

Companies House

---- for the record -----Company Name

CHILTERN CITIZENS ADVICE BUREAU LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

3892921Information extracted from Companies House records on

27th November 2001

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.

NWEST 600657

> Please use black pen and write in capitals.

Section 1: Company details



A03 COMPANIES HOUSE 0289 15/12/01

Re	ef: 3892921/15/42	Current o	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.	5 Market S Chesham Buckingha	quare mshire HP5 1HG	Address UK Postcod	le
>	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 w	here the Register is held red Office	Address UK Postcod	le
>	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 Applic	able	Address UK Postcod	ie
>	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 9305	Description Other service 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 - 3892921

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	Name Ian Maicolm BULLOCK Address 11 The Willows Amersham Buckinghamshire HP6 5NT	Name Address UK Postcode Date of change / / Date Ian Malcolm BULLOCK 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 Patrick Stephen Ftizgerald ARBUTHNOT Address Ivy Cottage Plantation Road Amersham	Name
		Buckinghamshire HP6 6HL Date of birth 24/05/1936	UK Postcode
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired	Occupation Date of change / / Date Patrick Stephen Ftizgerald ARBUTHNOT 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 Ian Malcolm BULLOCK Address 11 The Willows Amersham Buckinghamshire HP6 5NT Date of birth 02/08/1932 Nationality British	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Ian Malcolm BULLOCK ceased to be director (if applicable)

Cc	ompany Number - 3892921	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this	Name Terry Keith CARTER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		Address 23 Buckingham Road	
		Aylesbury Buckinghamshire	
		HP19 9PT	UK Postcode
			Date of birth
		Date of birth 31/07/1957	Nationality
		Date of Birtin 31/0//1937	; !
		Nationality British	Occupation
		Occupation Trading Standards	Date of change / /
	Particulars of a new Director must be notified on form 288.	Officer	Date Terry Keith CARTER ceased to be director (if applicable)
> Direct If any perso them	Director If any of the details for this	Name Mollie Eileen DIXON	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Park View House	
		16 Park Road	
		Chesham Buckinghamshire	
		HP5 2JH	UK Postcode
			Date of birth
		Date of birth 28/07/1936	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Housewife/Secretary	Date Mollie Eileen DIXON ceased to be director (if applicable)
_	288.	N.	N
>	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 James GODRICH	Name
		Address	Address
		Fourth House Witheridge Lane	
		Knotty Green	
		Bucks	UK Postcode
			Date of birth
		Date of birth 19/11/1945	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired	Date James GODRICH ceased to be director (if applicable)
	288.		

Company Number - 3892921		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Peter Michael GROSSET	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 12 Aston Park		
		Aston Rowant	<u> </u>	
		Watlington		
		Oxfordshire	UK Postcode	
		OX49 5SW		
		Date of birth 07/05/1943	Nationality	
		Nationality British Occupation Retired	Occupation	
			Date of change / /	
	Particulars of a new Director		Date Peter Michael GROSSET ceased	
	must be notified on form 288.		to be director (if applicable)	
>	Director If any of the details for this	Name Patricia Rose LINDSLEY	Name	
	person are wrong, strike		Address	
	them through and fill in the correct details in the	A status	Address	
	"Amended details" column.	Address 4 Brushwood Road		
		Chesham		
		Buckinghamshire		
		HP5 3DW	UK Postcode	
			Date of birth / /	
		Date of birth 04/09/1940	Nationality	
		54.6 01 5.1.1.1 04,00, 1040	Occupation	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retired Solicitor	'	
			Date of change / / /	
			Date Patricia Rose LINDSLEY 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 Virginia Joan MAUNDER	Name	
			Address	
		Address Three Hollies		
		Nicol Road	· · · · · · · · · · · · · · · · · · ·	
		Chalfont St Peter		
		Buckinghamshire SL9 9LS	UK Postcode	
		010 010	Date of birth / /	
		Date of birth 26/09/1946	Nationality	
		Date 01 pirtit 20/03/1940		
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Teacher Osted	Date of change / /	
		Inspector	Date Virginia Joan MAUNDER ceased to be director (if applicable)	
			//	

Company Number - 3892921		Section 2: Details of Officers of the Company (continued) Current details Amended details	
' >	Director	Name	Name
	If any of the details for this person are wrong, strike	Valerie Joyce MILES	·
	them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		30 Fair Leas	
		Chesham Buckinghamshire HP5 2QW	
			UK Postcode
			Date of birth
		Date of birth 20/11/1940	Nationality
	•	Nationality British Occupation Housewife	Occupation
			Date of change / /
	Particulars of a new Director		Date Valerie Joyce MILES ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name Azmat NISA	Name
	person are wrong, strike		
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 61 Penyston Boad	
	Particulars of a new Director	Maidenhead	
		Berkshire SL6 6ED	
		326 650	UK Postcode
			Date of birth / /
		Date of birth 27/03/1965	Nationality
		Nationality British Occupation Solicitor	Occupation
			Date of change / /
			Date Azmat NISA ceased to be director
	must be notified on form		(if applicable)
_	288.		
>	Director If any of the details for this	Name Vernon Alan PASSMORE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		19 Darlington Close	
		Amersham	
		Buckinghamshire HP6 5AD	
			UK Postcode
			Date of birth//
		Date of birth 27/08/1935	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired Bank Manager	Date Vernon Alan PASSMORE ceased to be director (if applicable)
	288.		//

C	ompany Number - 3892921	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
>	Director If any of the details for this	Name David Ernest RAFFERTY BSC	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 76 Saint Nicholas Close Amersham	
		Buckinghamshire HP7 9NP	UK Postcode
			Date of birth
		Date of birth 17/12/1951	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Chemist	Date David Ernest RAFFERTY BSC ceased to be director (if applicable)
>	Director If any of the details for this	Name Paul Richardson SMITH LLB	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column. Particulars of a new Director must be notified on form 288.	The Well House Rectory Hill Amersham Buckinghamshire HP7 0BT Date of birth 10/02/1948 Nationality British Occupation Solicitor	
			UK Postcode
			Date of birth
			Nationality
			Occupation
			Date of change / /
			Date Paul Richardson SMITH LLB ceased to be director (if applicable)
>	Director If any of the details for this	Name Edward Denis TAMKIN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address	
		21 Hampden Avenue Chesham	
		Buckinghamshire	
		HP5 2HL	UK Postcode
		1	Date of birth / /
		Date of birth 31/12/1948	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Social Worker	Date Edward Denis TAMKIN ceased to be director (if applicable)
	288.		/ /

Company Number - 3892921	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Jack Lance WALTON	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 24 Lollards Close Amersham Buckinghamshire HP6 5JL		
		UK Postcode	
		Date of birth / / /	
	Date of birth 27/02/1926	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Retired	Date Jack Lance WALTON ceased to be director (if applicable)	

288.



— 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 Director (Secretary)

Date 14 / 12 / 200 L

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 13/12/2001

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 13th December 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 000657

(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

CHILTERN

COLA CARVEY

Telephone number inc code

DX number if applicable

01 494 774748

Address

C 1 2

70

SOUDE

23165

DX exchange

Postcode

1P5 1HG