

— for the record ——
Company Name

16th April 2005

## **INQUEST CHARITABLE TRUST**

## 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3054853
Information extracted from
Companies House records on

- > 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



| Re          | ef: 3054853/15/42   | 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.     | Unit F10<br>89-93 Fonthill Road<br>London<br>N4 3JH          | 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     | 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 |
| <b>&gt;</b> | 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  8532 Social work without accommodation | SIC CODE Description |
| •           | 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 them through and fill in the correct details in the "Amended details" column. | Name Helen Francis SHAW  Address 107 Brixton Hill Court London SW2 1QZ | 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<br>Company Secretary must<br>be notified on form 288a.   |  | UK Postcode  Date of change / / Date Helen Francis SHAW  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 Dr Joanna BENNETT  Address 167 Nimrod Road London SW16 6TH        | 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<br>must be notified on form<br>288a.  | Date of birth 09/08/1956  Nationality British  Occupation Academic     | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Dr Joanna BENNETT ceased to be director (if applicable)  (3,04,2005                |

| Company Number - 3054853  | 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 David BERGMAN  Address 1 Elvaston Mews London SW7 5HY                 | 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 Directo<br>must be notified on form<br>288a.   | Date of birth 14/01/1965  Nationality British  Occupation Charity Director | 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 Louise CHRISTIAN  Address 22 Queen Elizabeths Walk London N16 0HX     | 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 |
| Particulars of a new Directo<br>must be notified on form<br>288a.   | Date of birth 22/05/1952  Nationality British  Occupation Solicitor        | UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /  |

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|              |  | Current details                | Amended details   |
|--------------|--|--------------------------------|---|
| >            | Director   | Name                           | Name  |
|              | If any of the details for this                         | Prof Penny GREEN               |   |
|              | person are wrong, strike                               |                                |   |
|              | them through and fill in the correct details in the    |                                | Tick this box if this address is a service                  |
|              | "Amended details" column.                              | Address<br>166E Albion Road    | address for the beneficiary of a                            |
|              | Amended detaile column.                                | London                         | Confidentiality Order granted under section 7236            |
|              |  | N197PT                         | of the Companies Act 1985.                                  |
|              |  |                                | Address   |
|              |  |                                | 166E ALBION ROAD  |
|              |  | j                              | LONDON  |
|              |  |                                | N16 9JS   |
|              |  | Date of birth 22/09/1957       | 1010 103  |
|              |  | Meticantity Assaultan Duitish  | UK Postcode NI 6 9J5  |
|              |  | Nationality Australian British | Date of birth   |
|              | Particulars of a new Director                          | Occupation Academic            |   |
|              | must be notified on form 288a.                         |                                | Nationality   |
|              | 2004.  |                                | Occupation  |
|              |  |                                | Date of change / /  |
|              |  |                                | Date Prof Penny GREEN ceased to be                          |
|              |  | į                              | director (if applicable)                                    |
|              |  | Į.                             | //  |
| <del>-</del> | Director   | Name                           | Name  |
|              | If any of the details for this                         | Adrienne JEMMOTT               |   |
|              | person are wrong, strike                               | \<br>\                         |   |
|              | them through and fill in the                           |                                | Tick this box if this address is a service                  |
|              | correct details in the "Amended details" column.       | Address<br>10 Lavenham Drive   | address for the beneficiary of a                            |
|              | Amended details column.                                | Reading                        | Confidentiality Order granted under section 723             |
|              |  | RG5 4PP                        | of the Companies Act 1985.                                  |
|              |  |                                | Address   |
|              |  |                                |   |
|              |  | 1                              |   |
|              |  |                                |   |
|              |  | Date of birth 29/08/1969       |   |
|              |  | Nationality British            | UK Postcode   |
|              | <b></b>  | Nationality British            | Date of birth   |
|              | Particulars of a new Director must be notified on form | Occupation Administrator       | Nationality   |
|              | 288a.  |                                |   |
|              |  |                                | Occupation  |
|              |  |                                | Date of change / /  |
|              |  |                                | Date Adrienne JEMMOTT ceased to be director (if applicable) |
|              |  | i<br>İ                         |   |
|              |  | İ                              | •   |
|              |  |                                |   |

| Company Number - 3054853  | Section 2: Details of Officers of the C<br>Current details               | ompany (continued) 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<br>Adam SAMPSON  Address 47 Sharsted Street London SE17 3TP         | 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<br>must be notified on form<br>288a.  | Date of birth 13/06/1960  Nationality British  Occupation Charity Worker | 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 William John SPENCE  Address 1 Darville Road London N16 / PT        | 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  LONDON |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 19/06/1957  Nationality Australian  Occupation Academic    | UK Postcode  |

| Company Number - 3054853  | 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 Revd Arlington TROTMAN BD  Address Bastille Court 2 Paris Garden London SE1 0ND        | 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                  |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 18/08/1949  Nationality British  Occupation Director                          | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Revd Arlington TROTMAN BD 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 Antony WARD LLB LLM BARRISTER  Address 52 Donnington Street Leicester LE2 000          | 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  THERINGTON ROAT  HULL |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 05/07/1957  Nationality British  Occupation University Lecturer               | UK Postcode HUG_ TJS  Date of birth/  Nationality  Occupation  Date of change//  Date Antony WARD LLB LLM  BARRISTER ceased to be director (if applicable)//                            |

Company Number - 3054853



## 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 (shown at 2 below). I end               |                                     | n are correct as at the made-up-date of £30.                                     |
|          | Signature (Director)  | Secretary)                          | Date 23, 25, 2005  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 |                                     | the Annual Return and the  |
| 2        | . Date of this return   | -                                   |  |
|          | This AR is made up to<br>10/5/2005                                    | If you are makin<br>please give the | g this return up to an earlier date,<br>date here                                |
|          |   | <u> </u>                            | _ /  |
|          |   | Note: The form mus                  | st be delivered to CH within 28 days of this date                                |
| 3        | . Date of next return   |                                     |  |
|          | If you wish to change you<br>please give the new date I               | here:                               | late earlier than 10th May 2006  |
|          |   |                                     |  |
| 4        | . Where to send this  |                                     |  |
| <u> </u> | Please return this form to:   |                                     |  |
|          | Registrar of Companies<br>Companies House                             |                                     | For members of the Hays Documer<br>Exchange service                              |
|          | Crown Way Cardiff CF14 3UZ  | OR                                  | DX 33050 Cardiff   |
|          | Have you enclosed the f reverse of the cheque?                        | iling fee with the                  | company number written on the  |
| O        | Contact Address   |                                     |  |
|          | <u></u>   | entact information                  | below, but if you do, it will help   |
| Co       |   | ou if there is a qu                 | ery on the form. The contact   |
| Со       | ntact Name  | Telep                               | phone number <i>inc code</i>   |
|          |   |                                     |  |
| Add      | dress   | DX n                                | umber <i>if applicable</i>   |
|          |   |                                     |  |
|          |   | DX e                                | xchange  |
|          |   |                                     |  |

Postcode