

 for the record Company Name

COUNCIL

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

Company Number

1227868

Information extracted from Companies House records on

list of activity codes.

9th February 2002

NATIONAL HOME IMPROVEMENT 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



on February 2002		COMPANIES HOUSE 22/02/02
Ref: 1227868/15/42	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.	Carlyle House 235 Vauxhall Bridge Road London SW1V 1EJ	Address UK Postcode
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 where the Register is held Carlyle House 235 Vauxhall Bridge Road London SW1V 1EJ	Address UK Postcode
> 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 Applicable	Address UK Postcode
> 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 Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

		Current details	Amended details
If a	Company Secretary 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 Company Secretary must be notified on form 288.	Name Graham PONTING	Name
the		Address	Address
		15A Lynn Road Grimston	
		Kings Lynn Norfolk PE32 1AA	UK Postcode
			Date of change / /
Col			Date Graham PONTING ceased to be secretary (if applicable)
If a	Director If any of the details for this	Name Kelly BUTLER	Name
the	rson are wrong, strike m through and fill in the rrect details in the		Address
	mended details" column.	Address 55 Bethel Road	
		Sevenoaks	
		Kent TN13 3UE	
	Particulars of a new Director must be notified on form 288.	INTO SOE	UK Postcode
			Date of birth
		Date of birth 13/01/1968	Nationality
		Nationality British Occupation Marketing Manager	Occupation
			Date of change / /
_			
mu			Date Kelly BUTLER ceased to be director (if applicable)
If a	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 Lester William David CORNEY	Name
the			Address
		Address Chaucers Puttenham Road Seale	
		Farnham	
		Surrey GU10 1HP	UK Postcode
		4010 1111	Date of birth
		Date of birth 31/08/1947	Nationality
		Nationality British	Occupation
_	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /
			Date Lester William David CORNEY ceased to be director (if applicable)

Company Number - 1227868		Section 2: Details of Officers of the Company (continued)	
_	Dim A	Current details	Amended details
> [,]	Director If any of the details for this	Name Peter James DANCY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 204 St Andrews Road	
		Coulsdon	
		Surrey CR5 3HF	
			UK Postcode
		İ	Date of birth
		Date of birth 12/06/1954	Nationality
		Date 61 Bitti 12/00/1904	Occupation
		Nationality British	
		Occupation Partner	Date of change / / /
	Particulars of a new Director must be notified on form 288.		Date Peter James DANCY ceased to be director (if applicable)
>	Director If any of the details for this	Name John Anthony DEMONT	Name
	person are wrong, strike them through and fill in the	i	Address
	correct details in the "Amended details" column.	Address 42 Bolton Gardens	
	Particulars of a new Director must be notified on form 288.	Teddington Middlesex TW11 9AY Date of birth 30/05/1930 Nationality British Occupation Retired	
			L
			UK Postcode
			Date of birth
			Nationality
			Occupation
			·
			Date of change / /
			Date John Anthony DEMONT ceased to be director (if applicable)
<u> </u>	Director If any of the details for this	Name Jeremy Charles HAWKSLEY	Name
	person are wrong, strike them through and fill in the correct details in the		Address
		Address	Address
	"Amended details" column.	Address The Moat House 31 Castle Street	
		Framlingham	<u> </u>
		Woodbridge Suffolk	· · · · · · · · · · · · · · · · · · ·
		IP13 9BP	UK Postcode
			Date of birth
		Date of birth 30/04/1953 Nationality British Occupation Trade Federation Director	Nationality
			Occupation
	Particulars of a new Director must be notified on form		Date of change / /
			Date Jeremy Charles HAWKSLEY
			ceased to be director (if applicable)
	288.		//

Co	ompany Number - 1227868	Section 2: Details of Officers of the Comp Current details	Pany (continued) Amended details
>	Director If any of the details for this person are wrong, strike	Name Michael John HAYDON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 6 Crown Street Bury St Edmunds Suffolk	Address
		IP33 1QX	UK Postcode
		Date of birth 11/09/1937	Date of birth / _ / Nationality
		Nationality British	Occupation
		Occupation Builder	Date of change / /
	Particulars of a new Director must be notified on form 288.	Goodpanon Bandon	Date Michael John HAYDON ceased to be director (if applicable)
>	Director If any of the details for this	Name Alan JOHNSON	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 4 Tenterfields	
		Newport	
		Saffron Walden Essex	
	Particulars of a new Director must be notified on form 288.	CB11 3UW	UK Postcode
		Date of birth 21/03/1943	Nationality
		Nationality British	Occupation
		Occupation Co Director	Date of change / /
			Date Alan JOHNSON ceased to be director (if applicable)
>	Director If any of the details for this	Name Robin NEWHOUSE	Name
			Address
		Address Old Pump Cottage 52 Main Street	
		Barton In The Beans Warwickshire	
		CV13 0DJ	
			UK Postcode
		Date of birth 19/09/1953	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Business Developmen Manager	
		1	1

> 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. Address 17 Rowan Close Binley Woods Coventry Warwickshire CV3 2JX Date of birth 15/04/1959 Nationality Particulars of a new Director must be notified on form 288. Name Martin Robert ORRILL Address UK Postcode UK Postcode UK Postcode UK Postcode Date of change Date of change Date of change Date of change Date Martin Robert ORRILL ceased to be director (if applicable)	Company Number - 1227868	Section 2: Details of Officers of the Company (continued)		
Martin Robert ORRILL Address Address Address Address Address Address TRewan Close Binley Woods Coventry Warwickshire CV3 2JX UK Postcode Date of birth 15/04/1959 Nationality British Occupation Particulars of a new Director must be notified on form 288. 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. Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945 Nationality Particulars of a new Director must be notified on form 289. 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. Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945 Nationality 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. Address Address So Cedar Grove Hempstead Gillingham Kent ME7 30Z Date of birth 19/02/1951 Nationality Date of birth 19/02/1951 Nationality Date of change / / Date of birth / / Date of change / / Date of birth / / Date of birth / / Date of birth / / Date of change / / Date of change / / Date of change	<u> </u>	Current details	Amended details	
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Address 17 Rowan Close Binley Woods Coventry Warwickshire CV3 2JX Date of birth 15/04/1969 Nationality Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and file in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Address Date of birth 29/12/1945 Nationality Date of birth 29/12/1945 Director If any of the details for this person are wrong, strike them through and gile in the cornect details in the Cocupation Director If any of the details for this person are wrong, strike them through and gile in the cornect details in the Carly John SIMCOCK Name Address Address Address Scadar Grove Hempstead Gillingham Kent MET 30Z Date of birth 19/02/1951 Nationality Dritish Date of change / /	· ·		Address	
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Coventry Warnwickshire CV3 2JX Date of birth 15/04/1959 Nationality British Occupation Marketing Manager Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Arnended details" column. Particulars of a new Director must be notified on form 289. > Director If any of the details of the second details in the second details of the second details of the second details in the second details of the se	"Amended details" column.			
Warwickshire CV3 2JX UK Postcode				
Date of birth 15/04/1959 Nationality Date of birth 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/ 1/				
Date of birth 15/04/1959 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Gary John SIMCOCK Particulars of a new Director must be notified on form 288. Address 65 Cedar Grove Hempstead Gillingham Kent MET 30Z Date of birth 19/02/1951 Nationality British Occupation Cs Date of birth 19/02/1951 Nationality British Occupation Cs Date of change _ / /		I The state of the	UK Postcode	
Date of birth 15/04/1959 Nationality Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, sinke them through and fill in the cornert details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director Particulars of a new Director must be notified on form 286. Director Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, sinke them through and fill in the cornert details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, sinke them through and fill in the cornert details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, sinke them through and fill in the cornert details in the "Amended details" column. Address Scalar Grove Hempstead Gillingham Kent MET 30Z Date of birth 19/02/1951 Nationality Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form			Date of birth	
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> 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. Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945 Nationality British Occupation Date of change / / / Date of birth 29/12/1945 Nationality Date of change / / / Date of change / / / Name Graham PONTING Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA UK Postcode / / Date of birth / / / / Date of birth / / / / Date of change / / / Date of change / / / Address So Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality Date of birth / / / Date of birth / / Date of change / / /	must be notified on form	Occupation marketing manager	be director (if applicable)	
them through and fill in the correct details in the "Amended details" column. Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945	> Director			
Correct details in the "Amended details" column. Address 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945 Nationality British Coccupation Date of change / / Date of birth 29/12/1945 Nationality British Cocupation Date of change / / Date of birth 29/12/1945 Nationality British Cocupation Date of change / / Name Gary John SIMCOCK Address 65 Cedar Grove Hempstead Gillingham Kent ME7 30Z Date of birth 19/02/1951 Nationality Date of change / / Date of birth / / Date of change / / Date Graham PONTING ceased to be director (if applicable)	-		Address	
"Amended details" column. 15A Lynn Road Grimston Kings Lynn Norfolk PE32 1AA Date of birth 29/12/1945 Nationality British Occupation Date of change _ / _ / Date of change / _ / Date of birth 19/02/1951 Particulars of a new Director must be notified on form 288. Name Gary John SIMCOCK Particulars of a new Director ME7 3QZ Particulars of a new Director Mationality Name Gary John SIMCOCK Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality Date of change / / LV Postcode LV Postcode LV Postcode Date of birth / / Date of change / / Date Gary John SIMCOCK ceased to be director (if applicable)	-	A status on	, radioss	
Rings Lynn Norfolk PE32 1AA	"Amended details" column.	1		
Norfolk PE32 1AA UK Postcode				
PE32 1AA Date of birth 29/12/1945 Nationality Particulars of a new Director must be notified on form 288. 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. Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form				
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must be notified on form 288. > 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. Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Particulars of a new Director must be notified on form director (if applicable) Name Address Address UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL	Darking laws of a name Discosts			
> 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. Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality British Particulars of a new Director must be notified on form Name Name Address Address UK Postcode UK Postcode Date of birth 19/02/1951 Nationality Date of change Date Gary John SIMCOCK ceased to be director (if applicable)	· · · · · · · · · · · · · · · · · · ·			
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them through and fill in the correct details in the "Amended details" column. Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality British Particulars of a new Director must be notified on form Address Address Address UK Postcode Date of birth Occupation Date of change Date Gary John SIMCOCK ceased to be director (if applicable)	If any of the details for this		Name	
Address "Amended details" column. Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality British Particulars of a new Director must be notified on form Address 65 Cedar Grove Hempstead Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality British Occupation Date of change / / Date Gary John SIMCOCK ceased to be director (if applicable)	· · · · · ·		Address	
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Gillingham Kent ME7 3QZ Date of birth 19/02/1951 Nationality British Particulars of a new Director must be notified on form Gillingham Kent Date of birth 19/02/1951 Nationality Occupation Date of change / /	"Amended details" column.			
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Particulars of a new Director must be notified on form Date of birth 19/02/1951 Nationality Occupation Date of change / / Date of change / / _ / _ / Date of change / / _ / _ / Date of change / / _ / _ / Date of change / / _ / _ / Date of change / _ / _ / _ / / Date of change / _ / _ / / / / Date of change / / _ / / / / / Date of change / / _ / / / / / / / Date of change / / _ / / / / / / / / / / / / / /			UK Postcode	
Particulars of a new Director must be notified on form Date of birth 19/02/1951 Nationality Occupation Date of change / / Date of change / / _ / _ / Date of change / / _ / _ / Date of change / / _ / _ / Date of change / / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / / / / Date of change / / _ / / / / / Date of change / / _ / / / / / / / Date of change / / _ / / / / / / / / / / / / / / Date of change / / _ / / / / / / / / / / / / / /				
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Particulars of a new Director must be notified on form Nationality British Date of change / / / Date Gary John SIMCOCK ceased to be director (if applicable)				
Particulars of a new Director must be notified on form Cs Date Gary John SIMCOCK ceased to be director (if applicable)		Nationality British	·	
must be notified on form director director (if applicable)	5	Occupation Cs		
		r	· ·	
			, , , ,	

Company Number - 1227868 Section 2: Details of Officers of the Company (cont		
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Shaun STEVENS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	14 Maldon Road	
	Brighton East Sussex	
	BN1 5BE	
	1	UK Postcode
		Date of birth
	Date of birth 30/04/1962	Nationality
	Nationality British	Occupation
	• •	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Policy Advisor	Date Shaun STEVENS ceased to be director (if applicable)
Director If any of the details for this	Name Ross John ST QUINTIN	Name
person are wrong, strike		
them through and fill in the correct details in the	Addus	Address
"Amended details" column.	Address Meadow Lodge Meadow Lane	
	Thorpe St Andrew	
	Norwich Norfolk	
	NR7 0QX	UK Postcode
		Date of birth / /
	Date of birth 12/03/1958	Nationality
Particulars of a new Director	Nationality British Occupation Divisional Director	Occupation
		Date of change / /
		Date Ross John ST QUINTIN ceased to
must be notified on form 288.		be director (if applicable)
Director	Name	Name
f any of the details for this	Richard Simon WAROM	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	t
"Amended details" column.	42 Rectory Road	
	Sutton Coldfield West Midlands	
	B75 7AS	
		UK Postcode
		Date of birth / /
	Date of birth 24/03/1950	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Richard Simon WAROM ceased to be director (if applicable)
288.		//

Company Number - 1227868	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this	Name Rosalind Mary WEBB	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Arnended details" column.	Address 9 Alswitha Terrace King Alfred Place	
	Winchester	
	Hampshire SO23 7DQ	UK Postcode
		Date of birth / /
	Date of birth 19/11/1963	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Marketing Manager	Date Rosalind Mary WEBB ceased to be director (if applicable)
Director If any of the details for this	Name William Terence WHALLEY	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	6 Elms Court Bassingfield Radcliffe On Trent	
	Nottingham NG12 2LG	
		LUC D
		UK Postcode
		Date of birth / /
	Date of birth 23/01/1943	Nationality
	Nationality British Occupation Company Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		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	Name Frank Bernard WHITEFOOT	Name
		Address
correct details in the	Address	
"Amended details" column.	68 Vicarage Road Old Moulsham	
	Chelmsford	
	Essex	
	CM2 9PH	UK Postcode
		Date of birth
	Date of birth 01/05/1943	Nationality
	Nationality British	Occupation "
	Occupation Publicity Manager	Date of change / / /
Particulars of a new Directo must be notified on form	Cocupation Publicity Manager	Date Frank Bernard WHITEFOOT ceased to be director (if applicable)
288.	i .	//

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Company Number - 1227000		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Richard Martin WILTON	Name	
	person are wrong, strike them through and fill in the		Address	
_	correct details in the "Amended details" column.	Address 9 Kenwood Park		
		Weybridge Surrey KT13 0HJ	!	
		Kilounu	UK Postcode	
		!	Date of birth	
		Date of birth 03/04/1947	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation National Manager-	T Date Bichard Martin Will LON ceased to	

288.



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			
			e correct as at the made-up-date
Signature	Secretary)	<u></u>	Date / /
What to do now	June		This date must not be earlier than the return date at 2 below
Complete this page then declaration to the address			Annual Return and the
2. Date of this return			
This AR is made up to 27/2/2002	~	making the	nis return up to an earlier date, e here
	<u> </u>	_ /	/
	Note: The fo	orm must be	delivered to CH within 28 days of this date
3. Date of next return			
☐ If you wish to change you	r next return	n to a date	earlier than 27th February 2003
please give the new date		,	
	ا جا	_ /	
4. Where to send this	form		
Please return this form to	:		For mombars of the Heye Designs
Registrar of Companies Companies House	0.0		For members of the Hays Docume Exchange service
Crown Way Cardiff CF14 3UZ	OR		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee w	ith the co	mpany number written on the
Cheque 🕠 Postal O	Order 🗌	Cheque Number	/ Postal Order
(Please complete as app	ropriate)		
Contact Address	<u></u>		
Please give the name and add there are any queries about the		person w	no should be contacted if
Contact Name 678447 5 Pont	TING	•	ne number <i>inc code</i> 7-823_8230
Address NHIC, 235 VBUSH	1011		ber if applicable
BRUDGE ROAD CON		DV aval	
1344 10014 10014 D	<u> </u>	DX excl	ange —
Postcode SwlVI:	F5	<u> </u>	

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