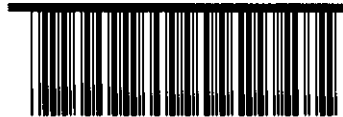




Companies House

for the record
Company Name

BARNARDO'S



A04
COMPANIES HOUSE

0244
23/11/99

363s Annual Return

BS J1
007984

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number
61625

Information extracted from
Companies House records on
29th October 1999

- > 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: 61625/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barnardo House Tanners Lane Barkingside , Ilford Essex IG6 1QG	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	8532	Social work without accommodation	<table border="1"> <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> <tr><td>- - - - -</td><td></td></tr> </tbody> </table>	SIC CODE	Description	- - - - -		- - - - -		- - - - -		- - - - -		- - - - -		- - - - -		- - - - -	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

	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 288.</i>	Name Gordon TRAVIS MA FCA Address 38 Dovedale Avenue Clayhall Ilford Essex IG5 0QF	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Gordon TRAVIS MA FCA 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 288.</i>	Name Susan Elizabeth BAGOT Address Levens Hall Kendal Cumbria LA8 0PD Date of birth 03/12/1948 Nationality British Occupation Historic House Proprietor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Susan Elizabeth BAGOT ceased to be director (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 288.</i>	Name Teresa Anne BARING Address 9 Crescent Mansions 122 Elgin Crescent London W11 2JN Date of birth 25/10/1937 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Teresa Anne BARING ceased to be director (if applicable) 10 / 11 / 1999

	Current details	Amended details
> 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>	Name Dr David Eric BARNARDO	Name <hr/>
	Address High Clare 12 Beaconsfield Road Claygate Esher Surrey KT10 0PW	Address <hr/> <hr/> <hr/>
	Date of birth 26/01/1938	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr David Eric BARNARDO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Physician	
> 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>	Name Rev David GAMBLE MA LLB	Name <hr/>
	Address 37 Twyford Avenue London N2 9NU	Address <hr/> <hr/> <hr/>
	Date of birth 21/05/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev David GAMBLE MA LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Methodist Minister	
> 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>	Name Dr John Frederick Turnbull GLASGOW	Name <hr/>
	Address 12 Old Coach Road Belfast BT9 5PR	Address <hr/> <hr/> <hr/>
	Date of birth 27/01/1938	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr John Frederick Turnbull GLASGOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Registered Medical Practitione	

	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. Particulars of a new Director must be notified on form 288.	Name Peter Bernard HARDY Address Shorne Mead Pear Tree Lane Shorne Kent DA12 3JT Date of birth 28/12/1938 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Bernard HARDY 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 288.	Name Roger Evenden JONES Address 16 Westview Road Warlingham Surrey CR6 9JD Date of birth 23/10/1937 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Evenden JONES 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 288.	Name Rosemary Iris JONES Address 193 Hampton Road Ilford Essex IG1 1PP Date of birth 25/07/1943 Nationality Barbadian Occupation Ret Nursing Sister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Iris JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Janet Ann LEWIS-JONES Address Little Orchard Bwlch Brecon Powys LD3 7JJ Date of birth 12/05/1950 Nationality British Occupation Independent Policy Adviser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Ann LEWIS-JONES 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Gunn MACKAY Address Muirton House Peddieston Cromarty Ross Shire IV11 8XX Date of birth 05/04/1935 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Gunn MACKAY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Fiona Elizabeth MIDDLETON LLM Address West Poundgate Manor Chillies Lane Crowborough East Sussex TN6 3TB Date of birth 18/01/1948 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona Elizabeth MIDDLETON LLM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name Maggie SEMPLE Address 110 Playford Road Finsbury Park London N4 3NL Date of birth 30/07/1954 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maggie SEMPLE 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 288.	Name James Masih SHERA STAR OF PAKISTAN Address Oakgate 208 Dunchurch Road Rugby Warwickshire CV22 6HR Date of birth 06/03/1946 Nationality British Occupation Head Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Masih SHERA STAR OF PAKISTAN 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 288.	Name The Rev Desmond SHERLOCK BD AKC Address 20 Chalks Road Witham Essex CM8 2JG Date of birth 27/04/1931 Nationality British Occupation Team Rector	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Desmond SHERLOCK BD AKC ceased to be director (if applicable) 10 / 11 / 1999

		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 Andrew Kerr STEWART-ROBERTS	Name _____
		Address Mount Harry Lodge Ditchling Road Offham Lewes East Sussex BN7 3QW	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 09/02/1931	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____	_____ _____ _____ _____
	Nationality British Occupation Director	Date Andrew Kerr STEWART-ROBERTS 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 Roy SWANSTON HON DSC FRICS FIMGT	Name _____
		Address 1 Burton Close Wheathampstead St Albans Hertfordshire AL4 8LU	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 31/10/1940	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____	_____ _____ _____ _____
	Nationality British Occupation Chartered Surveyor	Date Roy SWANSTON HON DSC FRICS FIMGT 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 Daphne Mary SYMON	Name _____
		Address 19 The Precincts Canterbury Kent CT1 2EP	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 20/09/1938	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____	_____ _____ _____ _____
	Nationality British Occupation Financial Advisor	Date Daphne Mary SYMON 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.

Current details

Name
Godfrey WHITEHEAD FCA

Address
The Okefield Beaulieu Road
Lyndhurst
Hampshire
SO43 7DA

Date of birth 30/05/1937

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Godfrey WHITEHEAD FCA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

G. Travis
(Director / Secretary)

Date

18 / 11 / 1999

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **15/11/1999** 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 **15th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 7984

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR GORDON TRAVIS

Telephone number inc code

020 8550 8822

Address

BARNARDO'S,
TANNERS LANE, BARKINGSIDE,
ILFORD, ESSEX

DX number if applicable

DX exchange

Postcode

IG6 1QG