

— for the record —— Company Name

ISLE OF WIGHT YOUTH TRUST

600637/15

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
4149036
Information extracted from

Companies House records on

3rd January 2004

Section 1: Company details



Re	f: 4149036/15/42	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.	1 St Johns Place Newport Isle Of Wight PO30 1LH	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 -	4149036
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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 Eileen Patricia MONKS Address 40 Victoria Road Sandown Isle Of Wight PO36 8AL	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 Company Secretary must be notified on form 288.		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 Jo Anna Victoria BLACKLEY Address 1 Rose Cottages Summers Lane Totland Isle Of Wight PO39 0HL Date of birth 08/03/1970	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.	Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jo Anna Victoria BLACKLEY ceased to be director (if applicable) \[\begin{align*} \begin{align*} \left(\be

Co	mpany Number - 4149036	Current details	Amended details
>	*Director If any of the details for this	Name Elizabeth Jane BOTELL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 69 St Johns Road Newport Isle Of Wight PO30 1LW	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 98/05/1947	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Doctor Medical Practitioner	UK Postcode
>	Director If any of the details for this	Name Kenneth Allan DUEZK	14,07,2003 Name DUECK
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 38 Victoria Road Sandown Isle Of Wight PO36 8AL	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 17/08/1953 Nationality Canadian	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Business Developmer Manager	Date of birth / _ / _ / / / / / / / / / / / / / _ / / / / / / / / / / / / / _ / / / / / / / / / / / / / _
			be director (if applicable)

pany Number - 4149036	Section 2: Details of Officers of the Com		
irector any of the details for this	Name Susan Mary JACKSON	Amended details Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Grange House Grange Road Sandown Isle Of Wight PO36 8NE	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	
articulars of a new Director oust be notified on form 88.	Date of birth 16/10/1944 Nationality British Occupation Md Ladies Realm	UK Postcode Date of birth Nationality Occupation Date of change / / Date Susan Mary JACKSON ceased to be director (if applicable)	
iractor	Name	Name	
any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Address Thyme House Lane End Road Bembridge Isle Of Wight PO35 5SU	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 Bust be notified on form 188.	Date of birth 05/04/1950 Nationality British Occupation Local Authority Team Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sarah PEPYS ceased to be director (if applicable)	
	irector any of the details for this erson are wrong, strike em through and fill in the brect details in the amended details" column. articulars of a new Director ust be notified on form ass. irector any of the details for this erson are wrong, strike em through and fill in the brect details in the amended details" column.	irector any of the details for this arean are wrong, strike em through and fill in the articulars of a new Director ust be notified on form 38. Current details Name Susan Mary JACKSON Address Grange House Grange Road Sandown Isle Of Wight PO36 8NE Date of birth 16/10/1944 Nationality British Occupation Md Ladies Realm Name Sarah PEPYS Address Thyme House Lane End Road Bembridge Isle Of Wight PO35 5SU Date of birth 05/04/1950 Nationality British Occupation Date of birth 05/04/1950 Nationality British Occupation Local Authority Team Menager	

Company Number - 4149036	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> `Director If any of the details for this person are wrong, strike	Name Michael POWELL	Name	
them through and fill in the correct details in the "Amended details" column.	Address Vayres Farm Whitecombe Road Newport Isle Of Wight PO30 3DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 14/12/1953	<u></u>	
	Nationality British	UK Postcode	
Particulars of a new Director	Nationality Billion	Date of birth / /	
must be notified on form	Occupation Partner Management	Nationality	
288.	Consultancy	Occupation	
		Date of change / /	
		Date Michael POWELL ceased to be director (if applicable)	
		//	
> Director If any of the details for this person are wrong, strike	Name Robert James STEELE	Name ·	
them through and fill in the correct details in the "Amended details" column.	Address Cherry Trees Cottage Sandy Lane Blackwater Newport Isle Of Wight PO30 3BS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 19/05/1944		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Retired Director National Heal	Nationality	
288.		Occupation	
		Date of change / / /	
		Date Robert James STEELE ceased to be director (if applicable)	

Company Number - 4149036		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Susan Jane STONEMAN	Name ————————————————————————————————————	
	them through and fill in the correct details in the "Amended details" column.	Address Kiwi Camp Road Freshwater Isle Of Wight PO40 9HL	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 22/04/1954		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Nhs Manager	Date of birth / /	
			Occupation	
			Date of change / /	
			Date Susan Jane STONEMAN ceased to be director (if applicable)	
			//	

Company Number - 4149036



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.

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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.

21/01/2004

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 29/1/2004

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

21/01/2004

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 29th January 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

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

ONUS 01983 529569

DX number if applicable _ _ _ _ _ _

DX exchange

Postcode

P0301LH