



Companies House

— for the record —

Company Name

THE GUIDE DOGS FOR THE BLIND 363s Annual Return ASSOCIATION

Company Type

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

Company Number

291646

Information extracted from
Companies House records on

15th June 2002

- > 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.

026499115



A42
COMPANIES HOUSE

0489
20/07/02

Section 1: Company details

Ref: 291646/15/42

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.

**Hillfields
Reading Road Burghfield Common
Reading
RG7 3YG**

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.*

Section 2: Details of Officers of the Company

	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 Jill FARRAR Address 6 Sewell Close Cold Ash Thatcham Berkshire RG18 9JR	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jill FARRAR 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 Geraldine Amy BOUNDS Address The Coach House 42 Church Road Woolton Liverpool Merseyside L25 6DD Date of birth 28/09/1937 Nationality British Occupation Counsellor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geraldine Amy BOUNDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Barry Nicholas Aubrey
WEATHERILL

Address
Monks Revel Monks Walk
South Ascot
Ascot
Berkshire
SL5 9AZ

Date of birth 17/07/1938

Nationality British

Occupation Solicitor

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

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Barry Nicholas Aubrey
WEATHERILL ceased to be director (if applicable) / /

Name

Igal YAWETZ

Address
2 Aubrey Road
London
W8 7JJ

Date of birth 03/09/1937

Nationality British

Occupation Chartered Architect

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

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Igal YAWETZ ceased to be director (if applicable)

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elaine Beverley NOAD Address Glencarron Heughfield Road Bridge Of Earn Perthshire PH2 9BD Date of birth 07/07/1956 Nationality British Occupation Local Government Officer	Name <input type="checkbox"/> 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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elaine Beverley NOAD 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 Jean-Clare SCHAW MILLER D L Address Newgardens House Dalmeny South Queensferry West Lothian EH30 9TF Date of birth 22/02/1937 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean-Clare SCHAW MILLER D L ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Richard Brian LANE

**79 Bramfield Road
London
SW11 6PZ**

Nationality British

Occupation **Public Relations
Manager**

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

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

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Brian LANE ceased to be director (if applicable)

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Name _____

Kenneth Irvine MCFARLANE

Flat 2 28 Saint Johns Lane
London
EC1M 4BU

Nationality British

Occupation Chartered Accountant

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

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kenneth Irvine MCFARLANE
ceased to be director (if applicable)

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	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mary JOBBINS Address 27 Dunedin Drive Caterham Surrey CR3 6BA Date of birth 10/10/1931 Nationality British Occupation Retired Civil Servant	Name <input type="checkbox"/> 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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary JOBBINS 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 Neal KING Address Bracken Hill Wrington Hill Wrington Bristol Avon BS18 7PN Date of birth 24/08/1939 Nationality British Occupation Veterinary Surgeon	Name <input type="checkbox"/> 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 <u>OAKWOOD, MANATON</u> <u>BOVEY TRACEY</u> <u>DEVON</u> UK Postcode T Q 1 3 4 U J Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>RETIRED VETERINARY SURGEON</u> Date of change 0 2 / 0 7 / 2 0 0 2 Date Neal KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Address
3 Tedworth Square
London
SW3 4DU

Date of birth 14/04/1939

Nationality British

Occupation **Ophthalmologist**

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

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anthony Hugh CHIGNELL ceased to be director (if applicable)

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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
Sir Nicholas FENN GCMG

Address
Applecroft Chainhurst
Marden
Tonbridge
Kent
TN12 9SS

Date of birth 19/02/1936

Nationality British

Occupation Retired Diplomat

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sir Nicholas FENN GCMG ceased to be director (if applicable)

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	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bruce Malcolm GORDON</p> <p>Address Flowers Hill Farmhouse Flowers Hill Pangbourne Berkshire RG8 7BD</p> <p>Date of birth 29/11/1959</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address WITHY SHAW HOUSE GORING HEATH OXFORDSHIRE</p> <p>UK Postcode RG8 7RT</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 01 / 07 / 2002</p> <p>Date Bruce Malcolm GORDON ceased to be director (if applicable) / /</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas John HARPER</p> <p>Address Bealeswood Cottage Bealeswood Lane Dockenfield Farnham Surrey GU10 4HS</p> <p>Date of birth 11/04/1939</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Nicholas John HARPER ceased to be director (if applicable) / /</p>



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.

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

16 / 07 / 2002

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
3/7/2002

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 3rd July 2003 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

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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 11087231

(Please complete as appropriate)

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

ASSOCIATION SECRETARY

Telephone number inc code

01189 835555

Address

HILLFIELDS

DX number if applicable

130156

BURGHFIELD COMMON

DX exchange

BURGHFIELD COMMON

READING

Postcode

RG7 3Y6