

— for the record —— Company Name

## STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

"Amended details" column. See notes for guidance for list of activity codes.

Company Number

2624455

Information extracted from Companies House records on

18th May 2002

## 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



A41 \*\*ALW6KC1U\*\* (
PANIES HOUSE 2870

Ref: 2624455/15/42	Current details	Amended Genetics 28/06/02	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	St Philip's Gate 5 Waterloo Street Birmingham West Midlands B2 5PG	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  7011 Development & sell real estate  9305 Other service activities	-	
> Please enter additional principal activity code(s) in			

Company	Number -	2624455
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## **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	Name Pamela May SMITH	Name  Tick this box if this address is a service
	"Amended details" column.	Address 21 Blossomville Way Acocks Green Birmingham West Midlands B27	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		
	be nounce on form 200.	:	UK Postcode
			Date of change / /
			Date Pamela May SMITH ceased to be secretary (if applicable) / /
person are wron them through an correct details in	Director If any of the details for this person are wrong, strike	Name Nicholas CUMMINS	Name
	them through and fill in the correct details in the "Amended details" column.	Address Brackenways Studley Coreley Ludlow	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.
		Shropshire SY8 3NP	Address
		Date of birth 29/06/1957	
		1	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Housing Services	Nationality
	288.	Director	Occupation
			Date of change / /
			Date Nicholas CUMMINS ceased to be director (if applicable)
			1

Company Number - 2624455	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name David CUSACK	Name	
them through and fill in the correct details in the "Amended details" column.	Address 5 Park Edge Harborne West Midlands B17 9ER	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 07/04/1962		
	bute of Birth one witte	LIK Death and	
	Nationality Irish	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Operations Manager	Nationality	
288.		Occupation	
		Date of change / /	
		Date David CUSACK ceased to be director (if applicable)	
	<del></del>	11	
> 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 Derek FARR  Address 11 Cedars Avenue Acocks Green Birmingham West Midlands B27 6JL	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	
	Date of birth 19/12/1938		
	Nationality British	UK Postcode	
Particulars of a new Director	ŗ	Date of birth / /	
must be notified on form	Occupation Retired	Nationality	
288.		Occupation	
		Date of change / /	
		Date Derek FARR ceased to be director (if applicable)	
		1	

Company Number - 2624455		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	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 Christine Marie HENRY  Address 22 Blossomville Way Acocks Green	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.	
		Birmingham West Midlands B27 6LF	Address	
		Date of birth 01/02/1965		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Housewife	Date of birth	
	must be notified on form 288.		Nationality	
			Date of change / /	
			Date Christine Marie HENRY ceased to be director (if applicable)	
			11	
>	> Director  If any of the details for this person are wrong, strike	Name Michael Patrick NANGLE	Name	
	them through and till in the correct details in the "Amended details" column.	Address 158 Oak Farm Road Bournville Birmingham	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.	
		West Midlands B30 1UN	Address	
		Date of birth 28/01/1933		
		Nationality Irish	UK Postcode	
	Particulars of a new Director	- - -	Date of birth	
	must be notified on form 288.	Occupation Retired Project  Manager	Nationality	
	200.		Occupation	
			Date of change / /	
			Date Michael Patrick NANGLE ceased to be director (if applicable)	
			//	

Company Number - 2624455	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Ann Elizabeth ROSS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Dalston Road Acocks Green Birmingham West Midlands B27 6HT	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 16/12/1948		
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Housewife	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Ann Elizabeth ROSS ceased to be director (if applicable)	
		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.	Name Patricia Lorna SHERIDAN  Address 3 Denham Road Acocks Green Birmingham West Midlands B27 6JB	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	
	Daka af Irisah 44/44/4006		
	Date of birth 11/11/1936		
Particulars of a new Director must be notified on form	Nationality British  Occupation Housewife	Date of birth / / Nationality	
288.		Occupation	
		Date of change / /	
	· · · · · · · · · · · · · · · · · · ·	Date Patricia Lorna SHERIDAN ceased to be director (if applicable)	
		L _ / / L	

Company Number - 2624455		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Pamela May SMITH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Blossomville Way Acocks Green Birmingham West Midlands B27	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 01/05/1939		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Retired	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Pamela May SMITH ceased to be director (if applicable)	
person are wron them through ar correct details in		Name Gillian STOKES	Name	
	f any of the details for this person are wrong, strike them through and fill in the correct details in the Amended details" column.	Address 301 Spies Lane Halesowen West Midlands B62 9BN	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 01/05/1963		
		:	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth / /	
	must be notified on form	Occupation Business Manager	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Gillian STOKES ceased to be director (if applicable)	
			1	

ompany Number - 2624455	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
Prector If any of the details for this person are wrong, strike	Name Ernest George TIPPER	Name
them through and fill in the correct details in the "Amended details" column.	Address 38 Blossomville Way Acocks Green Birmingham West Midlands B27 6LF	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 10/08/1933	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of birth/_/
	:	Occupation
	1	Date of change / /
		Date Ernest George TIPPER ceased to be director (if applicable)



## 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		
<u>ا</u>	confirm that the details in	this annua	al return are correct as at the made-up-date
	(shown at 2 below). I encl	lose the fili	ng fee of £15.
	Signature 7 Q		Date
	Signature PSm (Director/	1-1-	Date 26/06/2002.
	(D <del>irecto</del> r / :	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
	••••	send the wh	hole of the Annual Return and the
	declaration to the address		
2.	Date of this return		
	This AR is made up to	If you are	making this return up to an earlier date,
	5/6/2002	-	ve the date here
		_	_ / /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			n to a date earlier than <b>5th June 2003</b>
	please give the new date h		_ / /
			_ , ,
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		<b>2</b> 7, 33333 34, 4, 11
	Have you enclosed the fi	ilina foo w	ith the company number written on the
	reverse of the cheque?	inig iee wi	an the company number written on the
	Cheque Postal Or	der _	Cheque / Postal Order
			Number
	(Please complete as appro	opriate)	
С	ontact Address		:
You	ı do not have to give any co	ntact inforr	nation below, but if you do, it will help
	= 1		is a query on the form. The contact
	· ·	∍ visible to :	searchers of the public record.
Cor	ntact Name		Telephone number inc code
		<del></del>	
Add	iress		DX number if applicable
			No. 100 Line Line Line
			DX exchange

Postcode