

 for the record —— Company Name **FRESHWINDS**

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 3936089 Information extracted from Companies House records on 16th April 2003

Section 1: Company details



| Ref: 3936089/15/42 | | 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. | Freshwinds House 22 George Road, Edgbaston Birmingham West Midlands B15 1PJ | 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 he | d 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 8514 Other human health activities | SIC CODE Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

| Com | panv | Number | _ | 3936 | 089 |
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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. Address Flat 4 82 Hotwell Road Hotwells Bristol BS8 4UB | | 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 | | |
| | Company Secretary must be notified on form 288. | | UK Postcode / / Date of change / / Date Gary Roy DE'ATH 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. Address 15 Gravelly Hill North Birmingham West Midlands B23 6BT Date of birth 21/01/1957 | | 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 33 KELTON COURT CARPENTER ROAD EDGBASTON BIRMINGHAM | | |
| | Particulars of a new Director must be notified on form 288. | Nationality British Occupation Director | UK Postcode B15 _ Q X . Date of birth / _ / / | | |

| চালpany Number - 3936089 | Section 2: Details of Officers of the Co | |
|--|--|--|
| | Current details | Amended details |
| Director If any of the details for this person are wrong, strike | Name Dr Rhonda Theresa LEE | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 103 Grosvenor Road Handsworth Birmingham West Midlands England B20 3NG | 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 |
| | | LIK Postsodo |
| Particulars of a new Director | Nationality British | UK Postcode |
| must be notified on form | Occupation Doctor | Nationality |
| 288. | | Occupation |
| | | Date of change / / / |
| | | Date Dr Rhonda Theresa LEE ceased to be director (if applicable) |
| > Director If any of the details for this | Name Clive Peter ROBOTHAM | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 362 Glascote Road Glascote Tamworth | 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. |
| | Staffordshire B77 2BS | Address |
| | Date of birth 09/02/1960 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | | Date of birth |
| must be notified on form | Occupation Service User | Nationality |
| 288. | | Occupation |
| | | Date of change / / |
| | | Date Clive Peter ROBOTHAM ceased to be director (if applicable) |
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| Company Number - 3936089 | | 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 Lynette TATTON BROWN | Name | | |
| | them through and fill in the correct details in the "Amended details" column. | Address Racksters House The Rack 61 Bark Hill Bewdley Worcestershire DY12 2BD | 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 22/06/1954 | | | |
| | | Nationality British | UK Postcode | | |
| | Particulars of a new Director must be notified on form 288. | Occupation Homoeopath | Date of birth/_// | | |
| | | | Occupation | | |
| | | | Date of change / / | | |
| | | | Date Lynette TATTON BROWN ceased to be director (if applicable) | | |
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Company Number - 3936089



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. | | | | 5. | |
| | Signature Director / Sec | Cretary) | | Date 24 4 53 | |
| | Third to 17 oet | orotary) | | This date must not be earlier than the | |
| | What to do now Complete this page then sen declaration to the address sl | | | return date at 2 below Annual Return and the | |
| | | IOWII at 4 D | elow. | | |
| 2. | Date of this return | | <u>.</u> | | |
| | • | de up to If you are making this return up to an earlier date, please give the date here | | | |
| | | L- L- | / | / | |
| | 1 | Note: The form | n must be | delivered to CH within 28 days of this date | |
| 2 | . Date of next return | | | | |
| | | | · · · | | |
| - | If you wish to change your n please give the new date he | | o a date | earlier than 28th February 2004 | |
| | please give the new date he | | / | / | |
| _ | | | | | |
| 4 | . Where to send this fo | orm | | | |
| | Please return this form to: | | | | |
| | Registrar of Companies | | | For members of the Hays Document | |
| | Companies House | | | Exchange service | |
| • | Crown Way | OR | | DX 33050 Cardiff | |
| | Cardiff CF14 3UZ | | | | |
| | Have you enclosed the fil | ina fee wit | h the co | ompany number written on the | |
| | reverse of the cheque? | ing iee wit | n me oc | mpany number whiten on the | |
| | Contact Address | | 1 | | |
| | | ataat inform | ation bo | down but if you do it will belo | |
| | ou do not have to give any cor ompanies House to contact vo | | | | |
| | 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. | | | | |
| C | ontact Name | | Telepho | one number <i>inc code</i> | |
| | PAUL RODEN | | - | 1 4568100 | |
| A | ddress | | DX nur | mber <i>if applicable</i> | |
| _4 | Freshwinds, Freshwin | uns Hise | | | |
| | 2, SEORGE RD, EDGI | | | DX exchange | |
| | BIRMING HIAM | | <u></u> | | |
| Ð | netrode #55 3 | PE | | | |