

--- for the record -Company Name

30th December 2005

THE BOBATH CENTRE FOR CHILDREN WITH CEREBRAL PALSY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
579091
Information extracted from
Companies House records on

300460/30

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



Ref: 579091/15/42	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.	Bradbury House 250 East End Road London N2 8AU	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 8514 Other human health activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	1.	

		Current details	Amended details
<u> </u>	Company Secretary If any of the details for this person are wrong, strike	Name M/S Jayne Anne Louise PEARCE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 2 Millwind Court Dollis Road London NW7 1LA	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
	Particulars of a new		
	Company Secretary must be notified on form 288a.		UK Postcode
			Date of change / /
			Date M/S Jayne Anne Louise PEARCE ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Ida BROMLEY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Belsize Grove London NW3 4UN	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
		Date of birth 18/07/1929	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth/ /
	must be notified on form 288a.	Occupation Relifed	Nationality
	2004.		Occupation
			Date of change / /
			Date Ida BROMLEY ceased to be director (if applicable)
			//

Company Number - 579091	Section 2: Details of Officers of the 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 Stephen LATNER Address 15 Stormont Road London N6 4NS	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 23/07/1946 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Stephen LATNER 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 Dr Judith MEEK Address 4 Palace Road London N8 8QJ	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 01/11/1957 Nationality British Occupation Doctor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Dr Judith MEEK ceased to be director (if applicable)

Company Number - 579091		Section 2: Details of Officers of the Company (continued)	
>	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.	Current details Name Michael Robert STALBOW Address 38 St Marys Avenue Northwood Middlesex HA6 3AZ	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
>	Particulars of a new Director must be notified on form 288a. 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.	Date of birth 21/06/1945 Nationality British Occupation Chartered Accountant Name David Sampson TEACHER Address 38 Beech Drive London N2 9NY	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Robert STALBOW ceased to be director (if applicable) ——————— 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 16/09/1940 Nationality British Occupation Solicitor	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Sampson TEACHER ceased to be director (if applicable)

company Number - 579091	Current details	Amended details
Director If any of the details for this	Name Helen Anne YARROW	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Glenalla Road Ruislip Middlesex HA4 8DL	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 25/05/1957 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Helen Anne YARROW 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.		
4	. Declaration		
			are correct as at the made-up-date £30.
	, -	Leuu Secretary)	Date 25, 01, 2006 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		·
2.	Date of this return	<u> </u>	
	This AR is made up to 25/1/2006 If you are making this return up to an earlier date, please give the date here		ate 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 please give the new date h	nere:	te earlier than 25th January 2007
4.	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House		For members of the Hays Document
	Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		•
Co	Cardiff CF14 3UZ Have you enclosed the fi		DX 33050 Cardiff
You Com	Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any co	ling fee with the c ntact information be ou if there is a quer	DX 33050 Cardiff company number written on the elow, but if you do, it will help by on the form. The contact
You Corr infor	Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any companies House to contact your mation that you give will be tract Name.	ntact information be ou if there is a quere visible to searcher	DX 33050 Cardiff company number written on the elow, but if you do, it will help by on the form. The contact
You Corr infor	Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? ontact Address do not have to give any companies House to contact your mation that you give will be tract Name.	ntact information be ou if there is a quere visible to searcher	DX 33050 Cardiff company number written on the elow, but if you do, it will help by on the form. The contact rs of the public record. Hone number inc code 184443355
You Corr infor	Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? Ontact Address do not have to give any companies House to contact your mation that you give will be tact Name	ntact information be ou if there is a quere visible to searcher	elow, but if you do, it will help you the form. The contact rs of the public record. Hone number inc code

N2 8AU

Postcode