

— for the record — Company Name

BATH & NORTH EAST SOMERSET 363s Annual Return VOLUNTARY SERVICE

300896/15.

WOLLINGARY FIRSTY DELETE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2948107

> 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.

COMPANIES HOUSE

0277 07/01/05

Information extracted from
Companies House records on
3rd November 2004

Section 1: Company details

Ref: 2948107/15/42		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.	Westmorland House Westmorland Street Bath BA2 3HE	Address Green Park Stahon Green Park Road Bath UK Postcode BAL LJB	
>	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	Address 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 Lanty (company Innited by granutel)	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Godfrey Randall HALL	Name
them through and fill in the correct details in the "Amended details" column.	Address Chwech 6 The Firs Limpley Stoke Bath Wiltshire BA2 7GQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode / / Date of change / / Date Godfrey Randall HALL 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 Angela Elizabeth BAILEY	Name
	Address The Victoria School House Bath Henrietta Road BA2 6LU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 25/03/1947	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Regional Co Ordinator	Date of birth / /
		Occupation
		Date Angela Elizabeth BAILEY ceased to be director (if applicable)

Company Number - 2948107		Section 2: Details of Officers of the Com	
<u> </u>	Director	Current details Name	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 57 Rockliffe Road Bath BA2 6QW	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 birthy 29/10/1959	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Community Worker	Nationality
	288a.		Occupation
		1	Date of change / /
			Date Melanie CLARKE ceased to be director (if applicable) 02, 10,2003
>	Director If any of the details for this	Name Godfrey Randall HALL	Name
	if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Chwech 6 The Firs Limpley Stoke Bath Wiltshire BA2 7GQ	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 12/03/1946	
			LIK Dantanda
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Nurse	Nationality
	288a.		Occupation
			Date of change / /
		• •	Date Godfrey Randall HALL ceased to be director (if applicable)
	•		

Company Number - 2948107		Section 2: Details of Officers of the Company (continued)		
_	D'	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 John INWOOD Address 32 Gladstone Road Bath Avon BA2 5HL	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 05/03/1936 Nationality British Occupation Consellor	UK Postcode	
,	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 Derek James Thomas KENNED Address 9 Frederick Avenue Peasedown St. John Bath Avon BA2 8HZ	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 25/05/1935 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /	

Company Number - 2948107		Section 2: Details of Officers of the Company (continued)		
	Director If any of the details for this person are wrong, strike	Name Ben ROGERS	Amended details Name	
	them through and fill in the correct details in the "Amended details" column.	Address Flat 16 Nelson House Nelson Place West Bath Avon BA1 2BA	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 13/07/1966 Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Nil	Date of birth//	
			Occupation Date of change / / Date Ben ROGERS ceased to be	
			director (if applicable) 02, 10,2003	
	Director If any of the details for this	Name Shirley June STEEL	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Mandy Meadows Clapton Road, Midsamer Norton Bath BA3 2LP	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 12/07/1932 Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	ccupation Retired	Date of birth / / Nationality	
			Occupation	
			Date Shirley June STEEL ceased to be director (if applicable)	

Company Number - 2948107	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	Name Joan Ann TRAVIS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 268 Bloomfield Road Bath Banes BA2 2NZ	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 07/10/1939		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality Occupation	
		Date of change /	

Company Number - 2948107



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 complete 2 below.	e made up	date of thi	is annual return, please
1	Declaration			
				e correct as at the made-up-date 15.
	Signature (Director / S	Becretary)	4_	Date 29 , \$\psi 2 / 2 \colon C This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
☐ This AR is made up to 13/7/2004 If you are making this return up to an earlier date please give the date here			•	
			•	/ delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	iere:		earlier than 13th July 2005
		,	,	
4.	Where to send this form to:	form		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				mpany number written on the
С	ontact Address			
You Cor	u do not have to give any co npanies House to contact your rmation that you give will be	ou if there i	is a query	on the form. The contact
	ntact Name Lo Coupany Soc	relary	•	ne number <i>inc code</i>
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