



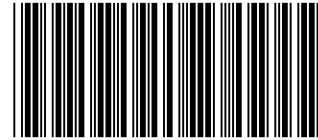
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SHELTER, THE NATIONAL CAMPAIGN FOR HOMELESS PEOPLE LIMITED

**Company Number:** 01038133



X2RSUCD1

Received for filing in Electronic Format on the: 25/01/2006

*Company Details*

**Period Ending:** 11/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**8532**

**Registered Office:**  
**Address:**

**88 OLD STREET**  
**LONDON**  
**EC1V 9HU**

**Register of**  
**Members Address:**

**Not Applicable**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** HENRIETTA KATHERINE BRAUND **Address:** 48 BRANDRAM ROAD  
LONDON SE13 5RT

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**Director 1:**

**Name:** PROFESSOR ANTHONY  
DEREK HOWELL CROOK  
**Date of Birth:** 22/12/1944  
**Nationality:** BRITISH  
**Occupation:** UNIVERSITY PRO VICE  
CHANCELLOR

**Address:** PEAR TREE COTTAGE  
SPOONER LANE FROGGATT  
HOPE VALLEY  
DERBYSHIRE S32 3ZA

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*Director 2:*

<i>Name:</i>	<b>COLIN JONES</b>	<i>Address:</i>	<b>2 LYNN DRIVE</b>
<i>Date of Birth:</i>	<b>13/01/1949</b>		<b>EAGLESHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GLASGOW</b>
<i>Occupation:</i>	<b>SENIOR LECTURER IN LAND ECONOMICS</b>		<b>LANARKSHIRE G76 0JJ</b>

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*Director 3:*

<i>Name:</i>	<b>MAGGIE JONES</b>	<i>Address:</i>	<b>457 RUSSELL COURT</b>
<i>Date of Birth:</i>	<b>22/05/1955</b>		<b>WOBURN PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON WC1H 0NL</b>
<i>Occupation:</i>	<b>TRADE UNION OFFICIAL</b>		

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*Director 4:*

<i>Name:</i>	<b>DOCTOR ANIL KUMAR</b>	<i>Address:</i>	<b>4 BROOKSIDE</b>
<i>Date of Birth:</i>	<b>18/01/1958</b>		<b>HERTFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE SG13 7LL</b>
<i>Occupation:</i>	<b>CHEMICALS</b>		

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*Director 5:*

<i>Name:</i>	<b>DOMINIC PAUL MCKENNA</b>	<i>Address:</i>	<b>MEADOWCROFT BARN</b>
<i>Date of Birth:</i>	<b>02/08/1966</b>		<b>ROOKERY LANE STRETTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OAKHAM</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>LEICESTERSHIRE LE15 7RA</b>

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*Director 6:*

<i>Name:</i>	<b>MICHAEL ALAN NORTHWOOD</b>	<i>Address:</i>	<b>THE GARTH MILL ROAD</b>
<i>Date of Birth:</i>	<b>08/07/1936</b>		<b>MARLOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BUCKINGHAMSHIRE SL7 1QB</b>
<i>Occupation:</i>	<b>COMPANY EXECUTIVE</b>		

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*Director 7:*

<i>Name:</i>	<b>HUGH EDWARD NORTON</b>	<i>Address:</i>	<b>MANOR FARM</b>
<i>Date of Birth:</i>	<b>23/06/1936</b>		<b>CAPLE LANE CHEW STOKE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL BS40 8YE</b>
<i>Occupation:</i>	<b>BUSINESSMAN</b>		

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*Director 8:*

*Name:* **JEFFREY KYNDON  
PHILLIPS** *Address:* **WILLOW HOUSE  
3 LONGCROFT AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 2RB**

*Date of Birth:* **13/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 9:*

*Name:* **ROBERT FRANCIS WILSON  
PORTER** *Address:* **53 GARTMOOR GARDENS  
SOUTHFIELDS  
LONDON SW19 6NX**

*Date of Birth:* **27/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 10:*

*Name:* **ELIZABETH RANTZEN** *Address:* **193 DALLING ROAD  
LONDON W6 0ES**

*Date of Birth:* **26/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

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*Director 11:*

*Name:* **DOCTOR MARTIN PETER  
READ** *Address:* **LOGICACMG PLC  
STEPHENSON HOUSE, 75  
HAMPSTEAD ROAD  
LONDON NW1 2PL**

*Date of Birth:* **16/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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*Director 12:*

*Name:* **MR DENIS ROBERTSON  
SULLIVAN** *Address:* **HALL HOUSE  
87 BONALY WESTER  
EDINBURGH  
MIDLOTHIAN EH13 0RQ**

*Date of Birth:* **01/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 13:*

*Name:* **RODNEY SCOTT  
SCHWARTZ** *Address:* **38 WOOD LANE  
HIGHGATE  
LONDON N6 5UB**

*Date of Birth:* **18/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITAL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**

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