

Company Name

THE INSTITUTE FOR FAMILY BUSINESS (UK)

## 363s Annual Return

> Please complete in black ink and us-



Company Type
Private Company Limited by
Guarantee Exempt Under Section

36 mpany Number

4258666

03/07

Information extracted from Companies House records on 26th September 2008

**Section 1: Company details** 

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct data in the "Amended details" column

A01 25/10/2008 COMPANIES HOUSE

394

•		COMPANIES HOUSE
Ref 4258666/15/42	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	32 Buckingham Palace Road London SW1W 0RE	Address  LUK 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 LLLLLL
> 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  9111 Business & employers organisations	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 Grant Edward GORDON  Address 15 Denbigh Gardens Richmond Surrey TW10 6EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / Date of change / / Date Grant Edward GORDON 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 Martin Richard BAILEY  Address Brooklands Grove Avenue Ilkley LS29 9PL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 11/04/1959  Nationality British  Occupation Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Martin Richard BAILEY ceased to be director (if applicable)

Company Number - 4258666	Section 2 <sup>-</sup> Details of Officers of the Company (continued)		
<del></del>	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 Roshanak Khalilı DWYER Address 45 Nassau Road London SW13 9QG	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 22/04/1957		
	Nationality 11s	UK Postcode	
Particulars of a new Director must be notified on form	Nationality Usa Occupation Banker	Date of birth / / Nationality	
288a		Occupation	
		Date of change / /	
		Date Roshanak Khalili DWYER ceased to be director (if applicable)	
		LL/ LL /LLL	
> 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 Christopher Frank HAYMAN Address South Manor High Road Chipstead Surrey CR5 3SD	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	
	ļ		
	Date of birth 27/02/1947		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /	
288a		Occupation	
		Date of change / /	
		Date Christopher Frank HAYMAN ceased to be director (if applicable)	
		//	

Company Number - 4258666	Section 2 Details of Officers of the Comp	
> 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	Current details  Name Arabella Saxon HOPEWELL  Address Gasper Cottage Stourton Warminster Wiltshire BA12 6PY	Amended details  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 21/11/1968  Nationality British  Occupation Director Of C Hoare & Co	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date Arabella Saxon HOPEWELL 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 Bharat Devshi JATANIA Address Flat 124 25 Porchester Place London W2 2PH	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 04/02/1959  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Bharat Devshi JATANIA ceased to be director (if applicable)

Company Number - 4258666		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 David Wolf KAYE Address 15 Priory Avenue London W4 1TZ	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 24/04/1954  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change  Date David Wolf KAYE ceased to be	
>	Director If any of the details for this	Name Sunil Ramchand MOHINANI	director (if applicable)  Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 64 Berkeley Court Glentworth Street London NW1 5NB	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 31/07/1966		
	Particulars of a new Director must be notified on form 288a	Nationality Indian  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change	
			Date Sunil Ramchand MOHINANI ceased to be director (if applicable)	

Company Number - 4258666		Section 2: Details of Officers of the Company (continued)	
->	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	Current details  Name Christopher McIaren OUGHTRED  Address The Old Rectory Londesborough York Yorkshire YO43 3LJ	Amended details  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 25/05/1952  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher Mclaren OUGHTRED 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 Michael Frank ROBERTS  Address Stone Legh Legh Road Knutsford Cheshire WA16 8LP	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 22/10/1954  Nationality British  Occupation Company Director	UK Postcode

Company Number - 4256666	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 Francis Alexander SCOTT  Address Matson Ground Windermere Cumbria LA23 2NH	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 11/10/1959  Nationality British  Occupation Director	UK Postcode LLL LL Date of birth L/L/LL Nationality Occupation Date of change L/LL/LL Date Francis Alexander SCOTT 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 Andrew Eugene Paul WATES  Address 1 Ormonde Place London SW1W 8HX	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 10/12/1969  Nationality British  Occupation Builder	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Andrew Eugene Paul WATES  ceased to be director (if applicable)

Company Number - 4258666		Section 2_Details of Officers of the Company (continued)		
	<u> </u>	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Andrew Trace Allan WATES DL	Name .	
	them through and fill in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 288a	Address Henfold House Henfold Lane Beare Green Surrey RH5 4RW	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 16/11/1940  Nationality British  Occupation Chairman	UK Postcode	
			Date of birth / / Nationality	
			Occupation	
			Date of change / /	
			Date Andrew Trace Allan WATES DL 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)   fercil			the made-up-date
Signature Signature		Date P.7	10,2008
(Director / S	Secretary)		st not be earlier than the
What to do now  Complete this page then s  declaration to the address		e Annual Return	and the
2. Date of this return			
☐ This AR is made up to 25/7/2008	If you are making the please give the da	•	an earlier date,
	/	/	
	Note The form must b	e delivered to CH w	uthin 28 days of this date
3. Date of next return			
☐ If you wish to change your	next return to a dat	e earlier than 25	5th July 2009
please give the new date h	nere		·
	<u> </u>	/	
4. Where to send this	form		
☐ Please return this form to			
Registi	ar of Companies		For members of the Hays Documer
•	inies House	OR	Exchange service
Crown Cardiff	Way CF14 3UZ		DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	iling fee with the co	ompany numbe	er written on the
Contact Address			
You do not have to give any co		•	· · · · · · · · · · · · · · · · · · ·
Companies House to contact y information that you give will be	•	•	
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