

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 4	1,2	9 ₁ 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

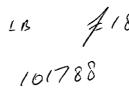
This is the address registered by Companies House.

l DERRY STREET LONDON W8 5HY

Principal business activities (See note 4)

Trade classification is 8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number

00515297

F

company name

DISTRESSED GENTLEFOLK'S AID ASSOCIATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		1

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	*
Register of debenture holders (See note 6)	-
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER JOHN	
ROBERTS	
27 KENSINGTON PLACE LONDON	
W8 7PR	
•	
	·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
FRANCIS CARBUTT	
THE WHITE HOUSE LANGHAM	
COLCHESTER	
ESSEX CO4 5PY	
Date of Birth:- 16/07/36 Nat:BRITISH	
OCC: CHARTERED ACCOUNTANT	Day Honth Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE 2

Directors - continued	00515297	details	below a	nd the	date of any change.
Particulars.		Day	Month	Year	1
			<u> </u>		Date of any change.
THE HON MRS JENNIFER ANNE					
CECIL WILCOTE HOUSE CHARLBURY					
OXFORD -					
Date of Birth:- 06/10/36 Nat:BRITISH Occ:COMPANY DIRECTOR					
f this person has ceased to be director, patate when.	olease	Day	Month 	Year	Date of resignation.
Show any relevant current and previous o	directorships.				
Particulars.		Day	Month	Year	Date of any change.
					Date of any change.
SIR ANTHONY DAWSON KCVO MD FRCP					
FLAT 1 11 ADAMSON ROAD LONDON NW3 3HX					
Date of Birth:- 08/05/28 Nat:BRITISH Occ:CONSULTANT PHYSICIAN					
f this person has ceased to be director, patate when.	lease	Day	Month	Year	Date of maximum time
state when. Show any relevant current and previous c	dirostorohina				Date of resignation.
onow any relevant current and previous c	mectorships.				
		Day	Month	Year	
Particulars.					Date of any change.
RT HON VISCOUNTE S S ALISON DIANA					
DOWNE WYKEHAM ABBEY WYKEHAM					
SCARBOROUGH NORTH YORKSHIRE YO13 9QD					

Date of Birth:- 16/03/41 Nat:BRITISH Occ:COMPANY DIRECTOR					

Day

Month

Year

Date of resignation.

PAGE 3

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

		details	below a	and the c	date of any change.
Directors - continued	00515297	_			ŧ .
Particulars.		Day	Month	Year	Data of amusahanan
					Date of any change.
MICHAEL ALAN					
FISHER					
55 PRINCE OF WALES MANSIONS	S	***************************************			
LONDON SW11 4BH					-
				•••••	
		***************************************			*
Date of Birth:- 03/02/37			***************************************		
Nat:ENGLISH Occ:COMPANY DIRECTOR CHARTS	ERED/ACCOUNTANTS	*************			
		Day	Month	Year	
If this person has ceased to be direct state when.	oi, piease		1 .		Date of resignation.
Show any relevant current and previous	ous directorships.				

Particulars.		Day	Month	Year	1
					Date of any change.
THE RIGHT HONOURABLE					
LORD DERWENT					
LVO		***************************************			
30 KELSO PLACE LONDON					
W8 5QG					
~					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 30/10/30		***************************************			
Nat:BRITISH					
Occ: COMPANY DIRECTOR		Day	Month	Year	
If this person has ceased to be direct state when.	or, please		1		Date of resignation.
				1 1	•
Show any relevant current and previous	ous directorships.				
	·				
Particulars.		Day	Month	Year	1
			1	<u> </u>	Date of any change.
HENDY BOCKD					
HENRY EDGAR MONTAGU		See	com	bany	return of 4/12/94
2 ALVANLEY GARDENS				د ۱	1 / '
LONDON NW6 lJD					
NWO 10 <i>D</i>		***********			
Date of Birth:- 08/07/27		**************	•••••		
Nat:BRITISH				*************	
Occ: CONSULTANT	ing alassa	Day	Month	Year	
If this person has ceased to be direct state when.	or, please	3 0	1.1	9.4	Date of resignation.
					1
Show any relevant current and previous	ous directorships.				

PAGE

Day

Month

Year

Date of resignation.

Date of Birth:- 14/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

5

	C	t tne details	below a	tion sn nd the c	own needs amendment, give late of any change.
Directors - continued 005	15297				*
Particulars.	Г	Day	Month T	Year	Date of any change.
	L	_	Ш.	<u> </u>	Date of any change.
ELSPETH					
WHITMORE					
PERRYHILL HARTFIELD					
EAST SUSSEX					-
TN7 4JP					
			.,,		
Date of Binths 04/02/20					
Date of Birth:- 04/02/38 Nat:BRITISH					
Occ: COUNSELLING PRACTICE					
If this person has ceased to be director, pleas	e r	Day	Month T	Year	
state when.	L				Date of resignation.
Show any relevant current and previous direct	torships.				
Destinutions		Day	Month	Year	
Particulars.	ſ	1			Date of any change.
	_		<u> </u>	• • • • • • • • • • • • • • • • • • • •	
NO MORE DIRECTORS - ADDITIONAL SE	CRETARIES -			•••••	
OR DIRECTORS MUST BE NOTIFIED ON	FORM 288				·//···································

				•••••	
If this person has ceased to be director, pleas	••	Day	Month	Year	
state when.		1	ll		Date of resignation.
Chaw any relevant augrent and provious direc	torobino				
Show any relevant current and previous direct	atorsinps.				
	·-	Day	Month	Year	
Particulars.	Г	Day	T .	T .	Date of any change.
	L	1			Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SE	CRETARIES -			·····	
OR DIRECTORS MUST BE NOTIFIED ON	FORM 288				
				•••••	
			,		
			•••••		
		Day	Month	Year	
If this person has ceased to be director, pleas state when.	se [I	1	1	Date of resignation.
	L				
Show any relevant current and previous direct	torships.				
PAGE 6					

		If the details	informa below a	ition sl	nown needs amendment, give date of any change.
Directors - continued	00515297				,
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT					J
•					
•			••••••		
If this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre	vious directorships.				
Particulars.		Day	Month	Year	Date of any change
NO MORE DIRECTORS - ADDITOR DIRECTORS MUST BE NOT	TIONAL SECRETARIES IFIED ON FORM 288.				Date of any change.
f this person has ceased to be direstate when.	ector, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorships.				
Particulars,		Day	Month	Year	
					Date of any change.
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI					
f this person has ceased to be dire state when.	ctor, please	Day	Month	Year	Date of resignation.
Show any relevant current and prev	vious directorchine				

PAGE

Elective resolutions (See note 10) (Private companies only)	•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed
I enclose the fee of £18.	Secretary/Director * *(delete as appropriate)
Observes about he made accepte	Date 14.12.95
Cheques should be made payable	***************************************
to Companies House.	This return includes 3 continuation sheets.
To whom should Companies House direct any enquiries	(enter number)