

## Companies House

--- for the record ---Company Name

EDUCATIONAL TRUST FOR
HEALTH IMPROVEMENT
THROUGH COGNITIVE
STRATEGIES
Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 4957579 Information extracted from Companies House records on 21st December 2004 102093/15

# 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.

Section 1: Company details



Ref: 4957579/13/37		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.	5 Elm Tree Road London NW8 9JY	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description	

Company	Number -	4957579
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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.  Particulars of a new Company Secretary must be notified on form 288a.	Name Lady Marina MARKS (BARONESS OF BROUGHTON) OMKM  Address 5 Elm Tree Road London NW8 9JY	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 _ / / / / / / / / / / / / / / / / / /
>	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 Sir David Paul Brandes GOLDBERG KB  Address 7 Woodhall Drive Dulwich London SE21 7HJ	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 28/01/1934  Nationality British  Occupation Professor Of Psychiatry	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Sir David Paul Brandes  GOLDBERG KB ceased to be director (if applicable)  25,01,2004

Company Number - 4957579		Section 2: Details of Officers of the Com	pany (continued)
<u> </u>		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 Lady Marina MARKS (BARONESS OF BROUGHTON) OMKM  Address 5 Elm Tree Road London NW8 9JY	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 16/10/1956	
		Nationality Greek	UK Postcode
	Particulars of a new Director	Nationality Greek	Date of birth
	must be notified on form	Occupation Student	Nationality
	288a.		Occupation
			Date of change / /
			Date Lady Marina MARKS (BARONESS OF BROUGHTON) OMKM 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 Dr Maria VASSILIADOU	Name
		Address 48-50 Patriarchou Ioakim Str Kolonaki 10676 Athens Greece	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 17/05/1958	
		Notice the o	UK Postcode
	Particulars of a new Director must be notified on form	Nationality Greek	Date of birth
		Occupation Doctor	Nationality
	288a.		Occupation
			Date of change / / /
			Date Dr Maria VASSILIADOU 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

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

(Director / Secretary)

Date L 2/01/2005

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 7/11/2004

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

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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 **7th November 2005** please give the new date here:

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## 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

Address

AGN SHIPLEYS

10 ORANGE STREET

LONDON WC2H 7DQ

DX number if applicable

DX exchange

Postcode