



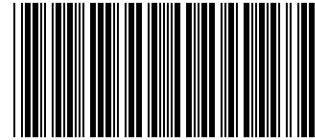
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HEADWAY - THE BRAIN INJURY ASSOCIATION

**Company Number:** 02346893



XGAYJF50

Received for filing in Electronic Format on the: 05/05/2006

*Company Details*

**Period Ending:** 18/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**8532**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 KING EDWARD COURT**  
**KING EDWARD STREET**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG1 1EW**

**Not Applicable**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** VICTOR MICHAEL  
ATTENBOROUGH

**Address:** 182 MANSFIELD ROAD  
REDHILL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 8NA

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**Director 1:**

**Name:** VICTOR MICHAEL  
ATTENBOROUGH

**Address:** 182 MANSFIELD ROAD  
REDHILL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 8NA

**Date of Birth:** 05/10/1945

**Nationality:** BRITISH

**Occupation:** RETIRED NHS MANAGER

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*Director 2:*

<i>Name:</i>	<b>GERALD BATTEN</b>	<i>Address:</i>	<b>8 CEDAR FIELDS</b>
<i>Date of Birth:</i>	<b>19/06/1929</b>		<b>WEST COKER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>YEOVIL</b>
<i>Occupation:</i>	<b>RETIRED BANK MANAGER</b>		<b>SOMERSET BA22 9DB</b>

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*Director 3:*

<i>Name:</i>	<b>MR JOHN DAVID CAHILL</b>	<i>Address:</i>	<b>CHURCH COTTAGE</b>
<i>Date of Birth:</i>	<b>17/02/1960</b>		<b>ALVEDISTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SALISBURY</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>WILTSHIRE SP5 5LE</b>

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*Director 4:*

<i>Name:</i>	<b>DR JUNE MARY GILCHRIST</b>	<i>Address:</i>	<b>FALLAWS</b>
<i>Date of Birth:</i>	<b>23/06/1952</b>		<b>ROSEMILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUNDEE</b>
<i>Occupation:</i>	<b>CONSULTANT CLINICAL NEUROPSYCO</b>		<b>ANGUS DD3 0PR</b>

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*Director 5:*

<i>Name:</i>	<b>ANDREW KENNETH GREEN</b>	<i>Address:</i>	<b>LEDA HOUSE</b>
<i>Date of Birth:</i>	<b>25/01/1952</b>		<b>ST OUEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>JERSEY JE3 2AH</b>
<i>Occupation:</i>	<b>CIVIL SERVANT</b>		

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*Director 6:*

<i>Name:</i>	<b>ANDREW HARDING</b>	<i>Address:</i>	<b>96 PENCISELY ROAD</b>
<i>Date of Birth:</i>	<b>10/06/1961</b>		<b>LLANDAFF</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARDIFF CF5 1DQ</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 7:*

<i>Name:</i>	<b>NORMAN ASHLEY KEEN</b>	<i>Address:</i>	<b>38 GRANGE PARK AVENUE</b>
<i>Date of Birth:</i>	<b>18/12/1936</b>		<b>WINCHMORE HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON N21 2LJ</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 8:*

<i>Name:</i>	<b>THE REVD ABRAHAM LAWRENCE</b>	<i>Address:</i>	<b>59 VERNON ROAD</b>
<i>Date of Birth:</i>	<b>09/09/1956</b>		<b>SEVEN KINGS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX IG3 8DJ</b>
<i>Occupation:</i>	<b>CLERGY</b>		

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*Director 9:*

<i>Name:</i>	<b>MICHAEL MCMATH</b>	<i>Address:</i>	<b>FLAT 20 STRANMILLIS WHARF</b>
<i>Date of Birth:</i>	<b>10/01/1947</b>		<b>LOCK VIEW ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BELFAST BT9 5GN</b>
<i>Occupation:</i>	<b>QQUANT SURVEYOR IN N I CIVIL S</b>		

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*Director 10:*

<i>Name:</i>	<b>JONATHAN MARK PEACOCK</b>	<i>Address:</i>	<b>179 BRISTOL ROAD BIRMINGHAM WEST MIDLANDS B5 7UA</b>
<i>Date of Birth:</i>	<b>16/12/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 11:*

<i>Name:</i>	<b>COLIN REEVES</b>	<i>Address:</i>	<b>82 WALLINGFORD ROAD GORING ON THAMES OXFORDSHIRE RG8 0HN</b>
<i>Date of Birth:</i>	<b>04/04/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 12:*

<i>Name:</i>	<b>ALLISTAIR THOMAS RENTON</b>	<i>Address:</i>	<b>7 PACKARD PLACE BRAMFORD IPSWICH IP8 4HA</b>
<i>Date of Birth:</i>	<b>12/12/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ELECTRICAL ENGINEER</b>		

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*Director 13:*

<i>Name:</i>	<b>EVELYN LOUISE VINCENT</b>	<i>Address:</i>	<b>129 CAVALIER ROAD OLD BASING BASINGSTOKE HAMPSHIRE RG24 7ES</b>
<i>Date of Birth:</i>	<b>11/05/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HOUSEWIFE</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**