



Companies House

— for the record —

Company Name

THE GENESIS INITIATIVE LIMITED **363s Annual Return**

NW L5
002469

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3728244

Information extracted from
Companies House records on
21st February 2001

- > 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: 3728244/15/42

| | Current details | Amended details | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 7 Trebeck Street London W1Y 7RJ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table> | SIC Code | Description | 9133 | Other membership organisations | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 9133 | Other membership organisations | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Alan Michael CLEVERLY OBE Address 67 Iberian Way Camberley Surrey GU15 1LZ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Michael CLEVERLY OBE ceased to be secretary (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. Particulars of a new Director must be notified on form 288. | Name Stephen ALAMBRITIS Address 10 Woodland Way Morden Surrey SM4 4DS Date of birth 22/02/1957 Nationality British Occupation Lobbyist Employee | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen ALAMBRITIS 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. Particulars of a new Director must be notified on form 288. | Name Khalid AZIZ Address West Stratton Cottage West Stratton Winchester Hampshire SO21 3DR Date of birth 09/08/1953 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Khalid AZIZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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. Particulars of a new Director must be notified on form 288. | Name Alan Michael CLEVERLY OBE Address 67 Iberian Way Camberley Surrey GU15 1LZ Date of birth 15/09/1948 Nationality British Occupation Managing Director | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Michael CLEVERLY OBE 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. Particulars of a new Director must be notified on form 288. | Name Lord John Ambrose COPE OF BERKELEY PC Address 27 Daniel Street Bath Somerset BA2 6ND Date of birth 13/05/1937 Nationality British Occupation Member Of The House of Lords | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord John Ambrose COPE OF BERKELEY PC 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. Particulars of a new Director must be notified on form 288. | Name Brian Joseph Michael COTTER Address Belmont House Brinsea Road Congresbury Bristol BS19 5JS Date of birth 24/08/1936 Nationality British Occupation Member Of Parliament | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Joseph Michael COTTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name David Patrick DOYLE Address 28 Rue Pasteur Saint Cloud 92210 France Date of birth 02/06/1952 Nationality Irish Occupation European Policy Advisor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Patrick DOYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Christopher James FRASER Address 7 Millbank London SW1P 3JA Date of birth 25/10/1962 Nationality British Occupation Member Of Parliament | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher James FRASER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Colin Mulholland GIBSON Address Mare Hill House West Mare Lane Pulborough West Sussex RH20 2EA Date of birth 23/08/1929 Nationality British Occupation General Secretary Of An Associ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Mulholland GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Balram GIDOOMAL Address 14 The Causeway Sutton Surrey SM2 5RS Date of birth 23/12/1950 Nationality British Occupation Businessman | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Balram GIDOOMAL ceased to be director (if applicable) _____ / _____ / _____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Nicholas William Sean GOULDING TD MSC Address 3 Primrose Hill Cuddington Northwich Cheshire CW8 2TZ Date of birth 11/12/1960 Nationality British Occupation Head Of Policy The Forum Of Pr | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas William Sean GOULDING TD MSC ceased to be director (if applicable) _____ / _____ / _____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Lord Lyndon Henry Arthur HARRISON OF CHESTER Address 3 Newton Lane Chester Cheshire CH2 3RB Date of birth 28/09/1947 Nationality British Occupation Member Of The House of Lords | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Lyndon Henry Arthur HARRISON OF CHESTER ceased to be director (if applicable) _____ / _____ / _____ |

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Joseph MAY FCA ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Dr Marilyn Margaret ORCHARTON
ceased to be director (if applicable)

Name

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Kerry Patrick POLLARD MP JP
ceased to be director (if applicable)

— 221 / — 22 / 22222

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

Barry Walter PRICE OBE

Address

7 Pine Avenue
Camberley
Surrey
GU15 2LX

Date of birth 12/11/1942

Nationality British

Occupation Group Managing
Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Barry Walter PRICE OBE ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> 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

Lord Stuart Jeffrey RANDALL OF ST. BUDEAUX

Address

32 Northfield
Lightwater
Surrey
GU18 5YR

Date of birth 22/06/1938

Nationality British

Occupation Member Of The
House of Lords

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lord Stuart Jeffrey RANDALL OF
ST. BUDEAUX ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

> 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

Yvonne THOMPSON

Address

Royal Herbert Pavilion Shooters
Hill
London
SE18 4PS

Date of birth 15/04/1955

Nationality British

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Yvonne THOMPSON ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.



Companies House
— for the record —

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.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

15 / 03 / 2001

(Director / Secretary)

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **8/3/2001** 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 **8th March 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

002469

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Alan Cleverly OBE

Telephone number inc code

01276 452010

Address

Curzen House Church Road

DX number if applicable

Windlesham

DX exchange

Surrey

Postcode

GU20 6BH