

LEB 101200 75

— for the record — Company Name

24th October 2001

THE BRITISH ASSOCIATION FOR EARLY CHILDHOOD EDUCATION

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
395548
Information extracted from
Companies House records on

## 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



A14 OMPANIES HOUSE

0780 4/12/01

		04/12/01	
Ref: 395548/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	136 Cavell Street London E1 2JA	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  7484 Other business activities	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.	Name Hilary PURSEHOUSE	Name
	Address 3 Pine Court London	Address
Particulars of a new Company Secretary must be notified on form 288.	N4 4JJ	UK Postcode  Date of change   Date Hilary PURSEHOUSE  ceased to be secretary (if applicable)
Director  If any of the details for this	Name Janet DEVINE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Storeton Road Prenton Birkenhead	Address
	Merseyside L42 9PG	UK Postcode
	Date of birth 04/06/1955	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Teacher	Occupation  Date of change / /
		Date Janet DEVINE ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike	Name Jean ENSING	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	235 Manor Way Aldwick Bognor Regis	
	West Sussex PO21 4HT	UK Postcode
	Date of birth 20/01/1940	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Educational Adviser	Date Jean ENSING ceased to be director (if applicable)

Company Number - 395548		Section 2: Details of Officers of the Company (continued)		
	·	Current details	Amended details	
>	Director If any of the details for this	Name Anne Marie GUNNING	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address		
		4 Cowper Terrace		
		Westmoor		
		Newcastle Upon Tyne NE12 0NN		
			UK Postcode	
		: :	Date of birth	
		Date of birth 07/06/1959	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Deutierden of en eur Director	Occupation Teacher		
	Particulars of a new Director must be notified on form 288.		Date Anne Marie GUNNING ceased to be director (if applicable)	
>	Director If any of the details for this	Name David Henry HART DIPRE, DIPED,	Name	
	person are wrong, strike them through and fill in the	JP	Address	
	correct details in the "Amended details" column.	Address 5 Barton Lane		
	,,,,,,,,,,	Barton On Sea		
		Hampshire BH25 7PQ		
			UK Postcode	
	Particulars of a new Director must be notified on form 288.		Date of birth	
		Data of high 00/10/1020	Nationality	
		Date of birth 29/10/1930  Nationality British  Occupation Retired		
			Occupation	
			Date of change / /	
			Date David Henry HART DIPRE, DIPED,  JP ceased to be director (if applicable)  07, 10,2000	
3	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Ann KENT	Name	
			Address	
	"Amended details" column.	Address 21 Carleton Road		
		London	:	
		N7 0QZ		
			UK Postcode	
			Date of birth	
		Date of birth 26/09/1940	Nationality	
			Occupation	
		Nationality British	·	
		Occupation Teacher	Date of change / /	
	Particulars of a new Director must be notified on form	:	Date Ann KENT ceased to be director (if applicable)	
	288.		20,08,2001	
<b>200</b> ,		1		

Company Number - 395548		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Eirlys LLOYD	Name	
	Address "Amended details" column.  Address 437 Clydach Road Ynysforgan Swansea West Glamorgan SA6 6QW  Date of birth 29/01/1945  Nationality British  Occupation Teacher  Particulars of a new Director must be notified on form 288.	437 Clydach Road Ynysforgan		
		West Glamorgan	UK Postcode	
		Date of birth 29/01/1945	Nationality	
			Occupation	
			Date of change / / /	
		Occupation reacties	Date Eirlys LLOYD ceased to be director (if applicable)  13,10,201	
; ;	Director If any of the details for this	Name Majella MCDOWELL	Name	
	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	Address	
		7 Gleneagles Culmere Road Londonderry Northern Ireland	· -	
		BT48 7TE	UK Postcode	
		Date of birth 18/07/1960	Nationality	
		Nationality Irish  Occupation School Principal	Occupation	
			Date of change / /	
			Date Majella MCDOWELL 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 Helen Margaret MITCHELL	Name	
		Address	Address	
		22 Waters Meet Warwick Bridge		
		Carlisle Cumbria CA4 8RT	UK Postcode	
		OA4 OIII	Date of birth	
		Date of birth 07/09/1956	Nationality	
		Nationality English	Occupation	
		Occupation Teacher	Date of change / /	
	Particulars of a new Director must be notified on form 288.	- Tourist	Date Helen Margaret MITCHELL ceased to be director (if applicable)  25,03,2000	

ompany• Number - 395548	Section 2: Details of Officers of the Company (continued)		
*	Current details	Amended details	
Director If any of the details for this	Name Elizabeth PEARSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
Amended details" column.	53 Lyonsdown Avenue		
	New Barnet		
	Barnet Hertfordshire		
	EN5 1DX	UK Postcode	
		Date of birth	
	Date of birth 04/04/1941	Nationality	
		Occupation	
	Nationality British	•	
	Occupation Retired	Date of change / / /	
Particulars of a new Director must be notified on form 288.		Date Elizabeth PEARSON ceased to be director (if applicable)	
Director If any of the details for this	Name Sheila RICHMOND	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Windyridge 16 Manse Street Galashiels		
	Selkirkshire		
	TD1 1NE	1117 5	
		UK Postcode	
		Date of birth / /	
	Date of birth 19/07/1947	Nationality	
	Nationality British  Occupation Senior Education  Officer	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date Sheila RICHMOND ceased to be director (if applicable)	
288.		<u> </u>	
Director If any of the details for this	Name Margaret Joan ROBERTS	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	28 Stuart Road		
	Barnet Hertfordshire		
	EN4 8XG		
	•	UK Postcode	
		Date of birth / /	
	Date of birth 21/07/1916	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation University Lecturer	Date Margaret Joan ROBERTS ceased	
must be notified on form		to be director (if applicable)	
288.		//	

0	ompany Number - 395546	Section 2: Details of Officers of the Co	
		Current details	Amended details •
	Director If any of the details for this	Name Moira Wilson SMALL	Name
	person are wrong, strike		Address
	them through and fill in the		19 Dalhousie Terrace
	correct details in the "Amended details" column.	Address 19 Dalhousi Terrace	19 parriousie ratac
	Amonded details column.	Edinburgh	
		Lothian	L
		Scotland	
		EH10 5NE	UK Postcode
			Date of birth / /
		Date of birth 07/11/1939	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Moira Wilson SMALL ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this	Lesley Joan STEELE	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	<u></u>
	"Amended details" column.	26 Torvill Drive Nottingham	
	Particulars of a new Director must be notified on form	Nottinghamshire	
		NG8 2BU	
			UK Postcode
			Date of birth / / /
		Date of birth 11/07/1950	Nationality
		Nationality British  Occupation Teacher	Occupation
			Date of change / /
			Date Lesley Joan STEELE ceased to be director (if applicable)
_	288.		<u> </u>
1	Director If any of the details for this person are wrong, strike them through and fill in the	Name Sarah Anne WARD BED DASE (NURSERY EDUCATION)	Name
		i (namezh zaoannan)	Address
	correct details in the	Address	
	"Amended details" column.	7 Balmoral Park	
		Finaghy	-
		Belfast County Antrim	
		BT10 0QD	UK Postcode
			Date of birth
		Date of birth 15/07/1946	Nationality
			Occupation
	Particulars of a new Director	Nationality Irish  Occupation Principal Teacher	Date of change
			Date Sarah Anne WARD BED DASE
	must be notified on form 288.		(NURSERY EDUCATION) ceased to be director (if applicable),

<u> </u>	Current details	Amended details
Director If any of the details for this	Name Jane WHINNETT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Saint Anns Place Haddington East Lothian EH41 4BS	UK Postcode
	Date of birth 22/02/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Jane WHINNETT ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Patricia Margaret WILLS	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 22 Fleetwood Road Carleton	
	Poulton Le Fylde	
	Lancashire FY6 7NL	UK Postcode
		Date of birth
	Date of birth 27/02/1950	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Headteacher	Date of change / / Date Patricia Margaret WILLS 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			
	I confirm that the details in (shown at 2 below). I enclose		al return are correct as at the made-up-dateing fee of £15.	
	Signature Sabeth (Director / S		Date  LL/LL/LLOD  This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the	
2.	Date of this return			
	This AR is made up to 9/11/2001	-	making this return up to an earlier date, ve the date here	
		<u> </u>		
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	ere:	n to a date earlier than <b>9th November 2002</b>	
4.	Where to send this f Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque    Postal Ord	der 🗹	, Cheque / Postal Order Number	
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addr e are any queries about this	-	person who should be contacted if	
	tact Name ENNY RABIN		Telephone number inc code 020_7 5955400	
	ress 36 CAVELL ST.		DX number if applicable	
	NOOLIO		DX exchange	
ost	code <u>El_2</u>	<u>I</u>		

Postcode