

Companies House

— for the record — Company Name

THE MATIONAL YOUTH ADVOCACY SERVICE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number

2722134

Information extracted from Companies House records on

19th May 2003

001889/15

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

*AHXLELH4** 0769

A20 COMPANIES HOUSE 0769 180603

Ref: 2722134/15/42 **Amended details Current details** 99-105 Argyle Street Registered Office Address Address Birkenhead Wirral If any of the details are **CH41 6AD** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC Code Description SIC CODE Description Activities **7487** Other business If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional

Current details Amended details > Company Secretary Name Name If any of the details for this **Elena FOWLER** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Fron Fawr Confidentiality Order granted under section 723B Llanfair Talhaiarn of the Companies Act 1985. **Abergele North Wales** Address LL22 8DJ Particulars of a new Company Secretary must be notified on form 288. UK Postcode _____ Date of change _ _ / _ _ / _ _ _ _ Date Elena FOWLER ceased to be secretary (if applicable) > Director Name Name Anjana BAHL If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 2ND Floor Flat Confidentiality Order granted under section 723B 243A Goldhurst Terrace of the Companies Act 1985. London¹ NW6 SEP Address Date of birth 24/09/1962 UK Postcode Nationality British Date of birth _ - / - - / - - -Particulars of a new Director Occupation Law Lecturer Nationality must be notified on form 288. Occupation Date of change _ _ / _ _ / _ _ _ / Date Anjana BAHL ceased to be director (if applicable) 12,09,2002

Company Number - 2722134	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Michael BLACKBURN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Dairy 5 Wheelock Court Wheelock Cheshire CW11 4RD	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 11/12/1959	
Particulars of a new Director must be notified on form	Nationality British Occupation Head Of Marketing	UK Postcode
288.	•	Occupation
	:	Date of change / /
		Date Michael BLACKBURN ceased to be director (if applicable)
		11
> Director If any of the details for this	Name Kathleen Ada DRUERY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Mount Street Waterloo Liverpool Merseyside L22 5NN	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 <i>07/04/</i> 1954	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth
must be notified on form 288.		Nationality
		Occupation
		Date of change / / / Date Kathleen Ada DRUERY ceased to be director (if applicable)
		7 I. I

Director	Name	/ Name
If any of the details for this	Ohristina Margaret LYON	
person are wrong, strike		
them through and fill in the correct details in the	A 1.1	Tick this box if this address is a service
"Amended details" column.	Address 54 Cromptons Lane	address for the beneficiary of a Confidentiality Order granted under section 723E
	Calderstones	of the Companies Act 1985.
	Liverpool	·
	Merseyside\ L18 3EX	Address
	\ /	
	Date of birth 12/1/1952	<u> </u>
	Nationality Park	UK Postcode
	Nationality / British	Date of birth
Particulars of a new Director must be notified on form	Occupation Professor Of Law	Nationality
288.		Occupation
		Date of change / /
		Date Christina Margaret LYON ceased
		to be director (if applicable)
		,06\0 <u>1</u> '5003
Director	Name	Name
If any of the details for this	Anthony Paul MITCHELL	· · · · · · · · · · · · · · · · · · ·
person are wrong, strike them through and fill in the		
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	Boxhedge House Astwood Road	Confidentiality Order granted under section 723B
	Bourne End Cranfield	of the Companies Act 1985.
	Bedford MK43 0AT	Address
	7	Address 23 PARK VALLEY
		THE PARK
		NOTTINGHAM
	Date of birth 09/08/1941	
	Nationality British	UK Postcode <u>N.G.7</u> <u>I.B.S</u>
Particulars of a new Director	Occupation Circuit Judge	Date of birth / /
must be notified on form	Occupation Circuit Judge	Nationality
288.		Occupation
		Date of change / /
		Date Anthony Paul MITCHELL ceased
		to be director (if applicable)
		//

Company Number - 2/22/34	Current details	Amended details
> Director If any of the details for this	Name Guy MITCHELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 56 Gorsedale Road Messley Hill Liverpool Merseyside L18 5EZ	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 4 Southwood Road
		ST. MICHAELS
	Date of birth 23/05/1950	LIVERPOOC, MERSHYSIDE
Particulars of a new Director	Nationality British	UK Postcode LIZ_ 7BQ Date of birth//
must be notified on form	Occupation Cafcass Practioner	Nationality
288,		Occupation
		Date of change / /
		Date Guy MITCHELL ceased to be director (if applicable)
> Director If any of the details for this	Name Hilary Judith PEPLER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 The Belvedere Fron Heulog Hill Bwichgwyn Wrexham LL11 5YX	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 19/10/1949	
	Date of birth 15/10/1545	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Nhs Chief Executive	Nationality
288.		Occupation
		Date of change / /
		Date Hilary Judith PEPLER ceased to be director (if applicable)

>		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 Ronald Ernest SYMINGTON	Name
		Address 30 Brookside Walk Radcliffe Manchester M26 4JT	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 18/01/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Clinical Manager (Nhs)	Nationality
	288.		Occupation
			Date of change / /
			Date Ronald Ernest SYMINGTON ceased to be director (if applicable)
			//
	Director If any of the details for this	Name Patrick Oliver WHEELER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Wheelwrights Cottages Balderton Chester Cheshire CH4 9LF	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 22/06/1963	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / / /
	must be notified on form	Occupation Solicitor	Nationality
	288.		Occupation
			Date of change / /
			Date Patrick Oliver WHEELER ceased to be director (if applicable)

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ompany Number - 2722134	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 Dcotor Maureen Valerie WINN OAKLEY	Name
	Address Poolhouse Barn Stoke Court Farm Stoke Pound Bromsgrove	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.
	Worcestershire B60 3AU	Address
	Date of birth 07/07/1950	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Lawyer	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Dcotor Maureen Valerie WINN OAKLEY 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

confirm that the details in this annual return are correct as at the made-up-dat
(shown at 2 below). I enclose the filing fee of £15.

Signature

E. Venue.
(Director / Secretary)

Date 11,06,2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 10/6/2003 If you are making this return up to an earlier date, please give the date here

__/_/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **10th June 2004** please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

ELGNA FOWER

OLYL6 49 8790_ DX number if applicable

Address

17887

NATIONAL YOUTH ADJUGACY SERVICE
99-105 ARGYLE STREET

DX exchange

BIRKENHEAD, WIRRAL

BIRKENHERD

Postcode

CHUL GAD