



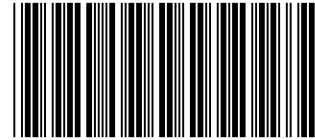
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Companies House
— for the record —

Annual Return

Company Name: **BARNARDO'S**

Company Number: **00061625**



XW2KKAFO

Received for filing in Electronic Format on the: **16/11/2005**

Company Details

Period Ending: **15/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes

8531

8532

*Registered Office:
Address:*

**BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE , ILFORD
ESSEX
IG6 1QG**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNA MARY LAWSON**

Address: **28 BARNES STREET
LONDON E14 7NP**

Director 1:

Name: **DR DAVID BARNARDO**
Date of Birth: **26/01/1938**
Nationality: **BRITISH**
Occupation: **PHYSICIAN**

Address: **CHURCH COTTAGE
GREAT WITCOMBE
GLOUCESTERSHIRE GL3 4TT**

Director 2:

Name: **GEOFFREY GRANT FULTON** *Address:* **2 MILL HILL ROAD**
BARNETT **LONDON SW13 0HR**
Date of Birth: **09/03/1943**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Director 3:

Name: **RACHAEL ELIZABETH** *Address:* **12 ST JAMES'S CLOSE**
BAYLEY **TOOTING**
Date of Birth: **02/01/1971** **LONDON SW17 7RU**
Nationality: **BRITISH**
Occupation: **TRAINER**

Director 4:

Name: **BARONESS MARY BLOOD** *Address:* **7 BLACK MOUNTAIN PLACE**
Date of Birth: **26/05/1938** **BELFAST**
Nationality: **BRITISH** **COUNTY ANTRIM BT13 3TT**
Occupation: **COMMUNITY WORKER**

Director 5:

Name: **JENNIFER CROMACK** *Address:* **10A RIVERSIDE LODGE**
Date of Birth: **25/02/1955** **BISHOPTHORPE ROAD**
Nationality: **BRITISH** **YORK YO23 1LJ**
Occupation: **SOLICITOR**

Director 6:

Name: **WINSTON FLETCHER** *Address:* **15 MONTPELIER SQUARE**
Date of Birth: **15/07/1937** **LONDON SW7 1JU**
Nationality: **BRITISH**
Occupation: **ADVERTISING**

Director 7:

Name: **EDITH ANN HODGSON** *Address:* **21 HYLTON ROAD**
Date of Birth: **28/03/1946** **NEWTON HALL**
Nationality: **BRITISH** **DURHAM**
Occupation: **RETIRED PRISON** **COUNTY DURHAM DH1 5LS**
GOVERNOR

Director 8:

Name: **ROGER EVENDEN JONES** Address: **CAMELOT**
Date of Birth: **23/10/1937** **16 WESTVIEW ROAD**
Nationality: **BRITISH** **WARLINGHAM**
Occupation: **COMPANY DIRECTOR** **SURREY CR6 9JD**

Director 9:

Name: **HILARY ANNE KEENLYSIDE** Address: **87 BUCHANAN GARDENS**
Date of Birth: **18/04/1955** **LONDON NW10 5AB**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 10:

Name: **IAN MARSHALL** Address: **14 CHURCH STREET**
Date of Birth: **27/05/1947** **POOLE**
Nationality: **BRITISH** **DORSET DH15 1JP**
Occupation: **NON EXECUTIVE DIRECTOR**

Director 11:

Name: **SHEILA MAWER** Address: **THORNEYSLACK HOUSE**
Date of Birth: **11/10/1942** **GARTH ROW SELSIDE**
Nationality: **BRITISH** **KENDAL**
Occupation: **OFSTED SCHOOLS** **CUMBRIA LA8 9AW**
INSPECTOR

Director 12:

Name: **RUTH ELIZABETH OWEN** Address: **KING & QUEEN WHARF 20**
Date of Birth: **04/10/1960** **SANDRINHAM**
Nationality: **BRITISH** **COURT ROTHERHITHE STREET**
Occupation: **COMPANY DIRECTOR** **LONDON SE16 5SQ**

Director 13:

Name: **KRISTINE FARQUHAR** Address: **HILLBURN**
PAWSON **OYNE**
Date of Birth: **22/12/1943** **INSCH**
Nationality: **BRITISH** **ABERDEENSHIRE AB52 6QT**
Occupation: **PUBLIC RELATIONS**
CONSULTANT

Director 14:

<i>Name:</i>	COLIN SHEPPARD	<i>Address:</i>	MOFFATT COTTAGE
<i>Date of Birth:</i>	19/05/1950		BERRY LANE
<i>Nationality:</i>	BRITISH		CHORLEYWOOD
<i>Occupation:</i>	SURVEYOR		HERTFORDSHIRE WD3 5EU

Director 15:

<i>Name:</i>	JAMES MASIH SHERA	<i>Address:</i>	OAKGATE 208 DUNCHURCH
<i>Date of Birth:</i>	06/03/1946		ROAD
<i>Nationality:</i>	BRITISH		RUGBY
<i>Occupation:</i>	HEAD TEACHER		WARWICKSHIRE CV22 6HR

Director 16:

<i>Name:</i>	THE LADY STEWARTBY DEBORAH CHARLOTTE STEWART	<i>Address:</i>	BROUGHTON GREEN BROUGHTON BIGGAR LANARKSHIRE ML12 6HQ
<i>Date of Birth:</i>	19/10/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NONE		

Director 17:

<i>Name:</i>	GILLIAN MARY STEWART	<i>Address:</i>	CAPERFIELD
<i>Date of Birth:</i>	02/06/1945		SHERIFFSIDE
<i>Nationality:</i>	BRITISH		GIFFORD
<i>Occupation:</i>	RETIRED CIVIL SERVANT		EAST LOTHIAN EH41 4PH

Director 18:

<i>Name:</i>	HANNAH LUCIE THOMAS	<i>Address:</i>	NAN DENNIS FORE STREET
<i>Date of Birth:</i>	02/01/1977		PROBUS
<i>Nationality:</i>	BRITISH		TRURO
<i>Occupation:</i>	PROBATION OFFICER		CORNWALL TR2 4LT

Director 19:

<i>Name:</i>	DAVID TOLSON	<i>Address:</i>	FARMERS COTTAGE TOP O TH
<i>Date of Birth:</i>	02/09/1956		LANE
<i>Nationality:</i>	BRITISH		BRINDLE
<i>Occupation:</i>	MANAGING DIRECTOR		CHORLEY LANCASHIRE PR6 8PA

Director 20:

Name: **ELIZABETH WATKINS**

Address: **402 GRENVILLE HOUSE**

Date of Birth: **02/07/1950**

DOLPHIN SQUARE

Nationality: **BRITISH**

LONDON SW1V 3LP

Occupation: **JUDGE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**