— for the record — Company Name WORKING WELL TRUST

004083/30

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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2703078
Information extracted from
Companies House records on
26th February 2005

Section 1: Company details



COMPANIES HOUSE A57 COMPANIES HOUSE 0635 18/05/05 00/0 29/04/05

Ref: 2703078/16/46	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.	359 High S London E15 4QZ	treet	Address UK Postcod	le
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 w	here the Register is held red Office	Address UK Postcod	le u u u u u
> 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 Postcod	le
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7483 2222 5212	Description Secretarial & translation Printing not elsewhere classified Other retail non-specialised stores	SIC CODE	Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	7487	Other business activities		

Company	Number -	2703078
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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 288a 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 Offic	ers
•	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
•	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	
		(Usual Residential)	L
			<u> </u>
		UK Postcode	<u>; </u>
-	Director		
	Please enter the details requested.	Forenames	·
		Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	
		(Usual Residential)	
		•	
		UK Postcode	
		Date of birth	/ Nationality
			n
		= = = = = = = = = = = = = = = = = = =	

Company Number - 2703078

Section 2: Details of Officers of the Company

3 g	Current details	Amended details
> Director If any of the details for this	Name Paul Ian CLIFFORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Dalmore Road London SE21 8HB	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.
	Date of birth 12/04/1955	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth//
288a.	,	Occupation
		Date of change / /
		Date Paul Ian CLIFFORD ceased to be director (if applicable)
> Director If any of the details for this	Name Mark Richard CROSS	Name
person are wrong, strike tnem through and fill in the correct details in the "Amended details" column.	Address Flat 15 64-68 Princelet Street London E1 5LP	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 08/05/1965	
	Nationality South African	Date of birth / /
Particulars of a new Director must be notified on form 288a.	Occupation Psychiatrist	Nationality
		Occupation
		Date of change / /
		Date Mark Richard CROSS ceased to be director (if applicable)
	,	//

Company Number - 2703078		Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details <u>a</u>			
> 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 Phil EVANS Address 22 Merceron House Globe Road London E2 0PA	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 Directo must be notified on form 288a.	Date of birth 03/04/1959 Nationality British Occupation It Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Phil EVANS ceased to be director (if applicable)			
		(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 Tessa Joanne FRY Address 12 Elizabeth Mews London NW3 4TL	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 Directo must be notified on form 288a.	Date of birth 09/01/1961 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tessa Joanne FRY ceased to be director (if applicable) 02,02,2005			

Company Number - 2703078		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 Brigid MACCARTHY Address 49 Queen Elizabeths Walk London N16 5UG	Name 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 288a.	Date of birth 27/08/1953 Nationality British Occupation Clinical Psychologist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Brigid MACCARTHY ceased to be director (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 Mohammed Nezam UDDIN Address 83 Kenwood Gardens Ilford Essex IG2 6YG	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 288a.	Date of birth 26/12/1973 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mohammed Nezam UDDIN ceased to be director (if applicable)		

Company Number - 2703078



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.	o up date or t	nio armaar rotain, prodoc
1. Declaration		
I confirm that the details in this a (shown at 2 below). I enclose the		· · · · · · · · · · · · · · · · · · ·
Signature (Director / Scoret		Date 20,04,2605
`		This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the declaration to the address show		e Annual Return and the
2. Date of this return		
	u are making se give the da	this return up to an earlier date, ate here
	<u> </u>	/
Note.	The form must i	be delivered to CH within 28 days of this date
3. Date of next return		C N
If you wish to change your next	return to a da	te earlier than 25th March 2006
please give the new date here:		- / L- L- L- L-
		- / L- L- L- L-
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		DA 30000 Cardin
Have you enclosed the filing f	ee with the c	ompany number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any contact Companies House to contact you if t information that you give will be visib	here is a que	ry on the form. The contact
Contact Name EMMA FURLONG HE	Teleph MS_0_2_0	none number <i>inc code</i> D_ & 5_1_9_8_6_1_9
Address 359 that ST		mber <i>if applicable</i>
	-	Y

Postcode

E15 4QZ