



Companies House

— for the record —

Company Name

NATIONAL HOME IMPROVEMENT COUNCIL

363s Annual Return

HSBC
E/S
100320

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

1227868

Information extracted from
Companies House records on
9th February 2002

- > 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



A44
COMPANIES HOUSE

0701
22/02/02

Ref: 1227868/15/42

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Carlyle House 235 Vauxhall Bridge Road London SW1V 1EJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Carlyle House 235 Vauxhall Bridge Road London SW1V 1EJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Graham PONTING Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham PONTING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kelly BUTLER Address 55 Bethel Road Sevenoaks Kent TN13 3UE Date of birth 13/01/1968 Nationality British Occupation Marketing Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kelly BUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lester William David CORNEY Address Chaucers Puttenham Road Seale Farnham Surrey GU10 1HP Date of birth 31/08/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lester William David CORNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Peter James DANCY

Address
204 St Andrews Road
Coulsdon
Surrey
CR5 3HF

Date of birth 12/06/1954

Nationality British

Occupation Partner

Name _____

Address _____

UK Postcode _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter James DANCY ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Anthony DEMONT

Address
42 Bolton Gardens
Teddington
Middlesex
TW11 9AY

Date of birth **30/05/1930**

Nationality **British**

Occupation **Retired**

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Anthony DEMONT ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Jeremy Charles HAWKSLEY

Address
The Moat House 31 Castle Street
Framlingham
Woodbridge
Suffolk
IP13 9BP

Date of birth **30/04/1953**

Nationality **British**

Occupation **Trade Federation**
Director

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date **Jeremy Charles HAWKSLEY**
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John HAYDON Address 6 Crown Street Bury St Edmunds Suffolk IP33 1QX Date of birth 11/09/1937 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John HAYDON ceased to be director (if applicable) ____ _ / ____ _ / ____ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan JOHNSON Address 4 Tenterfields Newport Saffron Walden Essex CB11 3UW Date of birth 21/03/1943 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan JOHNSON ceased to be director (if applicable) ____ _ / ____ _ / ____ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin NEWHOUSE Address Old Pump Cottage 52 Main Street Barton In The Beans Warwickshire CV13 0DJ Date of birth 19/09/1953 Nationality British Occupation Business Development Manager	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin NEWHOUSE ceased to be director (if applicable) ____ _ / ____ _ / ____ _

Amended details

Name _____

Martin Robert ORRILL

Address
17 Rowan Close
Binley Woods
Coventry
Warwickshire
CV3 2JX

Date of birth 15/04/1959

Nationality British

Occupation **Marketing Manager**

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Robert ORRILL ceased to be director (if applicable)

Name _____

Graham PONTING

Address
15A Lynn Road
Grimston
Kings Lynn
Norfolk
PE32 1AA

Date of birth 29/12/1945

Nationality British

Occupation Director

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Graham PONTING ceased to be director (if applicable)

Name _____

Gary John SIMCOCK

Address
65 Cedar Grove
Hempstead
Gillingham
Kent
ME7 3QZ

Date of birth 19/02/1951

Nationality British

Occupation Cs

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gary John SIMCOCK ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shaun STEVENS Address 14 Maldon Road Brighton East Sussex BN1 5BE Date of birth 30/04/1962 Nationality British Occupation Policy Advisor	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Shaun STEVENS ceased to be director (if applicable) 31, 12, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ross John ST QUINTIN Address Meadow Lodge Meadow Lane Thorpe St Andrew Norwich Norfolk NR7 0QX Date of birth 12/03/1958 Nationality British Occupation Divisional Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ross John ST QUINTIN ceased to be director (if applicable) 31, 12, 2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Simon WAROM Address 42 Rectory Road Sutton Coldfield West Midlands B75 7AS Date of birth 24/03/1950 Nationality British Occupation Managing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Simon WAROM ceased to be director (if applicable) ____ / ____ / ____

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Rosalind Mary WEBB Address 9 Alswitha Terrace King Alfred Place Winchester Hampshire SO23 7DQ Date of birth 19/11/1963 Nationality British Occupation Marketing Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rosalind Mary WEBB 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name William Terence WHALLEY Address 6 Elms Court Bassingfield Radcliffe On Trent Nottingham NG12 2LG Date of birth 23/01/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Terence WHALLEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Bernard WHITEFOOT Address 68 Vicarage Road Old Moulsham Chelmsford Essex CM2 9PH Date of birth 01/05/1943 Nationality British Occupation Publicity Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank Bernard WHITEFOOT 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.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Richard Martin WILTON

Address

9 Kenwood Park
Weybridge
Surrey
KT13 0HJ

Date of birth 03/04/1947**Nationality** British

Occupation National Marketing
Manager-Hou

Amended details**Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Martin WILTON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

_ _ / _ _ / _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **27/2/2002** If you are making this return up to an earlier date, please give the date 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 next return to a date earlier than **27th February 2003** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GRAHAM S PONTING

Telephone number inc code

02 07 828 830

Address

111C, 235 VAUXHALL
BRIDGE ROAD LONDON

DX number if applicable

DX exchange

Postcode

SW1V 1ES