

Companies House

— for the record —— Company Name

HEREFORDSHIRE WOMEN'S AID

363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3837084

Information extracted from Companies House records on

14th August 2004

- > 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



A55 COMPANIES HOUSE 0597 16/09/04

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Ref: 3837084/15/42	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.	The Fred Bulmer Centre Wall Street Hereford Herefordshire HR4 9HP	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	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.		

	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 Mary Ann THOMAS Address 1 Geoffrey Avenue Hereford Herefordshire HR1 1BZ	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Mary Ann THOMAS 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.	Name Catherine EBURNE Address Moss Cottage Stoke Prior Leominster Herefordshire HR6 0LQ	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 07/05/1964 Nationality British Occupation Volunteer Bureau Co-Ordinator	UK Postcode Date of birth Nationality Occupation Date of change / / Date Catherine EBURNE ceased to be director (if applicable)

Company Number - 3837084	Section 2: Details of Officers of the Com	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	Name Lyn Jean HAZEL	Name		
them through and fill in the correct details in the "Amended details" column.	Address Yew Tree Cottage Brierley Leominster Herefordshire HR6 0NU	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 05/11/1943			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Social Worker	UK Postcode		
> Director If any of the details for this person are wrong, strike	Name Linda MADEN	Name 		
them through and fill in the correct details in the "Amended details" column.	Address Castle Glen Little Birch Hereford Herefordshire HR2 8BB	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 10/03/1952 Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Social Care Manager	Date of birth / /		
288a.		Occupation		
	•	Date of change / /		
		Date Linda MADEN ceased to be director (if applicable)		
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Сог	npany Number - 3837084	Section 2: Details of Officers of the	
_	Divostor	Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Carol SWART	Name
t/ c	person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Address 2 Dean Pool Cottages Kingstone Hereford Herefordshire HR2 9ES	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 19/06/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Teacher	Nationality
	288a.		Occupation
			Date of change / /
			Date Carol SWART 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.	Name Breda THOMAS Address Brook Cottage Dorstone Herefordshire HR3 6AB	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 03/09/1943	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation None	Date of birth
	must be notified on form 288a.	Occupation None	Nationality
	£00a.		Occupation
			Date of change / / /
			Date Breda THOMAS ceased to be director (if applicable)

Company Number - 3837084		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Mary Ann THOMAS	Name
the co. "Al Pa mu	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Geoffrey Avenue Hereford Herefordshire HR1 1BZ	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
		Date of birth 13/08/1951	
		Nationality British Occupation Social Worker Manager	UK Postcode
	Particulars of a new Director must be notified on form 288a.		•
			Date Mary Ann THOMAS ceased to be director (if applicable)



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.

	<u></u>		
1.	Declaration		
	I confirm that the details in (shown at 2 below). I enclose		urn are correct as at the made-up-date e of £15.
	Signature MAT		Date 07/09/2004
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
			of the Annual Return and the low.
2	. Date of this return		
☐ This AR is made up to 7/9/2004 If you are making this return up to an ear please give the date here		- ·	
			/
		Note: The form t	nust 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 7th Se 2005 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 reverse of the cheque?	filing fee with	the company number written on the
(Contact Address		
			ion below, but if you do, it will help
	ompanies House to contact formation that you give will b	-	query on the form. The contact
	ormation that you give will t ontact Name		elephone number <i>inc code</i>

JANET FRANCES	OLY32 356146_
Address	DX number if applicable
HEREFORDSITURE WOHEN'S AID	
P.O. Box 74	DX exchange
HEREFORD	<u> </u>
Postcode HR4_9WB	