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— for the record — Company Name
THE NATIONAL YOUTH
ADVOCACY SERVICE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2722134
Information extracted from
Companies House records on
14th May 2005

# 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



| Ref: 2722134/15/42  |  | 13/07/05             |
|---|--|----------------------|
| nei. 2/22/34/15/42  | 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.     | 99-105 Argyle Street<br>Birkenhead<br>Wirral<br>CH41 6AD | 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 | 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  7487 Other business activities     | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |  | !                    |

Company Number - 2722134

# 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 "Amended details" column. | Name Elena FOWLER  Address Fron Fawr Llanfair Talhaiarn Abergele North Wales LL22 8DJ     | 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 Company Secretary must be notified on form 288a.   |   | UK Postcode  Date of change / /  Date Elena FOWLER  ceased to be secretary (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 Michael BLACKBURN  Address The Old Dairy 5 Wheelock Court Wheelock Cheshire CW11 4RD | 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  BROOK FARM HOUSE           |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 11/12/1959  Nationality British  Occupation Head Of Marketing               | CATCHPENNY LANE  LOWER WITHINGTON  CHESHIRE  UK Postcode S K.J.J. 9 D.G.  Date of birth//  Nationality  Occupation  Date of change//  Date Michael BLACKBURN ceased to be director (if applicable) |

| Company Number - 2722134 |  | Section 2: Details of Officers of the Company (continued)     |  |
|--------------------------|--|---|--|
|                          | r 1  | Current details   | Amended details  |
| >                        | Director If any of the details for this person are wrong, strike                                       | Name<br>Kathleen Ada DRUERY                                   | Name   |
|                          | them through and fill in the<br>correct details in the<br>"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 723B of the Companies Act 1985.  Address |
|                          |  | Date of birth 07/04/1954                                      |  |
|                          |  | Nationality British   | UK Postcode  |
|                          | Particulars of a new Director  | Haddiany Dittisti   | Date of birth / /  |
|                          | must be notified on form   | Occupation Director   | Nationality  |
|                          | 288a.  |   | Occupation   |
|                          |  |   | Date of change / /   |
|                          |  |   | Date Kathleen Ada DRUERY ceased to be director (if applicable)   |
| >                        | Director If any of the details for this  | Name<br>Jon FORSTER   | Name   |
|                          | person are wrong, strike them through and fiil in the correct details in the "Amended details" column. | Address 36 Old Farm Drive Codsall Staffordshire WV8 1GF       | 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 09/01/1961                                      | L  |
|                          |  | Nationality British   | UK Postcode  |
|                          | Particulars of a new Director  | Occupation Roule Manager                                      | Date of birth / /  |
|                          | must be notified on form<br>288a.  | Occupation Bank Manager                                       | Nationality  |
|                          | 2004.  |   | Occupation   |
|                          |  | !   | Date of change / /   |
|                          |  |   | Date Jon FORSTER ceased to be director (if applicable)   |
|                          |  |   | 11   |

| Company Number - 2722134  | Section 2: Details of Officers of the Com  |  |
|---|--|--|
|   | 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 Anthony Paul MITCHELL  Address 23 Park Valley The Park Nottingham NG7 1BS       | 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 09/08/1941   |  |
|   | Nationality British  | UK Postcode  |
| Particulars of a new Director must be notified on form  | Occupation Circuit Judge   | Date of birth//  |
| 288a.   |  |  |
|   |  |  |
|   |  | Date of change / / Date Anthony Paul MITCHELL 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 Guy MITCHELL  Address 4 Southwood Road St Michaels Liverpool Merseyside L17 7BQ | 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 |
|   |  | <u> </u>   |
|   | Date of birth 23/05/1950   | \  |
|   | Nationality British  | UK Postcode  |
| Particulars of a new Director   | Occupation Cafcass Practioner  | Date of birth / / /  |
| must be notified on form<br>288a.   | Octobalion Octobass Fractioner   | Nationality  |
| <del></del>   |  | Occupation   |
|   |  | Date of change / / /   |
|   |  | Date Guy MITCHELL ceased to be director (if applicable)  |
|   |  | /  |

|  | mpany Number - 2722134  | Section 2: Details of Officers of the Comp<br>Current details | Amended details   |
|--|---|---|---|
| >  | Director  If any of the details for this person are wrong, strike             | Name<br>Dr Matthew Michael OVERD                              | Name  |
|  | them through and fill in the correct details in the "Amended details" column. | Address Flat 16 29 Westbourne Terrace London W2 3UN           | 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 16/04/1976                                      |   |
|  |   | Nationality British   | UK Postcode   |
|  | Particulars of a new Director   |   | Date of birth   |
|  | must be notified on form<br>288a.   | Occupation Charity Manager                                    | Nationality   |
|  | 2004.   |   | Occupation  |
|  |   |   | Date of change / /  |
|  |   |   | Date Dr Matthew Michael OVERD ceased to be director (if applicable)   |
| person are wrong<br>them through and<br>correct details in | If any of the details for this  | Name<br>Ronald Ernest SYMINGTON                               | Name  |
|  | them through and fill in the correct details in the "Amended details" column. | Address<br>30 Brookside Walk<br>Radcliffe<br>Manchester       | 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.   |
|  |   | M26 4JT   | Address   |
|  |   |   |   |
|  |   |   |   |
| must   |   | Date of birth 18/01/1951                                      | -   |
|  |   | Nationality British   | UK Postcode   |
|  | Particulars of a new Director   | Occupation Clinical Manager (Nhs                              | Date of birth / / /   |
|  | must be notified on form<br>288a.   | o o o up a uo o o o o o o o o o o o o o o o o o               | - Ivadionality  |
|  |   |   | Occupation  |
|  |   |   | Date of change / / Date Ronald Ernest SYMINGTON   |
|  |   |   | ceased to be director (if applicable) $ \underline{i} \ \underline{\omega}_{1} \ \underline{\omega}_{2} \ \underline{\omega}_{1} \ \underline{2} \ \underline{0} \ \underline{0} \ \underline{\Upsilon} $ |

| Company 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   | Name Patrick Oliver WHEELER  | Name   |
| c                        | correct details in the<br>'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<br>must be notified on form   | Occupation Solicitor   | Date of birth/ /   |
|                          | 288a.   |  | Occupation   |
|                          |   |  | Date of change / /   |
|                          |   |  | Date Patrick Oliver WHEELER 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<br>Gareth Ifor WILLIAMS                                       | Name   |
|                          |   | Address 11 Hinderton Drive West Kirby Wirral Merseyside CH48 8BN   | 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 02/02/1955   | <u> </u>   |
|                          |   | Nationality British  | UK Postcode  |
|                          | Particulars of a new Director must be notified on form  | Occupation Education Officer                                       | Date of birth / /  |
|                          | 288a.   |  | Occupation   |
|                          |   |  | Date of change / /   |
|                          |   |  | Date Gareth Ifor WILLIAMS ceased to be director (if applicable)  |
|                          |   |  |  |

| Company Number - 2722134  |  | Section 2: Details of Officers of the Company (continued)                             |  |
|---|--|---|--|
|   | <u> </u>   | 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.  Particulars of a new Director must be notified on form 288a. | If any of the details for this<br>person are wrong, strike | Name<br>Dcotor Maureen Valerie WINN<br>OAKLEY   | Name   |
|   | correct details in the                                     | Address Poolhouse Barn Stoke Court Farm Stoke Pound Bromsgrove Worcestershire B60 3AU | 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 07/07/1950  |  |
|   |  | Nationality British   | UK Postcode  |
|   |  | Occupation Lawyer   | Date of birth / /  |
|   |  |   | 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

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

C- Fowler
(Director / Secretary)

Date 57 / 0で/5つのえ

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

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 2006** 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** 

ELENA FOWLER

Telephone number inc code

DX number if applicable

07 27 648 8300

Address

99-105 ARGYLE STREET

\_ 17.8.8.7

DX exchange

SIRKENHEAD WIRLAR

BIRKENHEAD

Postcode

CHU GAD