



Companies House

for the record

Company Name

FRIENDS OF BENJAMIN FRANKLIN HOUSE **363s Annual Return**

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1362091

Information extracted from

Companies House records on

5th October 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 can't -



A19
COMPANIES HOUSE
COMPANIES HOUSE

0665
15/11/02
25/10/02

Section 1: Company details

Ref: 1362091/18/48

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.

Benjamin Franklin House
36 Craven Street
London
WC2N 5NF

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
36 Benjamin Franklin House
Craven Street
London
WC2N 5NF

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
9252 Museum & preservation of history

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

THE COUNTESS OF BESSBOROUGH

Surname or
Corporate name

MARY BESSBOROUGH

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

4 WESTMINSTER GARDENS
LONDON

UK Postcode

SW1P 4JA

> Director

Please enter the details requested.

Forenames

SANDRA LOCK

Surname or
Corporate name

CHALMERS

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

119 CLAPHAM COMMON WEST SIDE
LONDON

UK Postcode

SW4 9BB

Date of birth

29/02/1940

Nationality

BRITISH

Business Occupation

CHARITY DIRECTOR OF COMMUNICATIONS

Company Number 1362091Company Name in full FRIENDS OF BENJAMIN FRANKLIN HOUSE**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint sec-
retaries).

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

* Voluntary details.

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give
the registered or prin-
cipal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr.

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

03/08/1927

Forename(s)

RALPH NICHOLAS

Surname

QUARTANO

Address

20 OAKCROFT ROAD

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

Post town

LONDON

County / Region

UK Postcode

SE13 7ED

Country

ENGLAND

Nationality

BRITISH/GREEK

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

LADY

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

18/10/1937

Forename(s)

JOAN MARY

Surname

REID

Address

24 ASHLEY GARDENS

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

Post town

LONDON

County / Region

UK Postcode

SW1P 1QD

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Company Number 1362091Company Name in full FRIENDS OF BENJAMIN FRANKLIN HOUSE**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy
this area to provide
details of joint sec-
retaries).

Name * Style / Title

Forename(s)

Surname

Address

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Post town

County / Region

UK Postcode

Country

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give
the registered or prin-
cipal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number 136 2091Company Name in full FRIENDS OF BENJAMIN FRANKLIN HOUSE**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

* Voluntary details.

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

UK Postcode

Country

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<u>Mr.</u>		
	Day	Month	Year	
Date of birth	<u>14</u>	<u>10</u>	<u>19</u>	<u>33</u>
Forename(s)	<u>RICHARD WILLIAMSON</u>			
Surname	<u>WALKER</u>			
Address	<u>58 EDGERTON CRESCENT</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	<u>LONDON</u>			
County / Region			UK Postcode	<u>SW3</u> <u> </u> <u> </u>
Country	<u>UK.</u>	Nationality	<u>AMERICAN</u>	
Business occupation	<u>EXPORTER</u>			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Forename(s)				
Surname				
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town				
County / Region			UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u>
Country		Nationality		
Business occupation				



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

Sarah Puri
(Director / Secretary)

Date

23 / 10 / 2002

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
30/11/2001

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 **30th November 2002** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRAHAM NIXON

Telephone number inc code

07802 266065

Address

19 FORT ROAD

GUINDFORD

SURREY

DX number if applicable

DX exchange

Postcode

GU1 3TD