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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

3664126

Company Name in full

Children's Promise

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 1 1 2 1 9 9 9

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.

Day Month Year

0 1 1 2 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

MICHAEL HOUSE

47-67 BAKER STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1A 1DN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484.

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

ROBERT JOHN

Surname

IVENS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

77 LANGHAM ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TEDDINGTON

County / Region

MIDDLESEX

Postcode

TW11 9HG

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year					
	* Honours etc	OBE	Date of birth		2	4	0	1	1	9	4	7
	Forename(s)	ROGER										
	Surname	ALDRIDGE										
	Previous forename(s)											
	Previous surname(s)											
Address	THE ORCHARD, 33 HARCOURT ROAD											
	DORNEY REACH											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MAIDENHEAD										
	County / Region	BERKSHIRE					Postcode	SL6 0DT				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	DAME			Day	Month	Year					
	* Honours etc	DBE	Date of birth		1	1	0	9	1	9	3	3
	Forename(s)	MARGARET										
	Surname	BOOTH										
	Previous forename(s)											
	Previous surname(s)											
Address	15 WELLINGTON HOUSE, ETON ROAD											
	HAMPSTEAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON										
	County / Region						Postcode	NW3 4SY				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation												
Other directorships	See attached list											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		Date of birth							
			2	7	0	3	1	9	6	7
Forename(s)	NIELS									
Surname	DE VOS									
Previous forename(s)										
Previous surname										
Address	1 ABBESS COTTAGE, THE HEATH									
	HATFIELD HEATH									
	NR. BISHOPS STORTFORD									
Post town										
County / Region	HERTFORDSHIRE					Postcode	CM22 7EA			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	GENERAL MANAGER									
Other directorships	CHILDREN'S PROMISE TRADING LIMITED									

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS	Day	Month	Year					
	* Honours etc		Date of birth							
			2	9	0	4	1	9	5	2
Forename(s)	CLARA ELIZABETH MARY									
Surname	FREEMAN									
Previous forename(s)										
Previous surname										
Address	9 CONNAUGHT SQUARE									
	LONDON									
Post town										
County / Region						Postcode	W2 2HG			
Country	ENGLAND									
Nationality	BRITISH									
Business occupation	COMPANY DIRECTOR									
Other directorships	See attached list									

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 1 1 9 5 0
	Forename(s)	LIAM		
	Surname	KANE		
	Previous forename(s)			
	Previous surname			
Address		11 PETER'S STREET		
	Post town	ISLINGTON		
	County / Region	LONDON	Postcode	N1 8JD
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR		
	Other directorships	CHILDREN'S PROMISE TRADING LIMITED		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 3664126

Company Name Children's Promise

Directors Name ALDRIDGE ROGER

† Directors only.

† Other directorships

CHILDREN'S PROMISE TRADING LIMITED

COMMITTEE ON COMMERCE FOR DISTRIBUTION ON EUROPEAN COMMISSION

HEDGE END PARK LIMITED

JOVEN DEVELOPMENTS LIMITED

MARKS AND SPENCER (ISLE OF MAN) LIMITED

MARKS AND SPENCER P.L.C.

MARKS AND SPENCER PROPERTY DEVELOPMENTS LIMITED

MARKS AND SPENCER PROPERTY HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3664126

Company Name Children's Promise

Directors Name BOOTH MARGARET

† Directors only.

† Other directorships

APEX CHARITABLE TRUST LTD

CHILDREN'S PROMISE TRADING LIMITED

COMMUNITIES THAT CARE - UK LTD

NATIONAL FAMILY AND PARENTING INSTITUTE

THE PLACE TO BE

UK COLLEGE OF FAMILY MEDIATORS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3664126

Company Name Children's Promise

Directors Name FREEMAN CLARA ELIZABETH MARY

† Directors only.

† Other directorships

BUSINESS IN THE COMMUNITY : DEPUTY CHAIR

CHILDREN'S PROMISE TRADING LIMITED

FOCUS CENTRAL LONDON LIMITED

MARKS AND SPENCER P.L.C.

MARKS AND SPENCER PENSION TRUST LIMITED

MARKS AND SPENCER QUEST TRUSTEES LIMITED

OPPORTUNITY 2000 : CHAIR

ROFFEY PARK MANAGEMENT INSTITUTE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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

RG. Ivens

Date

30th November 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR R J IVENS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1A 1DN	
Tel 0171 268 3690	
DX number 41728	DX exchange MARYLEBONE 2



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3664126

Company Name in full

Children's Promise

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MARKS AND SPENCER P.L.C.
MICHAEL HOUSE, BAKER STREET, LONDON, W1A
1DN

£1 Ordinary

1

NEW MILLENNIUM EXPERIENCE CORPORATION LTD

£1 Ordinary

1