



C O M P A N I E S H O U S E

L18/11N/002435

363_a

Annual Return

This form should be completed in black.

Company number

CN 00875945

Company name

Save the Children (Sales) limited.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 4 12 95

Show date

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.

DB



A31 *AUPNYHJE* 238
COMPANIES HOUSE 22/12/95

Registered Office (See note 3)

Show here the address at the date of this return.

RO Mary Datchelor House

17 GROVE LANE

Post town CAMBERWELL

County/Region LONDON

Postcode SE5 8RD

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.

PA 8 9 9 3

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	REGISTERED OFFICE
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	REGISTERED OFFICE.
Post town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
AD	
Post town	
County/Region	
Postcode	Country

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD MR.

MICHAEL

BETT

CBE

AD COLETS WELL

THE GREEN

Post town OTFORD

County/Region KENT

Postcode TN14 5PD || Country ENGLAND.

DO 11 8 01 35

Nationality **NA** ENGLISH

OC DEPUTY CHAIRMAN - B.T.

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

BRIAN KENNETH

PEPPIATT

AD ASHTON MULLINS FARM

Post town FORD

County/Region NR AYLESBURY, BUCKS

Postcode HP17 8XG || Country ENGLAND

DO 16 - 4 314

Nationality **NA** ENGLISH

OC RETIRED.

OD

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary £1.	250,000.	250,000
Totals	250,000	250,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

I enclose the fee of ~~£18.~~ £18.

Make cheques payable to
Companies House.

Signed

J. Chapman

Secretary/Director
(*delete as appropriate)

Date 5.12.95

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

STEVE STEWARD-KIRBY

SAVE THE CHILDREN (SALES) LTD

17 GROVE LANE

CAMBERWELL LONDON

Postcode SE5 8RD

Telephone 0171 703 5400

Extension 2509

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

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