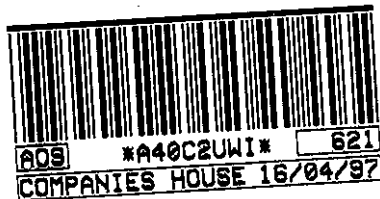




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed by the company.

The information printed below is taken from Companies House records as at 12/03/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
29	03	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.
WALKERGATE HOSPITAL
BENFIELD ROAD
WALKERGATE
NEWCASTLE UPON TYNE NE6 4QD

Principal business activities *(See note 4)*

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

Banc
100182
EIS

363s

Annual Return

of company number 03180463

A

company name

EAST END CARERS SUPPORT SCHEME

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

NORTH WING
HEATON LIBRARY
HEATON PARK VIEW
NEWCASTLE UPON TYNE NE6 5AH

8532

9304

9305

Care services, including domiciliary care.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WALTER
FRIZZLE
6 FREEMAN ROAD
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR NE7 7AH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEORGE
CHARLTON
9 ST LUKES ROAD
PERCY MAIN
NORTH SHIELDS
TYNE & WEAR NE29 6JE

Day Month Year

		15
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Date of any change.

Date of Birth:- 14/09/33

Nat: BRITISH

Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

TRUSTEE OF LEARNING DISABILITIES FEDERATION

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WALTER
FRIZZLE
6 FREEMAN ROAD
HIGH HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR NE7 7AH

Date of Birth:- 23/09/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CILLA MARIE
ISLES
6 FELLING HOUSE GARDENS
GATESHEAD
TYNE & WEAR NE10 0HD

Date of Birth:- 09/12/39

Nat:BRITISH

Occ:INFORMATION CENTRE ORGANISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

2	8	0	2	9	7
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Date of any change.

Day Month Year

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Date of resignation.

VOLUNTEER CO-ORDINATOR

Particulars.

MARY ELIZABETH
KELLY
25 THE DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4AH

Date of Birth:- 12/12/54

Nat:BRITISH

Occ:ADVICE WORKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SENIOR INFORMATION OFFICER (OFFICIALS FILE)

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARY ANNETTE
MCGLADE
3 PARK VILLAS
THE GREEN
WALLSEND
TYNE & WEAR NE28 7HW

Date of Birth:- 14/01/56
Nat:BRITISH
Occ:DEVELOPMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUSAN LOIS
UNDERWOOD
13 THE RIDGE WAY
KENTON
NEWCASTLE
NE3 4LP

Date of Birth:- 06/08/56
Nat:BRITISH
Occ:MUSEUM DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOROTHY
URWIN
1 STAMPLEY CLOSE HANOVER ESTATE
WINLATON
BLAYDON ON TYNE
TYNE & WEAR NE21 6EW

Date of Birth:- 06/11/49
Nat:BRITISH
Occ:CARERS SUPPORT DEVELOPMENT WOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Sue Loderwood
Secretary/Director *
*(delete as appropriate)

I enclose the fee of £ 15.

Date 14.4.97

Cheques should be made payable to **Companies House**.

This return includes None continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Alison Hunter, Director
North Wing
Heaton Library, Heaton Park View
Newcastle Postcode NE6 5AH

Telephone 0191 2762952 Ext