



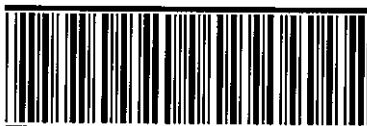
C O M P A N I E S H O U S E

Bar Elf
101 256

363s

Annual Return

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



A04 *AHBWK2V* 26
COMPANIES HOUSE 03/05/95

of company number 02814202

Y

company name

NATIONAL MISSING PERSONS HELPLINE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95
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
26	04	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 HERTFORD AVENUE
EAST SHEEN
LONDON
SW14 8EF

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.....

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

Register of members (See note 5)

02814202

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

The register is kept at

17 HERTFORD AVENUE
LONDON
SW14 8EF

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.

VERONICA ELAINE
QUIGLEY
7 HILLRISE CRESCENT
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9BW

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors (See note 7)

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

AUDREY ELAINE
BISHOP
22 HEADBOURNE WORTHY HOUSE
WINCHESTER
HAMPSHIRE SO23 7JG

Day Month Year

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Date of any change.

Date of Birth:- 15/10/40

Nat: BRITISH

Occ: RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

02814202

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

Particulars.

NATALIE
CUMMING
FREEMAN OF THE CITY OF LONDON
ZEAWMBE HOUSE
EAST ANSTEY
TIVERTON
DEVON EX16 9JU

Date of Birth:- 16/10/37

Nat:BRITISH

Occ:CARAVAN PARK PROPRIETOR

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.

SUSAN
MARSHALL MANIFOLD
30 BROADLANDS WAY
NEW MALDEN
SURREY KT3 6PW

Date of Birth:- 24/04/42

Nat:BRITISH

Occ:COMPANY SECRETARY

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
26	04	95

Date of resignation.

NOT RESIGNED.

WIMBLEDON CLINIC LIMITED

Particulars.

CAROLINE TERESA
MYLON
50A STEPHENDALE ROAD
FULHAM
LONDON
SW6 2PF

Date of Birth:- 27/05/48

Nat:BRITISH

Occ:FILM AND TELEVISIONPRODUCER &

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
26	04	95

Date of resignation.

MAGENTA FILMS LIMITED

Directors - continued

02814202

Particulars.

MARCUS
PLANTIN
89 EAST SHEEN AVENUE
LONDON
SW14 8AX

Date of Birth:- 23/10/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

INDEPENDANT TELEVISION ASSOCIATION
PURDENHOE LIMITED

Day Month Year

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Date of any change.

Particulars.

VERONICA ELAINE
QUIGLEY
7 HILLRISE CRESCENT
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9BW

Date of Birth:- 19/12/41

Nat:BRITISH

Occ:GRAPHOLOGIST

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 resignation.

NONE

Day Month Year

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Date of any change.

Particulars.

DAVID
WINN
SOUTH END HOUSE
MONTPELIER ROW
TWICKENHAM
TW1 2NQ

Date of Birth:- 10/08/94

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 resignation.

SEE SEPARATE SHEET

10.08.40

Directors - continued

02814202

Particulars.

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

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

Day	Month	Year

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.

Particulars.

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

Day	Month	Year

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.

Particulars.

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

Day	Month	Year

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.

Elective resolutions (See note 10)
(Private companies only)

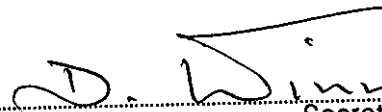
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

26/4/95

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

This return includes ONE continuation sheets.
(enter number)

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

H. A. BURTON

17 HERTFORD AVENUE

LONDON

Postcode SW14 8EF

NATIONAL MISSING PERSONS HELPLINE

D Winn Other Directorships

Archco-Rigidon Limited

Bulldog Tapes Limited

Denso (Australia) Pty Limited

Denso (New Zealand) Limited

Denso Incorporated

Denso International Pipeline Products Limited

Denso North America Inc

Denso South Africa (Pty) Limited

Eastbourne College (Incorp)

Protal UK Limited

Sprayglass International Limited

Sprayglass Limited

Winn & Coales (Australia) Pty Limited

Winn & Coales (Denso) Limited

Winn & Coales Broker-Sell Limited

Winn & Coales International Limited

Winn & Coales Southern Holdings (Pty) Limited