

— for the record —— Company Name

THE FRESHGATE TRUST FOUNDATION

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

371489
Information extracted from
Companies House records on

4th December 2004

002081-15

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



		COMPANIES HOUSE 12/01/05
Ref: 371489/15/42	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.	The Hart Shaw Building Europa Link Sheffield Business Park Sheffield South Yorkshire S9 1XU	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 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 Jonathan Howard ROBINSON Address 36 Wheel Lane Grenoside Sheffield S35 8RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 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 Dr Frederick Paul Anthony GARTON Address Bleach Green Farm Wingfield Diss Norfolk IP21 5RG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/03/1925 Nationality British Occupation Medical Practitioner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Frederick Paul Anthony GARTON ceased to be director (if applicable)

Company Number - 371489	Section 2: Details of Officers of the Com	
<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 Janet HAIGH Address 32 Hallam Grange Crescent Sheffield South Yorkshire S10 4BD	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 08/05/1943	LIK Postsodo
Particulars of a new Director must be notified on form	Nationality British Occupation Retired Health Visitor	UK Postcode
288a.	•	Occupation
		Date of change / /
		Date Janet HAIGH 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 John Froggatt Barry HOPKINS Address 31 Clarendon Road Sheffield S10 3TQ	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 23/05/1939	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Chartered Accountant	Nationality
288a.		Occupation
		Date of change / /
		Date John Froggatt Barry HOPKINS ceased to be director (if applicable)

- •	mpany Number - 371489	Section 2: Details of Officers of the C Current details	Amended details
>	Director If any of the details for this	Name Valerie Ann LINNEMANN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Carter Knowle Road Sheffield South Yorkshire S7 2DX	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 27/02/1956	
		Matianality Cariot	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Music Teacher	Nationality
	288a.		Occupation
			Date of change / /
			Date Valerie Ann LINNEMANN ceased to be director (if applicable)
_	Director	Name	Name
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	James Clifford MOULD Address 2 Birchitt Close Bradway Sheffield South Yorkshire S17 4QJ	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 23/12/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / /
	must be notified on form 288a.	Occupation Director	Nationality
	2004 ,		Occupation
			Date of change / /
			Date James Clifford MOULD ceased to be director (if applicable)

Company Number - 3/1489		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Elizabeth Susan MURRAY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 School Green Lane Sheffield South Yorkshire S10 4GQ	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 27/03/1951		
		Nationality B rit ish	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Probation Officer	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Elizabeth Susan MURRAY ceased to be director (if applicable)	
			//	
person are them throu correct det	Director If any of the details for this person are wrong, strike	Name John Edward PARKIN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Rose Cottage Unthank Lane, Holmesfield Dronfield Derbyshire S18 7WF	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 14/07/1931		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Sains Birmeter	Date of birth / /	
	must be notified on form 288a.	Occupation Sales Director	Nationality	
	2004.		Occupation	
			Date of change / /	
			Date John Edward PARKIN ceased to be director (if applicable)	
		//		

Company Number - 371489		Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
>	Director If any of the details for this	Name John Reginald RIDER	Name .
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Lathkill Lodge Picory Corner Bakewell Derbyshire DE45 1LB	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 11/03/1943	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired Stockbroker	Date of birth//
	288a.		Occupation
			Date of change / /
			Date John Reginald RIDER ceased to be director (if applicable)
		<u> </u>	//
>	Director If any of the details for this	Name David Radcliffe STONE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 98 Graham Road Fulwood Sheffield South Yorkshire S10 3GQ	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 19/09/1935	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / /
	must be notified on form 288a.	Occupation Company Director	Nationality
			Occupation
			Date of change / /
			Date David Radcliffe STONE ceased to be director (if applicable)
			//

4 (* *	Section 2: Details of Officers of the Comp Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Doctor Frank William WRIGHT MBE	Name
them through and fill in the correct details in the "Amended details" column.	Address 72 Grove Road Sheffield South Yorkshire S7 2GZ	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 03/08/1936	
	Nationality British	UK Postcode
Particulars of a new Director	· ·	Date of birth
must be notified on form	Occupation Retired Gen Medicalpractition	Nationality
288a.		Occupation
		Date of change / /
		Date Doctor Frank William WRIGHT MBE 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.	.o mado ap dato	or the armadirection, produce
1. Declaration		
		urn are correct as at the made-up-date e of £15.
Signature (Bifector	Secretary)	Date O+ / O I / 1 O O I This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		of the Annual Return and the
2. Date of this return		
☑ This AR is made up to 31/12/2004	If you are mak please give th	ring this return up to an earlier date, e date here
	<u> </u>	/
	Note: The form m	oust be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you 2005 please give the new	date here:	date earlier than 31st December
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 Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with th	ne company number written on the
Contact Address		
	you if there is a c	n below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name Hirarly LANGA8thR		ephone number <i>inc code</i> 1 1 4 2 _ <i>S</i> 1 <i>8 850 -</i>
Address Hart Snaw	DX	number if applicable
Chartered Accountar Europa Link Sheffield Business Pa	DX	exchange
Sheffield S9 1XU	<u> </u>	

Postcode