

— for the record —— Company Name

TRADE BASE TRUST

N/m F/T 000297/15

363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3858558
Information extracted from
Companies House records on
13th March 2004

Section 1: Company details



A55 COMPANIES HOUSE 26/03/0

Ref: 3858558/16/46	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 Old Library Firth Park Road Sheffield South Yorkshire S5 6WS	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 9133 Other membership organisations 3720 Recycling non-metal waste & scrap 8042 Adult and other education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	9272 Other recreational activities nec	<u></u>

Company Number - 3858558	Se	Section 2: Details of Officers of The Company (A)		
	>	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.		
	>	> Please copy this page if there is not enough space to enter all the company's officers.		
		Details of Officers		
> Company Secretary				

	Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	AFADREA JOY HARDY
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
	Trouse.	Address (Usual Residential)	79 BECK ROAD SHIREGREEN SHEFFIELD
		UK Postcode	S5_ QGD
>	Director Please enter the details requested.	Forenames	
		Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	L
		(Usual Residential)	
		UK Postcode	
		Date of birth	L_// Nationality
		Business Occupation	

Company Number - 3858558

Section 2: Details of Officers of the Company

) T	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 Evelyn BUTTERWORTH Address 47 Addison Road Sheffield South Yorkshire S5 6WE Date of birth 07/02/1921	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 439 Longley Hall Roa Longley Estate Sheffiold
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode S. 5 Z. E.A Date of birth / / Nationality
> 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 Elizabeth FARRELL Address 6 Hamilton Road Sheffield South Yorkshire S5 6WH	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 03/05/1959 Nationality British Occupation Support Worker	UK Postcode Date of birth Nationality Occupation Date of change / / Date Elizabeth FARRELL ceased to be director (if applicable)

ompany Number - 3858558	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details *	
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 Antwan GARCIA CATTY Address 33 Goddard Hall Road Sheffield South Yorkshire S5 7AP	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 13/04/1969		
Particulars of a new Director must be notified on form 288a.	Nationality Jamaican Occupation Student	UK Postcode	
Director If any of the details for this	Name Alan Stanley LAW	Date Antwan GARCIA CATTY ceased to be director (if applicable) Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 St Helen Road Deepcar Sheffield South Yorkshire S36 2TQ	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 18/04/1946		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288a.	Occupation Postman	Nationality Occupation Date of change / / Date Alan Stanley LAW ceased to be director (if applicable)	

Company: Number - 3858558	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 June MOHAMED Address 4 West Quadrant Firth Park Sheffield South Yorkshire S5 6QE	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 09/06/1946 Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Housewife	Date of birth / / Nationality	
		Occupation Date of change / / Date June MOHAMED 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 Betty SMALLEY Address 9 Firshill Close Sheffield South Yorkshire S4 7BL	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 16/09/1930 Nationality British Occupation Retired	UK Postcode	

Company Number - 3858558		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 Carol THOMAS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 54 Old Retford Road Sheffield South Yorkshire S13 9QZ	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 22/11/1969	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Q	Date of birth / /
		Occupation Volunteer	Nationality
			Occupation
			Date of change / /
			Date Carol 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.

1. Declaration		
☐ I confirm that the details in (shown at 2 below). I end	n this annual re lose the filing fe	turn are correct as at the made-up-date ee of £15. fee Submitted 20-11-03
Signature Atta	North Secretary)	Date 23 / 03 / 2004 This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the address		of the Annual Return and the elow.
2. Date of this return		
☐ This AR is made up to 13/10/2003	If you are making this return up to an earlier date, please give the date here \$\lambda \mathbb{8} / \mathcal{9} \mathcal{0} \mathcal{3}\$	
	Note: The form i	must be delivered to CH within 28 days of this date
3. Date of next return		
	here:	a date earlier than 13th October 2004
4. Where to send this ☐ 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 f reverse of the cheque?	iling fee with t	he company number written on the
Contact Address		
	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Contact Name	Те	elephone number <i>inc code</i>
1	L	
Address	D	X number <i>if applicable</i>
<u> </u>	D>	K exchange
Postcode	:	