

for the record —— Company Name L'ARCHE

## Company Type **Private Company Limited By Guarantee Without Share Capital**

See notes for guidance for list of activity codes.

Company Number 1055041

Information extracted from Companies House records on

9th April 2002

## 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



A01 COMPANIES HOUSE

Ref: 1055041/15/42		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.	10 Briggate Silsden Keighley West Yorks	shire BD20 9JT	Address  UK Postcod	le
>	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 w	here the Register is held red Office	Address  UK Postcod	le
>	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 Applic	able	Address  UK Postcod	le
>	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 8531	Description  Social work with accommodation	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column.				

Company	Number -	1055041

## **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name John Milner Finch PEET	Name
	correct details in the "Amended details" column.	Address 10 Briggate Silsden Keighley West Yorkshire BD20 9JT	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 Company Secretary must	:	
	be notified on form 288.		UK Postcode
			Date of change / /
			Date John Milner Finch PEET ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Alan Stuart BEADNALL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 195 Rosendale Road London SE21 8LW	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
		Date of birth 13/04/1959	
			UK Postcode
	Darkinston of a second	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Alan Stuart BEADNALL ceased to be director (if applicable)

	mpany Number - 1055041	Current details	Company (continued)  Amended details	
>	Director If any of the details for this person are wrong, strike	Name Dr Joyce Mary CARTER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 111 Wapping Quay Liverpool Merseyside L3 4BW	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	
		Date of birth 02/11/1953		
		Straton die Britis	UK Postcode	
	D 4 4 4 B	Nationality British	Date of birth / /	
	Particulars of a new Director must be notified on form	Occupation Doctor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Dr Joyce Mary CARTER ceased to be director (if applicable)	
			11	
>	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 Desmond James FARMER  Address 16 Cramond Avenue Edinburgh Midlothian EH4 6NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address	
		D		
		Date of birth 06/10/1937		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Sole Trader	Date of birth / /	
	must be notified on form 288.		Nationality	
	2007		Occupation	
			Date of change / /	
		•	Date Desmond James FARMER ceased to be director (if applicable)	

Company Number - 1055041 Section 2: Details of Officers of the Company (continued)			pany (continued)
	<u></u>	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 Margaret Evelyn Elaine JONES BSC ECON JOINT HONS IN PSY & SOC Address 6 Brynheulog Llanfilo Brecon Powys LD3 0RD	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
		Date of birth 24/09/1952	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Manager Coordinator	Date of birth / /
	must be notified on form 288.	· · · · · · · · · · · · · · · · · · ·	Nationality
			Occupation
			Date of change / _ / _ /
			Date Margaret Evelyn Elaine JONES BSC ECON JOINT HONS IN PSY & SOC ceased to be director (if applicable)
>	Director If any of the details for this	Name Maureen Margaret JONES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 25 Manor Park Bognor Regis West Sussex PO21 3JS	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
		Date of birth 28/02/1930	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth / /
	must be notified on form 288.	occupation Retned	Nationality
	200.		Occupation
			Date of change / /
			Date Maureen Margaret JONES ceased to be director (if applicable)
			/

Company Number - 1055041	Section 2: Details of Officers of the Company (continued)  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 Timothy Philip William LEVEY BA FCA CRC  Address 12 Cherry Avenue Canterbury Kent CT2 8EN	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	
	Date of birth 25/06/1960	UK Postcode	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Chartered Accountant	Date of birth / /	
200.		Occupation	
		Date of change / /	
> Director If any of the details for this person are wrong, strike	Name Catherine LEWIS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 7 Thorngate Penwortham Preston Lancashire PR1 0XL	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	
	Date of birth 18/04/1964		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation None	Date of birth 28 / 94 / 1964  Nationality  Occupation  Date of change _ / /	
		Date Catherine LEWIS ceased to be director (if applicable)	

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Company Number - 1055041		Section 2: Details of Officers of the Company (continued)			
	<u>*                                    </u>	Current det	tails	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Edward Brian	n MCGINNIS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 31 Woodmere Shirley Croydon Surrey CR0 7PG	e Avenue	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	
		Date of birth	29/05/1938		
		Nationality	British	UK Postcode	
	Particulars of a new Director	-		Date of birth	
	must be notified on form	Occupation	Special Advisor-Mencap	Nationality	
	288.		p	Occupation	
				Date of change / /	
				Date Edward Brian MCGINNIS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name John Paul O	BRIEN MSC ACCA	Name	
	them through and fill in the correct details in the "Amended details" column.  Wes Nott	Address 42 South Roa West Bridgfo Nottingham Nottinghams NG2 7AG	rd	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	
		Date of birth	Please supply date of birth, if applicable		
		Nationality	British	UK Postcode	
	Particulars of a new Director	Occupation	Charity Director	Date of birth / /	
	must be notified on form 288.	Oodupation	Charty Director	Nationality	
				Occupation	
				Date of change / /	
				Date John Paul O'BRIEN MSC ACCA ceased to be director (if applicable)	
				//	

Company Number - 1055041		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Elizabeth Jane POTTER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address The Old Clockwork Shop 61 Corn Street Witney Oxfordshire OX8 7DQ	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	
		Date of birth 05/06/1954		
		Nationality Dutich	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Elizabeth Jane POTTER ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Anne Bernadette Seymour ROOKE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address St Stephens Cottage Town Hill Bridge Canterbury Kent CT4 5AH	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	
		Date of birth 16/12/1946		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Writer	Date of birth / _ /	
	must be notified on form 288.	occupano Willow	Nationality	
			Occupation	
			Date of change / /	
			Date Anne Bernadette Seymour ROOKE ceased to be director (if applicable) / /	

Company Number - 1055041	Section 2: Details of Officers of the Company (continued)		
5 pr	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Eilidh Macdonaid ROSS	Name	
them through and fill in the correct details in the "Amended details" column.	Address Suidheachan Culcharry Nairn Nairnshire IV12 5QY	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	
	Date of birth 05/03/1939		
	Nationality British	UK Postcode	
Particulars of a new Director	-	Date of birth//	
must be notified on form	Occupation Retired	Nationality	
288.		Occupation	
		Date of change / /	
		Date Eilidh Macdonald ROSS ceased to be director (if applicable)	
> Director If any of the details for this	Name Martin Ivan TAYLOR	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Elm House Pond Hill Adisham Canterbury Kent CT3 3LH	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	
		·	
	Date of birth 18/10/1934		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Company Director	Date of birth	
must be notified on form 288.	,	Nationality	
		Occupation	
		Date of change / / Date Martin Ivan TAYLOR ceased to be	
		director (if applicable)  18 , 03 ,2002	

Company Number - 105504	Company	Number -	1055041
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## 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.

-		
Dec	919	tion
PCC	(2) (2)	COLL

I confirm that the details in this annual (shown at 2 below). I enclose the filing	al return are correct as at the made-up-date ng fee of £15.
Signature  Director// Secretary)  What to do now	Date 21 , 05 , 2002  This date must not be earlier than the return date at 2 below
Complete this page then send the whole declaration to the address shown at	
2. Date of this return	
•	e making this return up to an earlier date, ve the date here
<del>-</del> :	_ / /
Note: The t	form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here:	n to a date earlier than <b>30th April 2003</b>
4. Where to send this form	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the
Cheque 🗹 Postal Order 🗀	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
You do not have to give any contact information that you give will be visible to	is a query on the form. The contact
Contact Name  John MF Peet	Telephone number inc code O1535 656 86
Address L'Arche, 10 Binggate	DX number <i>if applicable</i>
Silsden Keightey, W. Yorks	DX exchange
Postcode BD 20 9JT	