42

Ref: 4010383/15/42		Current details	Amended details																	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	5 Station Hill Farnham Surrey GU9 8AA	Address WATERMAN HOUSE, 101-107 CHERTSEY ROAD, WOKING, SURREY UK Postcode GU21 5BW																		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address UK Postcode _ _ _ _ _																		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9133</td><td>Other membership organisations</td></tr></tbody></table>	SIC Code	Description	9133	Other membership organisations	<table><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><tr><td>_ _ _ _</td><td></td></tr></tbody></table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Jane SMITH Address 3 Down Yhonda Moors Lane Elstead Surrey GU8 6BN	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane SMITH ceased to be secretary (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 288a.</i>	Name Felicity HILL Address 25 Boundary House Bethwin Road Camberwell London SE5 0YB Date of birth 23/01/1970 Nationality British Occupation Manager	Name FELICITY MALLAM <input type="checkbox"/> 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 83 Oakridge Road, High Wycombe Buckinghamshire UK Postcode HP11 2PL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 22, 05, 2004 Date Felicity HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Joyce MCNEILL

Address
Ground Floor
90A Ashburnham Road
London
NW10 5SE

Date of birth 01/03/1953

Nationality British

Occupation Nqo Worker

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Joyce MCNEILL ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

John NURSE

Address
Keenhall Farm
Coxley
Wells
Somerset
BA5 1RQ

Date of birth 05/03/1937

Nationality British

Occupation Retired

Name

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John NURSE ceased to be director
(if applicable)

11 / 11 / 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.

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

Current details

Name

Dr Jean-Baptiste RICHARDIER

Address

7 Allee Des Coniferes
Tassin 1/2 Lune
France
69160

Date of birth 25/06/1957

Nationality French

Occupation Voluntary Organisation
Co Dire

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Dr Jean-Baptiste RICHARDIER
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.

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

Name

Jane SMITH

Address

3 Down Yhonda
Moors Lane
Elstead
Surrey
GU8 6BN

Date of birth 10/04/1943

Nationality Australian

Occupation None

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jane SMITH 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.

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

Current details

Name

Frederik VERPOEST

Address

Flat 3

63-65 Cumberland Street

London

SW1V 4LY

Date of birth 21/08/1970

Nationality ~~British~~

Occupation Consultant

Amended details

Name

☐

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

UK Postcode _ _ _ _ _

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

Nationality BELGIAN

Occupation _ _ _ _ _

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

Date Frederik VERPOEST 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

[Handwritten Signature]
(Director / Secretary)

Date

09 / 06 / 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
8/6/2004

If you are making this return up to an earlier date,
please give the date here

~~08/06/2004~~ / /

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 **8th June 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

BETHANIE JOHNSON

Telephone number inc code

0870 7743737

Address

WATERMAN HOUSE
101-107 CHERTSEY ROAD
WOKING SURREY

DX number if applicable

/ /

DX exchange

Postcode

GU21 5BN