

— for the record —— Company Name

AYLESBURY WOMEN'S AID

363s Annual Return

101528 15

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3155260

Information extracted from Companies House records on

18th December 2004

> 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



		CUMPANIES HOUSE 26/01/05
Ref: 3155260/15/42	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.	Po Box 85 11 Springfield Close Aylesbury Bucks HP21 8UA	UK Postcode HC20 &WA
> 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 11 Springfield Close Aylesbury Buckinghamshire HP21 8UD	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 8531 Social work with accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3155260

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for thi person are wrong, strike them through and fill in th correct details in the "Amended details" colum	e Address	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 mus be notified on form 288a.	t	UK Postcode Date of change / / Date Barbara Joan FIRTH ceased to be secretary (if applicable)
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	e Address	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 Dire must be notified on form 288a.	Date of birth 01/07/1952 Nationality British Occupation Education Welfare Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jane Elizabeth BOWLEY ceased to be director (if applicable)

Co	mpany Number - 3155260	Section 2: Details of Officers of the Comp	pany (continued)
	1	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 Grace DUCKWORTH Address 9 Irvine Drive Stoke Mandeville Aylesbury Buckinghamshire HP22 5UN	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 20/04/1940 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change Date Grace DUCKWORTH 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 Barbara Joan FIRTH Address 32 Stocklake Aylesbury Buckinghamshire HP20 1DA	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 10/08/1950	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Freelance Consultant	Date of birth Nationality Occupation Date of change / / Date Barbara Joan FIRTH ceased to be

CC	ompany Number - 3155260	Section 2: Details of Officers of the C	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Judith Claire SAMSON	Name
them throu correct de	them through and fill in the correct details in the "Amended details" column.	Address 38 Upper Hall Park Berkhamsted Hertfordshire HP4 2NP	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 16/09/1954	
		Madianalina Brita	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Social Work Consultant	Nationality
	288a.		Occupation
			Date of change / / /
			Date Judith Claire SAMSON ceased to be director (if applicable)
_	·		/ /
If a pe the	Director	Name Patricia Anne WALLACE	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 12 Beech Park Walters Ash High Wycombe Buckinghamshire HP14 4XL	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 29/04/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Health Visitor	Date of birth
	must be notified on form 288a.		Nationality
			Occupation
			Date of change / / /
			Date Patricia Anne WALLACE ceased to be director (if applicable)
			//

Company Number - 3155260	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	Name Hermione Phillipa Toni WARD	Name
them through and fill in the correct details in the "Amended details" column.	Address Upper Barn Farm Westcott Aylesbury Buckinghamshire HP18 0JX	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 08/03/1946	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
288a,		Occupation
		Date of change / /
		Date Hermione Phillipa Toni WARD ceased to be director (if applicable)

Company Number - 3155260



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.

	complete 2 below.		
21	Declaration		
	 		e correct as at the made-up-date 15.
	Signature (Director)	e tuth	Date 21,01,2005 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		Annual Return and the
2.	Date of this return		
☐ This AR is made up to 14/1/2005 If you are making this return up to an earlier date please give the date here		-	
		/	
		Note: The form must be	delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next return to a date earlier than 14th January 2006 please give the new date here:		•
		<u> </u>	/ <u></u>
4.	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with the co	mpany number written on the
С	ontact Address		
Cor info	u do not have to give any companies House to contact yourmation that you give will be nact Name	ou if there is a query e visible to searchers	
Ado	lress		ber <i>if applicable</i>
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Postcode