



C O M P A N I E S H O U S E

£15
000679
CovHs

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02518717

K

company name
ACTION ON ADDICTION TRADING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3-1 PARK PLACE
12 LAWN LANE
VAUXHALL
LONDON SW8 1UD

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02518717

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DR
DAVID MICHAEL
TROTMAN
26 SAINT DAVIDS CLOSE
STEVENAGE
HERTFORDSHIRE SG1 4UZ

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MARGARET
AUCHINCLOSS STRACHAN
30 BLOOMFIELD TERRACE
LONDON
SW1W 8PQ

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 21/02/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02518717

Directors - continued

Particulars.

SIR
GEOFFREY NORMAN
LEIGH
38 BELGRAVE SQUARE
LONDON
SW1X 8NT

Date of Birth:- 23/03/33

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

LADY
ANN MARY
PARKINSON
THE OLD VICARAGE
NORTHAW
POTTERS BAR
HERTS EN6 4NZ

Date of Birth:- 05/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

02518717

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD. £1.00 SHS.	100.	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 05/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 27.7.99

Secretary/Director
(delete as appropriate)

This return includes (enter number) continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ACTION ON ADDICTION

PARK PLACE

12 LAWN LANE, VAUXHALL

LONDON SW8 1UD

Tel: 0171 793 1011/Fax: 793 8549

REGD CHARITY No: 1007308

Postcode

Telephone 0171-793-1011 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]