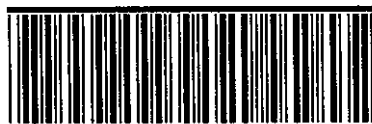




COMPANIES HOUSE

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



A14 *AXSADWLK* 299
COMPANIES HOUSE 16/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97
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
21	05	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O DAVIES WALLIS FOYSTER
HARVESTER HOUSE
37 PETER STREET
MANCHESTER M2 5GB

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

B

100718

E15-00

363s

Annual Return

of company number 02717020

H

company name

THE PROFOUND AND MULTIPLE IMPAIRMENT
SERVICE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Day	Month	Year

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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.

GERALD FRANCIS
POWER
SHEILGREEN ROSSMILL LANE
HALE BARNS
ALTRINCHAM
CHESHIRE WA13 0AH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DEREK STANLEY
ADAMS
LANE END
BIRCH GREEN
COLCHESTER
ESSEX CO2 ONH

Day Month Year

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Date of any change.

Date of Birth:- 16/09/39

Nat: BRITISH

Occ: CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

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

Directors - continued

Particulars.

PROFESSOR
JAMES HERBERT
HOGG
3 RIVERSIDE ROAD
WORMIT
NEWPORT ON TAY
FIFE DD6 8LR

Date of Birth:- 23/10/40
Nat:BRITISH
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Renton Foundation - Resigned 31.12.94

Particulars.

JUDY
SEBBA
LITTLE PADDOCKS THE GREEN
BEYTON
BURY ST EDMUNDS
SUFFOLK IP30 9AD

Date of Birth:- 09/12/52
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

None

Particulars.

COLIN
LAURENCE
WHITESIDE
THE LAWNS BECKSPool ROAD
HAMBROOK
BRISTOL
AVON BS16 1UZ

Date of Birth:- 14/08/43
Nat:BRITISH
Occ:~~PARTNER PRICE WATERHOUSE~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

DIRECTOR, LYNX V.O.E. LTD -
appointed 28.4.95
Accelerated Links Company
- appointed 12.5.95

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

Directors - continued

Particulars.

DAFYDD WYNNE
WIGLEY
HEN EFALL
BONTNEWYDD
CAERNARFON
GWYNEDD LL54 7YH

Date of Birth:- 01/04/43
Nat:CYMRO
Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

27	02	97
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Date of resignation.

Particulars.

JEAN
WILLSON
33 CORNELIA STREET
LONDON
N7 8BA

Date of Birth:- 28/01/42
Nat:BRITISH
Occ:SOCIAL WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Islington Mencap
Helping Hands - Resigned 31.4.95

Particulars.

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

Day Month Year

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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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

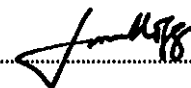
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date

13 JUNE 1997

This return includes

ONE

continuation sheets.

(enter number)

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

KATE MURE

PATIS, White Top Research Unit

University of Dundee

Dundee Postcode DD1 4HN

01382.

Telephone

345154

Ext

NAME: Derek Stanely Adams

DATE OF BIRTH: 16.09.39

NATIONALITY: British

OCCUPATION: Consultant

HOME ADDRESS: Lane End
Birch Green
Colchester
Essex CO2 2NH

**OTHER CURRENT
DIRECTORSHIPS:** None

PAST DIRECTORSHIPS: Rosters Ltd - Resigned 13.5.96
Rushmere Wynne Group PLC -Resigned 13.5.96
H.S. Printers Ltd - Resigned 13.5.96
Mencap Unit Trust Managers Ltd - company
dissolved June 1994.