

 for the record -Company Name

W.O.W. CAMPAIGNS LIMITED

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.

014901

> Please use black pen and write in capitals

Section 1: Company details

COMPANIES HOUSE

23/12/02

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

Company Number

1482088

Information extracted from Companies House records on

list of activity codes.

21st September 2002

| Ref: 1482088/15/42 | | 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. | Fenner Brockway House 37/39 Great Guildford Street London SE1 0ES | 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 At Registered Office | 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 8042 Adult and other education | SIC CODE Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for quidance for | | |

Company Number - 1482088

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 correct details in the "Amended details" column. | Name Benedict Michael BIRNBERG Address 4 Eliot Place London SE3 0QL | Name 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 |
| Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode Date of change / / Date Benedict Michael BIRNBERG ceased to be secretary (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. | Name John Ivor CHOWCAT Address 14 Mill Farm Drive Newmillerdam Wakefield West Yorkshire WF2 6QP | 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 Director must be notified on form 288. | Date of birth 05/06/1947 Nationality British Occupation Trade Union Official | UK Postcode Date of birth// Nationality Occupation Date of change// Date John Ivor CHOWCAT ceased to be director (if applicable) |

| Company Number - 1482088 | Section 2: Details of Officers of the Con Current details | Amended details |
|---|--|---|
| > Director If any of the details for this | Name Elizabeth PHILIPSON | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 56 Downham Road London N1 5AY | 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 05/06/1950 | |
| • | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form | Occupation Programme Officer | Date of birth / / Nationality |
| 288. | | Occupation |
| | : | Date of change / / |
| | | Date Elizabeth PHILIPSON ceased to be director (if applicable) |
| | | // |

Company Number - 1482088



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.

| | 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 (Director / Secretary) | Date 16,12,2002 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 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 10th October 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 | For members of the Hays Documer 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) | | | | |
| C | ontact Address | | | | |
| Con | ido not have to give any contact infoin npanies House to contact you if there rmation that you give will be visible to | • • | | | |
| | tact Name ALGALET EWHY | Telephone number inc code Q 2 Q] _ (e 2 Q 1 L L L _ | | | |
| | ress 1-39 Gt GUILDFORDS | DX number if applicable | | | |
| | 00000 | DX exchange | | | |
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SEJL QES

Postcode