

— for the record —

Company Name

YMCA GEORGE WILLIAMS COMPANY

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30**

Company Number 2978406

Information extracted from Companies House records on

list of activity codes.

26th September 2001

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.



A13 COMPANIES HOUSE

MOD EUZ 1343

Ref: 2978406/15/42		Current details	Amended details	
wrong, s and fill it		199 Freemasons Road Canning Town London E16 3PY	Address UK Postcode	
If any of wrong, s and fill ir	r of Members the details are trike them through the correct details mended details"	Address where the Register is he At Registered Office	Address UK Postcode	
Holders If any of wrong, s and fill in	r of Debenture the details are trike them through the correct details mended details"	Not Applicable	Address UK Postcode	
wrong, s and fill in		SIC Code Description 8021 General secondary education	SIC CODE Description	
princi "Ame	e enter additional pal activity code(s) in nded details" column. notes for guidance for			

Company Number - 2976406	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this	Name Frederick Charles SLATER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 19 Arden Vale Road		
	Knowle Solihull West Midlands		
		UK Postcode	
	B93 9NS	Date of change / /	
Particulars of a new Company Secretary must		Date Frederick Charles SLATER ceased to be secretary (if applicable)	
be notified on form 288.		/	
> Director If any of the details for this	Name Arkle BELL	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.			
		UK Postcode	
		Date of birth / / /	
	Date of birth 18/01/1949	Nationality	
	Nationality British	Occupation	
Particulars of a new Director	Occupation Youthwork Development Advisor	Date of change / / Date Arkle BELL ceased to be director	
must be notified on form 288.		(if appl cable)	
> Director If any of the details for this	Name Dr John Clyde Goodfellow BINFIELD OBE FSA	Name	
person are wrong, strike them through and fill in the correct details in the	:	Address	
"Amended details" column.	Address 22 Whiteley Wood Road		
	Sheffield South Yorkshire S11 7FE		
		UK Postcode	
		Date of birth / /	
	Date of birth 05/12/1940	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation University Reader	Date Dr John Clyde Goodfellow BINFIE_D OBE FSA ceased to be director (if applicable), 2 5 , 0 i 2 0 0 1	

Company Number - 2978406		Section 2: Details of Officers of the Company (continued) Current details Amended details		
<u> </u>	Director	Name	Name	
if p tf c	If any of the details for this	Franklin GEORGES		
	person are wrong, strike them through and fill in the	:	Address	
	correct details in the "Amended details" column.	Address	 	
		161 Mornington Road		
		Leytonstone London		
		E11 3DT		
			UK Postcode	
			Date of birth	
		Date of birth 02/08/1937	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director	Occupation Retired	Date Franklin GEORGES ceased to be	
	must be notified on form 288.		director (if applicable)	
-	Director	Name	Name	
	If any of the details for this	Professor Alan Malcolm HAY MA	Namo	
	person are wrong, strike	PHD	Address	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	8		
	Particulars of a new Director must be notified on form 288.	South Canterbury Road Canterbury	1	
		Kent		
		CT1 3LJ	UK Postcode	
		Date of birth 26/02/1942 Nationality British Occupation Vice Principal	Date of birth / /	
			Nationality	
			Occupation	
			Date of change / / /	
			Date Professor Alan Malcolm HAY MA	
			PHD ceased to be director (if applicable)	
<u> </u>	Director	Name Jean Irene HUTCHESON	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	
		Address		
		The Bower Farm House Hever Road		
		Hever Edenbridge		
		Kent		
		TN8 7LE	UK Postcode	
			Date of birth	
		Date of birth 14/09/1949	Nationality	
		Nationality British	Occupation	
		Occupation Barbara	Date of change / /	
	Particulars of a new Director	Occupation Partner	Date Jean Irene HUTCHESON ceased	
	must be notified on form 288.		to be director (if applicable)	
			/ /	

Company Number - 29784		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details " * **		
> Director If any of the details for t	Name his Anthony Vincent KIRWAN	Name		
person are wrong, strike		Address		
them through and fill in correct details in the		Audress		
"Amended details" colu	Address 70. 3 Crescent Way			
	London			
	SE4 1QL			
		UK Postcode		
	!	Date of birth		
	Date of birth 26/06/1948	Natior ality		
	Date of Diftil 26/06/1946			
	Nationality British	Occupation		
	Occumentian Educational	Date of change / /		
Particulars of a new Dire must be notified on form 288.	Consultant	Date Anthony Vincent KIRWAN ceased to be clirector (if applicable)		
> Director	Name	Name		
If any of the details for the	Dielegal Edward Mit DUDN	Name		
person are wrong, strike	:			
them through and fill in t	he	Address		
correct details in the "Amended details" colur	Address nn. 15 Gateside Place			
, minoria da	Kilbarchan			
	Johnstone	<u> </u>		
	Renfrewshire PA10 2LY	UK Postcode		
	PAIUZLY	Date of birth / /		
	Date of birth 10/07/1938	Nationality		
	Date of birth 10/07/1938			
	Nationality British	Occupation		
	Occupation University Lecturer	Date of change / /		
Particulars of a new Dire	ector	Date Flichard Edward MILBURN ceased		
must be notified on form 288.		to be d rector (if applicable)		
> Director	Name	Name		
If any of the details for the				
person are wrong, strike		Address		
them through and fill in to correct details in the	•	Address		
"Amended details" colum	Address nn. 59 Broadwalk			
	South Woodford			
	London			
	E18 2DN	UK Postcode		
		Date of birth		
	Date of birth 24/04/1941	Nationality		
	PAGE OF SHEET STATE TOTAL	Occupation		
	Nationality British	· ·		
	Occupation College Librarian	Date of change / /		
Particulars of a new Dire must be notified on form	ctor	Date Joan MURRELL ceased to be director (if applicable)		
288.		//		

Company Number - 2976406		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.	If any of the details for this	Name Elizabeth RAND-GRAVES	Name	
	them through and fill in the		Address	
		Address 61A Temple Road		
		Cricklewood		
		London NW2 6PN		
			UK Postcode	
			Date of birth / / /	
		Date of birth 03/06/1949	Nationality	
		Nationality British	Occupation	
		Occupation Youth Officer	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Youth Officer	Date Elizabeth RAND-GRAVES ceased to be director (if applicable)	
<u> </u>	Director If any of the details for this	Name Christopher David ROLES	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	128 Fox Lane London N13 4BA	L	
			UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form	Date of birth 08/02/1962 Nationality British Occupation Public Affairs Director	Nationality	
			Occupation	
			Date of change / / /	
			Date Christopher David ROLES ceased to be director (if applicable)	
>	<i>P88.</i> Director	Name Jeffrey Philip SALTER	/ /	
	If any of the details for this person are wrong, strike	osmoy i milp oacicit	Aller	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	52 Birkbeck Road		
		Mill Hill London		
		NW7 4AT		
			UK Postcode	
		Date of birth 28/02/1961	Date of birth / / Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Lecturer	Date Jeffrey Philip SALTER ceased to be director (if applicable)	
288.				

Company Number - 2978406		Section 2: Details of Officers of the Company (continued)		
_	Discoulation in the second sec	Current details	Amended details	
>	Director If any of the details for this	Name Patricia SEAMAN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
		88 Ansty Road		
		Wyken Coventry		
		CV2 3EW	UK Postcode	
			Date of birth	
		Bara of high porozuerz	Nationality	
		Date of birth 28/07/1957		
		Nationality British	Occupation	
		Occupation Community	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Educationworker	Date Patricia SEAMAN ceased to be director (if applicable)	
>	Director If any of the details for this	Name Frederick Charles SLATER	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	19 Arden Vale Road		
	Particulars of a new Director must be notified on form 288.	Knowle Solihull		
		West Midlands B93 9NS		
			UK Postcode	
			Date of birth//	
		Date of birth 13/10/1946 Nationality British Occupation Chartered Accountant	Nationality	
			Occupation	
			Date of change / /	
			Date Frederick Charles SLATER 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 Paul Michael SMILLIE	Name	
		!	Address	
		Address 15 French Weir Avenue		
		Taunton Somerset TA1 1XQ	:	
			UK Postcode	
			Date of birth/_//	
		Date of birth 05/03/1957	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Ymca Worker	Date Paul Michael SMILLIE ceased to be director (if applicable)	
		į	//	

Company Number - 2978406		Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director		Name	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.	Edward Stanley THOMAS	ivanie	
•				
_			Address	
		Address 7 Waldegrave Park		
		Twickenham		
		Middlesex		
		TW1 4TL	UK Postcode	
			Date of birth	
		Date of birth 19/12/1945	Nationality	
			Occupation	
		Nationality British		
		Occupation Director	Date of change / /	
Particulars o must be noti	of a new Director ified on form		Date Edward Stanley THOMAS ceased to be director (if applicable)	
288.	. <u> </u>		<u> </u>	
> Director If any of the	details for this	Name Noel John Patrick VALLEY	NOTE JOHN PATRICK VALLELY	
person are v		: :		
-	h and fill in the	:	Address	
correct deta	ııs ın tne letails" column.	Address 21 Lyttons Way		
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, who had a dotallo a dotalli.	Hoddesdon		
		Hertfordshire		
		EN11 9NH	UK Postcode	
			Date of birth	
		Date of birth 29/12/1949	Nationality	
		Nationality British Occupation Chief Executive	Occupation	
	Particulars of a new Director must be notified on form 288.			
			Date of change / /	
			Date Noel John Patrick VALLEY ceased to be director (if applicable)	
> Director		Name	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.	Harold Fred WHITE		
•			Address	
•		Address		
"Amended o		1 Gillison Close		
		Melling Carnforth		
		Lancashire		
		LA6 2RD	UK Postcode	
			Date of birth	
		Date of birth 06/06/1927	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Harold Fred WHITE 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		
₹	(shown at 2 below). I encl	ose the fili	al return are correct as at the made-up-date ng fee of £15.
	Signature WC (haku	Date 13 / 11 / 2001
	(Director / S	Secretary)	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		hole of the Annual Return and the 4 below.
2.	Date of this return		
∠	This AR is made up to 12/10/2001	-	e making this return up to an earlier date, ve the date here
		_	_//
		Note: The I	form must be delivered to CH within 28 days of this date
3.	Date of next return		
		nere:	n to a date earlier than 12th October 2002
		٠	_ / /
4.	Where to send this t	form	
_	Please return this form to: 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 fi reverse of the cheque?	iling fee w	ith the company number written on the
	Cheque 🗌 Postal Ord	der <u>▼</u>	Cneque / Postal Order Number
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addresse are any queries about this		person who should be contacted if
	ntact Name F C Slate later Johnstone	r Esq	Telephone number <i>inc code</i> 0 1 2 1 2 1 2 0 4 0 0
Address 3 Temple Row West Birmingham			DX number if applicable
			DX exchange
D	B 2 5 N Y		

Postcode