000663/30

363s Annual Return



Company Type

CENTRE - UK

Company Name

Private Company Limited By Guarantee Exempt Under Sect 30

INTERNATIONAL LONGEVITY

Company Number 3798902

Information extracted from Companies House records on

22nd June 2007

03/07

> 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" columns

> Please complete in black ink a

Section 1: Company details



A23 25/07/2007 COMPANIES HOUSE

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22rid Julie 2007		COMPANIES HOUSE
Ref 3798902/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	22-26 Albert Embankment London SE1 7TJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3798902 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	Name David Nigel POLLARD Address 55 Colebrooke Row Islington London N1 8AF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
_>	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 Charles William Manning CARTER Address Old Bridge Inn The Street Chilmark Salisbury Wiltshire SP3 5AU Date of birth 14/05/1951	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Charles William Manning CARTER ceased to be director (if applicable)

Co	mpany Number - 3798902	Section 2 Details of Officers of the Cor Current details	mpany (continued) 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 Frances Constantine HUNT Address Arosfa Llanrhaeadr Ym Mochnant Powis Oswestry Shropshire SY10 0SL	Name 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 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 03/09/1946 Nationality British Occupation Charity Director	UK Postcode Date of birth Nationality Occupation Date of change Date Frances Constantine HUNT ceased to be director (if applicable) 3 L / QL / 2007
- >	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 Thomas Burton Loram KIRKWOO Address Roughlees Ewesley Morpeth Northumberland NE61 4PH	Name
	Particulars of a new Director must be notified on form 288a	Date of birth 06/07/1951 Nationality British Occupation University Professor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Thomas Burton Loram KIRKWOOD ceased to be director (if applicable)

mpany Number - 3798902	Section 2 Details of Officers of the Company (continued)		
	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 Richard Henry MARROITT Address Field House Lasborough Tetbury Gloucestershire GL8 8UF	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 Address	
	Date of birth 02/05/1937		
Particulars of a new Director	Nationality British Occupation Retired	UK Postcode	
must be notified on form 288a	,	Nationality Cocupation	
		Date of change / / Date Richard Henry MARROITT ceased to be director (if applicable)	
If any of the details for this	Name Sarah NEWTON	Name	
them through and fill in the correct details in the "Amended details" column	Address 3 North View Wimbledon Common London	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	
	SW19 4UJ	Address	
	Date of birth 19/07/1961	<u> </u>	
Particulars of a naw Director	Nationality British	UK Postcode LLL LLL Date of birth LL/LL/LLL	
must be notified on form 288a	Occupation None	Nationality Occupation Date of change / / Date Sarah NEWTON ceased to be director (if applicable)	
	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 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	Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Current details Name Richard Henry MARROITT Address Field House Lasborough Tetbury Gloucestershire GL8 8UF Date of birth 02/05/1937 Nationality British Occupation None	

Company Number - 3798902		Section 2 Details of Officers of the Company (continued)		
		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 Roger Leonard PASHLEY Address 111 Brox Road Ottershaw Chertsey Surrey KT16 0LG	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 Address	
		Date of birth 27/06/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Retired	Nationality	
	288a		Occupation	
			Date of change / / /	
			Date Roger Leonard PASHLEY ceased to be director (if applicable)	
_				
>	Director If any of the details for this person are wrong, strike	Name David Nigel POLLARD	Name	
	them through and fill in the correct details in the "Amended details" column	Address 55 Colebrooke Row Islington London	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	
		N1 8AF	Address	
		Date of birth 30/08/1956		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Solicitor	Date of birth / /	
	must be notified on form 288a		Nationality	
	2000		Occupation	
			Date of change / /	
			Date David Nigel POLLARD ceased to be director (if applicable)	
			//	

		Current details	Amended details
>	Director If any of the details for this	Name Ian Bremner PURVIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address The Allars Jedburgh Roxburghshire TD8 6NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
		Date of birth 28/09/1933	
			UK Postcode
	Destruction of a mass Description	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Barrister At Law	Nationality
	288a		Occupation
			Date of change / /
			Date Ian Bremner PURVIS ceased to be director (if applicable)
			L L / L L / L L L
>	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 John Bryan WYBREW Address Langhurst Lodkin Hill Hascombe Godalming Surrey GU8 4JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address
		Date of birth 28/10/1941	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Director	Date of birth / / /
	must be notified on form 288a	Occupation Company Director	Nationality
	2004		Occupation
			Date of change / /
			Date John Bryan WYBREW ceased to be director (if applicable)
			<u> </u>

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 i (shown at 2 below) I end			the made-up-date
Signature ()		Date) J.	07,07.
(Director /	Secretary)		t not be earlier than the
Mhat ta da nous		return date at	
What to do now Complete this page then declaration to the addres		e Annual Return	and the
2. Date of this return			
☐ This AR is made up to 30/6/2007	If you are making the please give the da	-	an earlier date,
	/ 	/	
	Note The form must b	e delivered to CH w	uthin 28 days of this date
3. Date of next return			
☐ If you wish to change you	ır next return to a dat	e earlier than 30	th June 2008
please give the new date			
		. ,	
4. Where to send this	form		
Please return this form to)		
	trar of Companies		For members of the Hays Document
•	oanies House n Way	OR	Exchange service DX 33050 Cardiff
	ff CF14 3UZ		BACCOCC Caram
Have you enclosed the	filing fee with the co		r written on the
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