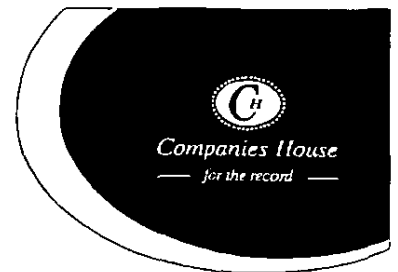


000008/30



Company Name  
**THE INSTITUTE FOR FAMILY  
 BUSINESS (UK)**

## 363s Annual Return

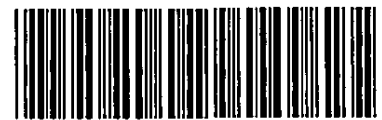
Company Type  
**Private Company Limited by  
 Guarantee Exempt Under Section**  
 Company Number  
**4258666**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Information extracted from  
 Companies House records on  
**26th September 2008**

### Section 1: Company details

SATURDAY



A01 \*AUWV849G\* 394  
 25/10/2008  
 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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode L L L L L L

- > 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 L L L L L L

- > 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 L L L L L L

- > 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**

L L L L \_\_\_\_\_  
 \_\_\_\_\_

L L L L \_\_\_\_\_  
 \_\_\_\_\_

L L L L \_\_\_\_\_  
 \_\_\_\_\_

L L L L \_\_\_\_\_  
 \_\_\_\_\_

- > Please enter additional principal activity code(s) in "Amended details" column  
 See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Grant Edward GORDON</b>  <b>Address</b> <b>15 Denbigh Gardens</b> <b>Richmond</b> <b>Surrey</b> <b>TW10 6EN</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Grant Edward GORDON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Martin Richard BAILEY</b>  <b>Address</b> <b>Brooklands</b> <b>Grove Avenue</b> <b>Ilkley</b> <b>LS29 9PL</b>  <b>Date of birth</b> 11/04/1959  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin Richard BAILEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

480800057602060000

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>          <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Arabella Saxon HOPEWELL</b>  <b>Address</b> <b>Gasper Cottage</b> <b>Stourton</b> <b>Warminster</b> <b>Wiltshire</b> <b>BA12 6PY</b>  <b>Date of birth</b> 21/11/1968  <b>Nationality</b> British  <b>Occupation</b> Director Of C Hoare & Co	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Arabella Saxon HOPEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>          <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Bharat Devshi JATANIA</b>  <b>Address</b> <b>Flat 124</b> <b>25 Porchester Place</b> <b>London</b> <b>W2 2PH</b>  <b>Date of birth</b> 04/02/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bharat Devshi JATANIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

## 480800057604060000

480800057604060000

7

## &gt; 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

Particulars of a new Director must be notified on form 288a

## Current details

**Name**  
Andrew Trace Allan WATES DL

**Address**  
Henfold House  
Henfold Lane  
Beare Green  
Surrey  
RH5 4RW

**Date of birth** 16/11/1940

**Nationality** British

**Occupation** Chairman

## 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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Andrew Trace Allan WATES DL  
ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_



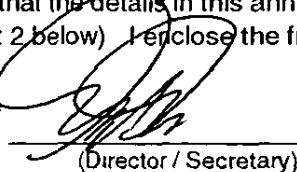
**363s Annual Return Declaration**

- > 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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

07/10/2008

*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 25/7/2008 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 25th July 2009 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?**

**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

Contact Name

GRANT GORDON

Telephone number inc code

0207 630 6250

Address

32 BICKINGHAM PALACE  
RD, LONDON,

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

SW1W 0RE