

-- for the record --Company Name WINTERACTION

363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

4220897 Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

5th May 2006

> 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.

16/06/2006 COMPANIES HOUSE

Section 1: Company details

Ref: 4220897/15/42	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.	Saint Andrews House 90-92 Pilgrim Street Newcastle Upon Tyne NE1 6SG	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	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column.				

Company Number - 4220897

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 Carol Helena HEPPLE Address 42 Simpson Street Ryton Tyne & Wear NE40 3EP	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		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Carol Helena HEPPLE 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 Kenneth MIDDLEMASS Address 15 Eastfield Road Benton Newcastle Upon Tyne Tyne & Wear NE12 8BD	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 29/08/1947 Nationality British Occupation Co Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kenneth MIDDLEMASS ceased to be director (if applicable)		

Section 2: Details of Officers of the Company (continued)			
Current details	Amended details		
Name Colin Walton WHITE	Name		
Address 119 Sunderland Road South Shields Tyne & Wear NE34 6ND	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 23/08/1968			
Nationality British	UK Postcode		
Occupation Local Authority	Date of birth / / Nationality		
	Occupation		
	Date of change / /		
	Date Colin Walton WHITE ceased to be director (if applicable)		
	Current details Name Colin Walton WHITE Address 119 Sunderland Road South Shields Tyne & Wear NE34 6ND Date of birth 23/08/1968 Nationality British		

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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.

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I confirm the	at the details in this annual r	eturn are correct as a	t the made-up-date
(shown at 2	below). I epclose the filing	fee of £30.	
•		7	
Signature		Date	

(Director / Secretary)

This date must not be earlier than the return date at 2 below

14/26/2000

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 22/5/2006	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 22nd May 2007 please give the new date here:

4. Where to send this form

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help 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.

information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

OLGL 26/5555

Address

DX number if applicable

OLGL ASTLE UPON

DX exchange

Postcode NELLASE