



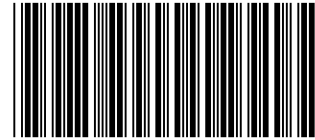
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHILDREN'S PROMISE**

*Company Number:* **03664126**



X3PHVVA6

*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **01/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WESTON HOUSE  
42 CURTAIN ROAD  
LONDON  
EC2A 3NH**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN MARTIN GRAHAM**

*Address:* **14 FOLLY CLOSE  
RADLETT  
HERTS WD7 8DR**

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*Director 1:*

*Name:* **DAME MARGARET BOOTH**  
*Date of Birth:* **11/09/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Address:* **15 WELLINGTON HOUSE  
ETON ROAD  
LONDON NW3 4BY**

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*Director 2:*

*Name:* **EMMA BRADLEY**  
*Date of Birth:* **25/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **EXTERNAL AFFAIRS  
DIRECTOR**

*Address:* **201 WOOD LANE  
LONDON W12 7TQ**

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*Director 3:*

*Name:* **MARTIN FIELD**  
*Date of Birth:* **09/01/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARITY EXECUTIVE**

*Address:* **40 ELM GROVE ROAD  
SALISBURY SP1 1JW**

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*Director 4:*

*Name:* **JUDITH MCNEILL**  
*Date of Birth:* **31/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **GRANTS DIRECTOR**

*Address:* **89 ALBERT EMBANKMENT  
LONDON SE1 7TP**

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*Director 5:*

*Name:* **LIZ MONKS**  
*Date of Birth:* **13/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR OF  
FUNDRAIS**

*Address:* **85 Highbury Park  
LONDON N5 1UD**

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*Director 6:*

*Name:* **ANDREW HOWARD MARTIN  
NEBEL**  
*Date of Birth:* **21/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING &  
COMMUNICATIONS MNG**

*Address:* **3 SANDRINGHAM COURT  
KING & QUEEN WHARF  
LONDON SE16 5SQ**

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*Director 7:*

*Name:* **GILES DOMINIC ST  
RICHARD PEGRAM**  
*Date of Birth:* **03/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF  
FUNDRAISING**

*Address:* **1 ALYN BANK  
LONDON N8 8AP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**