

— for the record —— Company Name

INTERNATIONAL NEPAL FELLOWSHIP

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

"Amended details" column. See notes for guidance for list of activity codes.

Company Number

3060972

Information extracted from Companies House records on

4th May 2002

## 363s Annual Return

032556-15

> 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: 3060972/15/42  | Current de                                       | etails                                   | Amended o            | 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.       | 69 Wentwork<br>Harborne<br>Birmingham<br>B17 9SS |  | Address  UK Postcode |             |
| Pegister of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.             | Address wh                                       | ere the Register is held                 | Address  UK Postcode | 9           |
| > 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 Applica                                      | able                                     | Address  UK Postcod  | e           |
| > 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  Herical practice activities | SIC CODE             | Description |
| > Please enter additional principal activity code(s) in   | 7  |  | ·                    |             |

|                          |   | Current details   | Amended details  |
|--------------------------|---|---|--|
| person are wrong, strike | If any of the details for this person are wrong, strike                             | Name<br>John REYNOLDS   | Name   |
|                          | them through and fill in the<br>correct details in the<br>"Amended details" column, | Address The Mission House 69 Wentworth Road Harborne Birmingham West Midlands B17 9SS | 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 288.  |   | UK Postcode  |
|                          |   |   | Date of change / /   |
|                          |   |   | Date John REYNOLDS ceased to be secretary (if applicable)  |
| >                        | Director  If any of the details for this person are wrong, strike                   | Name<br>John Stewart BRADLEY  | Name   |
|                          | them through and fill in the correct details in the "Amended details" column.       | Address<br>Oregon Avenue Road<br>Cobham<br>Surrey<br>KT11 3HW                         | 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 12/06/1935  |  |
|                          |   | Nationality British   | UK Postcode  |
|                          | Particulars of a new Director   | Occupation Retired  | Date of birth / /  |
|                          | must be notified on form 288.   | Occupation Hetiseu  | Nationality  |
|                          | 200.  |   | Occupation   |
|                          |   |   | Date of change / /   |
|                          |   |   | Date John Stewart BRADLEY ceased to be director (if applicable)  |
|                          |   |   | 11   |

| Company Number - 3060972  | Section 2: Details of Officers of the Com  Current details  | pany (continued)  Amended details  |
|---|---|--|
| > Director If any of the details for this   | Name<br>Robert Edward CRANSTON  | Name   |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | Address 32 Elizabeth Gardens Meysey Hampton Cirencester Gloucestershire GL7 5LP                   | 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 26/11/1953  |  |
|   | Nationality British   | UK Postcode  |
| Particulars of a new Director   |   | Date of birth / /  |
| must be notified on form 288.   | Occupation Structural Engineer  | Nationality  |
|   |   | Occupation   |
|   |   | Date of change / /   |
|   |   | Date Robert Edward CRANSTON ceased to be director (if applicable)  |
|   |   | 11   |
| > 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 Joyce Barbara GILL  Address Parkside Little Moor Queensbury Bradford West Yorkshire BD13 1DB | 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 10/08/1947  |  |
|   | Nationality British   | UK Postcode  |
| Particulars of a new Direct<br>must be notified on form   | Occupation Director   | Date of birth / _ / Nationality  |
| 288.  |   | Occupation   |
|   |   | Date of change 23 / 56 /200 1  |
|   |   | Date Joyce Barbara GILL ceased to be director (if applicable)  |

| Co            | mpany Number - 3060972  | Section 2: Details of Officers of the Cor<br>Current details                  | npany (continued)  Amended details   |
|---------------|---|---|--|
| <u> </u>      | Director If any of the details for this   | Name<br>David Charles HALPIN  | Name   |
|               | person are wrong, strike them through and fill in the correct details in the "Amended details" column.                                | Address<br>Coton Lodge Lichfield Road<br>Tamworth<br>Staffordshire<br>B79 7SH | 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 19/01/1954  |  |
|               |   | Nationality British   | UK Postcode  |
|               | Particulars of a new Director   | -   | Date of birth / /  |
|               | must be notified on form  | Occupation General Medical Practitioner                                       | Nationality  |
|               | 288.  | Fractitioner  | Occupation   |
|               |   | :   | Date of change / /   |
|               |   |   | Date David Charles HALPIN ceased to be director (if applicable)  |
|               |   | ·   |  |
| li<br>p<br>ti | 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 Reverend Anthony Robert LEIGHTON   | Name   |
|               |   | Address<br>Groby Vicarage Pymm Leys Lane<br>Groby<br>Leicester<br>LE6 0GZ     | 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 |
|               |   | i.  |  |
|               |   | Date of birth 26/05/1956  |  |
|               |   | Nationality British   | UK Postcode  |
|               | Particulars of a new Director   | Occupation Clark in Habr Andam  | Date of birth / /  |
|               | must be notified on form 288.   | Occupation Clerk in Holy Orders   | Nationality  |
|               | 200,  |   | Occupation   |
|               |   |   | Date of change / /   |
|               |   |   | Date Reverend Anthony Robert LEIGHTON ceased to be director (if applicable)  |

| Company Number - 3060972  | Section 2: Details of Officers of the Comp<br>Current details                                 | pany (continued) Amended details  |
|---|---|---|
| > Director If any of the details for this   | Name<br>Dr Sarah MEANLEY  | Name  |
| person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                                   | Address<br>371 Moat Road<br>Oldbury<br>West Midlands<br>B68 8EH                               | 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 03/12/1956  |   |
| Particulars of a new Director must be notified on form  | Nationality British  Occupation Prosthetist Orthotist   | UK Postcode Date of birth / / Nationality   |
| 288.  |   | Occupation  |
|   |   | Date of change / / Date Dr Sarah MEANLEY 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 Janet Mariel PARKER  Address Tudor Lodge Churchill Kidderminster Worcestershire DY10 3LX | 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 10/07/1944  |   |
|   | Nationality <b>British</b>  | UK Postcode   |
| Particulars of a new Director<br>must be notified on form   | Occupation Student  | Nationality   |
| 288.  |   | Occupation  |
|   |   | Date of change / /  |
|   |   | Date Janet Mariel PARKER ceased to be director (if applicable)  |
|   |   | //  |

| Company Number - 3060972                 |  | Section 2: Details of Officers of the<br>Current details             | Company (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 | Name<br>John Richard PUTMAN<br>Address                               | Tick this box if this address is a service address for the beneficiary of a  |
|  | "Amended details" column.  | 9 Ford Close<br>Ashford<br>Middlesex<br>TW15 3SP                     | Confidentiality Order granted under section 723B of the Companies Act 1985.  Address   |
|  |  | Date of birth 28/09/1944   |  |
|  |  | Nationality British  | UK Postcode  |
|  | Particulars of a new Director must be notified on form   | Occupation Bible Teacher   | Date of birth / _ / Nationality  |
|  | 288.   |  | Occupation   |
|  |  |  | Date of change / /   |
|  |  |  | Date John Richard PUTMAN ceased to be director (if applicable)   |
| If any o<br>person<br>them th<br>correct | Director If any of the details for this  | Name<br>Peter Richard Samuel ROWE                                    | Name   |
|  | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.      | Address<br>143 Valley Road<br>Sheffield<br>South Yorkshire<br>S8 9GB | 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 02/11/1967   |  |
|  |  | Nationality British  | UK Postcode  |
|  | Particulars of a new Director<br>must be notified on form<br>288.  | Occupation Project Manager   | Date of birth / / Nationality  |
|  |  |  | Occupation   |
|  |  |  | Date of change / /   |
|  |  |  | Date Peter Richard Samuel ROWE ceased to be director (if applicable)   |
|  |  |  | //   |

| Con | npàny Number - 3060972  | Section 2: Details of Officers of the Comp                          | any (continued) Amended details  |
|-----|---|---|--|
|     | Director<br>If any of the details for this  | Name<br>Elizabeth STONE   | Name   |
|     | person are wrong, strike<br>them through and fill in the<br>correct details in the<br>"Amended details" column.                       | Address<br>48 Bantock Way<br>Harborne<br>Birmingham<br>B17 0LX      | 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 25/07/1961  |  |
| •   | Particulars of a new Director must be notified on form  | Nationality British  Occupation General Practitioner                | UK Postcode / /  Date of birth / /  Nationality  |
|     | 288.  |   | Occupation   |
|     |   |   | Date of change / / /   |
|     |   |   | Date Elizabeth STONE ceased to be director (if applicable)   |
| _   | Dírector  | 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. | Alexander Lewis SWARBRICK   | Name   |
|     |   | Address<br>2 Powder Mill Lane<br>Tunbridge Wells<br>Kent<br>TN4 0DL | 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 04/01/1960  |  |
|     |   | Nationality British   | UK Postcode  |
|     | Particulars of a new Director must be notified on form 288.   | Occupation Personnel Manager  | Nationality  |
|     |   |   | Occupation   |
|     |   |   | Date of change / /   |
|     |   |   | Date Alexander Lewis SWARBRICK ceased to be director (if applicable)   |
|     |   |   | 11   |

| Company Number - 3060972   | 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<br>Asbjorn VORELAND                                  | Name   |  |
| them through and fill in the correct details in the "Amended details" column.  | Address<br>Po Box 5<br>Inf Pokhara<br>Kaski<br>Nepal      | 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 17/12/1938                                  |  |  |
|  | Nationality Norwegian                                     | UK Postcode  |  |
| Particulars of a new Director  | Occupation Director Inf Nepal                             | Date of birth//  |  |
| must be notified on form 288.  | •   | Nationality  |  |
| •  |   | Occupation   |  |
|  |   | Date of change / /   |  |
| Service of the servic |   | Date Asbjorn VORELAND ceased to be director (if applicable)  |  |
|  |   | 11   |  |
|  | •   |  |  |
| N.   |   |  |  |
| v  |   |  |  |
|  |   |  |  |

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## 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.

|    | Declaration   |   |
|----|---|---|
|    | confirm that the details in this annual r   | eturn are correct as at the made-up-date                      |
|    | (shown at 2 below). I enclose the sting   |   |
|    | Signature   | Date 11 / 26/22 02  |
|    | (Director / Secretary)  | This date must not be earlier than the return date at 2 below |
|    | What to do now  | return date at 2 below  |
|    | Complete this page then send the who declaration to the address shown at 4        |   |
| 2. | Date of this return   |   |
| _/ | · · · · · · · · · · · · · · · · · · ·   | naking this return up to an earlier date,<br>e the date here  |
|    |   | / /   |
|    | Note: The for   | m must be delivered to CH within 28 days of this date         |
| 3  | . Date of next return   | 44 (34)<br>2 (34)   |
| _  | If you wish to change your next return  | to a date earlier than 24th May 2003                          |
|    | please give the new date here:  |   |
|    |   | 1 1   |
| 4  | . Where to send this form   |   |
| 7  | Please return this form to:   |   |
|    | Registrar of Companies  | For members of the Hays Documen                               |
|    | Companies House Crown Way OR  | Exchange service DX 33050 Cardiff                             |
|    | Cardiff CF14 3UZ  | BA SOCO CAIGIII   |
|    | Have you enclosed the filing fee wi reverse of the cheque?                        | th the company number written on the                          |
|    | Cheque Z Postal Order =   | Cheque / Postal Order<br>Number                               |
|    | (Please complete as appropriate)  |   |
|    | Contact Address   | <b>高速</b> 。   |
|    | ou do not have to give any contact infor  |   |
|    | ompanies House to contact you if there formation that you give will be visible to | • •   |
| C  | ontact Name   | Telephone number inc code                                     |
| _  | JOHN LEYWOLDS   | 0151 451 8833   |
| A  | ddress  | DX number if applicable                                       |
|    | 9 WENTWORTH ROAD  |   |
| -  | 1 ARBURNE   | DX exchange   |
| 1  | Siami NAHAM   |   |
| F  | Postcode Bingges  |   |