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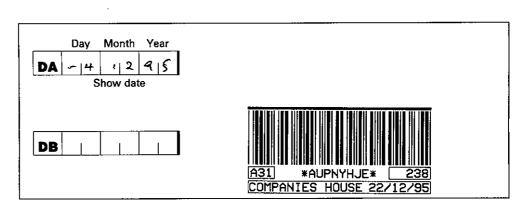
Annual Return

This form should be completed in black.

Company number	CN 00 875945	
Company name	Save the Children (Sales) limited.	

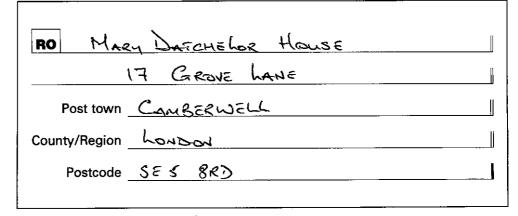
**Date of this return** (See note 1) The information in this return is made up to

**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) Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.



## **Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

## **Register of members** (See note 5) REGISTERED OFFICE RM If the register of members is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region \_\_\_\_ Postcode \_\_\_\_\_ **Register of Debenture holders** REGISTERED OFFICE. RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region \_\_\_\_\_ Postcode \_\_\_\_\_ Company type (See note 7) Public limited company..... T1 T2 Private company limited by shares..... Private company limited by guarantee T3 without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... **T4** Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share **T**6 capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name \*Style/Title **Forenames** Surname \*Honours etc Previous forenames Previous surname **Address** AD Usual residential address must be given. In the case of a corporation, give the Post town \_\_\_\_\_ registered or principal office address. County/Region \* Voluntary details Postcode \_\_\_\_ Country

Directors (c	continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the incipal office address.	Post town  County/Region  Postcode Country
	Date of birth	DO     Nationality NA
	Business occupation	oc I
	Other directorships	OD
Name	*Style/Title	CD
Train o	Forenames	~
	Surname	<u> </u>
	*Honours etc	
	Previous forenames	
	Previous surname	· [
Address	. To thous damains	AD
Usual residential In the case of a	address must be given. corporation, give the incipal office address.	Post town County/Region
	_	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC .
* Voluntary det	Other directorships	OD
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Directors (continued)		
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	ntial address must be given. of a corporation, give the r principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
•	,	
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Name	*Style/Title	CD
<u>.</u>	Forenames	
<u>.</u>	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case o	tial address must be given. of a corporation, give the opincipal office address.	Post town  County/Region  Postcode  Country
	Date of birth	
		,
	Business occupation	OC
* \/a!	Other directorships	OD
* Voluntary of	uetalis	

<b>Directors</b> (See note 8) Please list directors in alphabetical order.	Details of new directors <b>must</b> be notified on form 288.		
Name *Style/Title	CD ML.		
Forenames	M. CHAEL		
Surname	BETT		
*Honours etc	<u>ese</u>		
Previous forenames			
Previous surname			
Address	AD COLETS WELL		
Usual residential address must be given. In the case of a corporation, give the	THE GREEN		
registered or principal office address.	Post town OTFORD		
	County/Region KEVT		
	Postcode IN14 5PD Country ENGLAND.		
Date of birth	DO 118 01 315 Nationality NA EAGLISH		
Business occupation	OC DEPUTY CHAIRMAN - 3.7.		
Other directorships	OD		
	·		
Name *Style/Title	CD M2		
Forenames	BRIAN KENNETH		
Surname	PEPPIATT		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD ASHTON MULLINS FARM		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town FORD		
	County/Region NR Ay LES GURY, BUCKS		
	Postcode HP17 8xG   Country ENGLAND		
Date of birth	DO 16-434 Nationality NA ENGLISH		
Business occupation	oc Retires.		
Other directorships	OD		
* Voluntary details			

<b>Issued share capital</b> (See note 9) Enter details of all the shares in issue at the date of this return.	Class Domary fil.	Number 250, 000.	Aggregate Nominal Value
	Totals	250, <u>වක</u> ත	250,000
List of past and present members (Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
(See Note 10)	A list of changes is enclo  A full list of members is e		on paper not on paper
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meet If an election is in force a with laying accounts in g	tings, <i>mark this box</i> t the date of this ret	urn to dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of *** ** ***  Make cheques payable to Companies House.	Signed  Date 5.1		
		enter number)	
To whom should Companies House direct any enquiries about the information shown in this return?	STEVE STEWARD.  SAVE THE CHILD  17 GROVE LANE  CAMBERWELL  Telephone 0171 703	ICIRBY REN (SALES)	Postcode SES 80
	Telephone 0171 703	5400	Extension 2509
When you have signed the return send	Companies House, Crow	n Way, Cardiff CF4	3UZ

it with the fee Companies at

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.