

## Company Name

## THE LEAGUE OF REMEMBRANCE 363s Annual Return

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

Company Number

171814

Information extracted from Companies House records on

Section 1: Company details

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

7th May 2008		A07 17/05/2008 284 COMPANIES HOUSE
Ref 171814/15/42	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	55 Great Ormond St London WC1N 3HZ	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  8532 Social work without accommodation	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 - 171814 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	Name Betty May BARCHARD OBE SRN RSCN  Address 1 Tamar House Tavistock Place London WC1H 9RD	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
Company Secretary must be notified on form 288a		UK Postcode  Date of change   A A A A A A A A A A A A A A A A A A
> 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 Anthony Brian BALDRY  Address Dovecourt House Bloxham Banbury Oxfordshire OX15 4ET	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 10/07/1950  Nationality British  Occupation Barrister	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anthony Brian BALDRY ceased to be director (if applicable)

Company Number - 171814	Section 2: Details of Officers of the C	
> Director	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Holme Bridge Forge Holme Bridge Wareham Dorset BH20 6AF	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 24/06/1923	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Caroline Una BOND O B E ceased to be director (if applicable)
> Director If any of the details for this	Name Doctor Judith ELLIS MBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	re wrong, strike ough and fill in the etails in the d details" column  Address 267 Ben Jonson House  Confidential	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  Âddress
	Date of birth 01/01/1960	<u> </u>
	Nationality British	UK Postcode
. Particulars of a new Director must be notified on form 288a	Occupation Exec Director	Date of birth / / Occupation
		Date of change / /
		Date Doctor Judith ELLIS MBE ceased to be director (if applicable)
		/

Cc	ompany Number - 171814	Section 2 Details of Officers of the Comp Current details	Dany (continued) 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 William Mildmay FANE Address Flat 5 64 Ladbrooke Road London W11 3NR	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 09/08/1949  Nationality British  Occupation Chartered Accountant	Occupation  Date of change / /  Date Andrew William Mildmay FANE 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 Sir David INNES-WILLIAMS MCHIR MD FRCS  Address 66 Murray Road Wimbledon Common London SW19 4PE	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
	Particulars of a new Director must be notified on form 288a	Date of birth 12/06/1919  Nationality British  Occupation Surgeon	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sir David INNES-WILLIAMS  MCHIR MD FRCS ceased to be director  (if applicable) / /

Section 2: Details of Officers of the Com	ipany (continued)
Current details	Amended details
Name Geoffrey Michael REDMAN BROWN  Address 5 Three Kings Yard Mayfair London W1K 4JR	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 30/03/1937  Nationality British  Occupation Retired Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Geoffrey Michael REDMAN  BROWN ceased to be director (if applicable)
Name Lady Susan Elizabeth Ann RICHES  Address 23 Eresby House Rutland Gate London SW7 1BG	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
Date of birth 08/03/1929  Nationality British  Occupation Rgn Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Lady Susan Elizabeth Ann RICHES ceased to be director (if applicable)
	Name Geoffrey Michael REDMAN BROWN  Address 5 Three Kings Yard Mayfair London W1K 4JR  Date of birth 30/03/1937  Nationality British Occupation Retired Company Director  Name Lady Susan Elizabeth Ann RICHES  Address 23 Eresby House Rutland Gate London SW7 1BG  Date of birth 08/03/1929  Nationality British

<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 Derek Roger SAYER JP  Address 8 Chester Square London SW1W 9HH	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
Particulars of a new Director must be notified on form 288a	Date of birth 03/12/1942  Nationality British  Occupation Director<	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Derek Roger SAYER JP 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 Nigel Francis John SCOTT MONCRIEFF BSC MRCGP  Address 9 Devonshire Place London W1G 6HR	Name  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
Particulars of a new Director must be notified on form 288a	Date of birth 01/02/1957  Nationality British  Occupation Medical Practitioner	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Nigel Francis John SCOTT  MONCRIEFF BSC MRCGP ceased to be director (if applicable)

Cor	npany Number - 171814	Section 2: Details of Officers of the Company (continued)	
	<u> </u>	Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Peter Edward WAINE	Name
	them through and fill in the correct details in the "Amended details" column	Address West House Digswell Place Welwyn Garden City Herts AL8 7SU	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 27/06/1949	
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change
			Date Peter Edward WAINE 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    confirm that the detects in the annual return are correct as at the made-up-date (shown at 2 below)   enclose the filling fee of £30  Signature				
Signature  (Shown at 2 below) enclose the filing fee of £30  Signature  (Director / Secretary)  This date must not be earlier than the return date at 2 below  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 lif 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 1st May 2009 please give the new date here    L				
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 please give the date here				e made-up-date
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 please give the date here		and	Date <u> </u>	05/2008_
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 please give the date here	·	Secretary)		
This AR is made up to 1/5/2008  If you are making this return up to an earlier date, please give the date here	Complete this page then s		e Annual Return ai	nd the
please give the date here	2. Date of this return			
3. Date of next return  If you wish to change your next return to a date earlier than 1st May 2009 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  CHANGE CHANGE AND CHANGE CHANGE AND CHANGE AND CARDIFF COMPANIES  OR  DX 33050 Cardiff	•	-	•	earlier date,
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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	3. Date of next return			
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	☐ If you wish to change your	next return to a date	e earlier than <b>1st l</b>	May 2009
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