

000603/30



Company Name  
**INTERNATIONAL LONGEVITY  
CENTRE - UK**

# 363s Annual Return

3

Company Type  
**Private Company Limited By  
Guarantee Exempt Under Sect 30**  
Company Number  
**3798902**  
Information extracted from  
Companies House records on  
**22nd June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

## Section 1: Company details

WEDNESDAY



A23 \*ARK5WRJW\* 570  
25/07/2007  
COMPANIES HOUSE

Ref 3798902/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>22-26 Albert Embankment London SE1 7TJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b> <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>David Nigel POLLARD</b>  <b>Address</b> <b>55 Colebrooke Row</b> <b>Islington</b> <b>London</b> <b>N1 8AF</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Nigel POLLARD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Charles William Manning CARTER</b>  <b>Address</b> <b>Old Bridge Inn</b> <b>The Street Chilmark</b> <b>Salisbury</b> <b>Wiltshire</b> <b>SP3 5AU</b>  <b>Date of Birth</b> 14/05/1951 <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles William Manning CARTER</b> <b>ceased to be director (if applicable)</b> 21, 01, 2007

		Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>Frances Constantine HUNT</div>	<div>Name</div> <div></div>	
	<div>Address</div> <div>Arosfa</div> <div>Llanrhaeadr Ym Mochnant Powis</div> <div>Oswestry</div> <div>Shropshire</div> <div>SY10 0SL</div>	<div><input type="checkbox"/> 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</div> <div>Address</div> <div></div> <div></div> <div></div>	
	<div>Date of birth</div> <div>03/09/1946</div>	<div>UK Postcode</div> <div>  </div> <div>Date of birth</div> <div>  /  /  </div>	
	<div>Nationality</div> <div>British</div>	<div>Nationality</div> <div></div>	
	<div>Occupation</div> <div>Charity Director</div>	<div>Occupation</div> <div></div>	
		<div>Date of change</div> <div>  /  /  </div>	
		<div>Date</div> <div>Frances Constantine HUNT</div> <div>ceased to be director (if applicable)</div> <div>31, 01, 2007</div>	
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div>Name</div> <div>Thomas Burton Loram KIRKWOOD</div>	<div>Name</div> <div></div>	
	<div>Address</div> <div>Roughlees</div> <div>Ewesley</div> <div>Morpeth</div> <div>Northumberland</div> <div>NE61 4PH</div>	<div><input type="checkbox"/> 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</div> <div>Address</div> <div></div> <div></div> <div></div>	
	<div>Date of birth</div> <div>06/07/1951</div>	<div>UK Postcode</div> <div>  </div> <div>Date of birth</div> <div>  /  /  </div>	
	<div>Nationality</div> <div>British</div>	<div>Nationality</div> <div></div>	
	<div>Occupation</div> <div>University Professor</div>	<div>Occupation</div> <div></div>	
		<div>Date of change</div> <div>  /  /  </div>	
		<div>Date</div> <div>Thomas Burton Loram</div> <div>KIRKWOOD</div> <div>ceased to be director (if applicable)</div> <div>  /  /  </div>	

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	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Roger Leonard PASHLEY</b></p> <p><b>Address</b>  <b>111 Brox Road</b>  <b>Ottershaw</b>  <b>Chertsey</b>  <b>Surrey</b>  <b>KT16 0LG</b></p> <p><b>Date of birth</b> 27/06/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roger Leonard PASHLEY ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David Nigel POLLARD</b></p> <p><b>Address</b>  <b>55 Colebrooke Row</b>  <b>Islington</b>  <b>London</b>  <b>N1 8AF</b></p> <p><b>Date of birth</b> 30/08/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Nigel POLLARD ceased to be director (if applicable)                                           _ _ / _ _ / _ _ _ _</p>

**> 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 288a*

**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 £30

Signature

J. Pollard  
(Director / Secretary)

Date

24/07/07

*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 **30/6/2007** 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 **30th June 2008** 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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_