



Companies House

for the record

Company Name

FRIENDS OF ROUNDHAY PARK

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4476202

Information extracted from

Companies House records on

11th June 2005

- > 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.

### Section 1: Company details



Ref: 4476202/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	34 Park Court Park Cross Street Leeds West Yorkshire LS1 2QH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## 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> Dr John Harry TURNEY   <b>Address</b> 35 The Avenue Leeds West Yorkshire LS8 1JG	<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 change    _ _ / _ _ / _ _ _ _ Date Dr John Harry TURNEY ceased to be secretary (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> David John BINNS   <b>Address</b> Woodcroft 36A The Avenue Roundhay Leeds West Yorkshire LS8 1JG   <b>Date of birth</b> 15/10/1941  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 David John BINNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div><p><b>&gt; Director</b></p><p><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></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p><b>Name</b> Robert Frederick HENDERSON</p><p><b>Address</b> Compton Cottage Barrowby Lane Kirkby Overblow HG3 1HQ</p><p><b>Date of birth</b> 07/05/1949</p><p><b>Nationality</b> British</p><p><b>Occupation</b> Director</p></div>	<div><p><b>Name</b></p><p><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.</p><p><b>Address</b></p><p>UK Postcode    _ _ _ _ _</p><p>Date of birth    _ _ / _ _ / _ _ _ _</p><p>Nationality    _ _ _ _ _</p><p>Occupation    _ _ _ _ _</p><p>Date of change    _ _ / _ _ / _ _ _ _</p><p>Date Robert Frederick HENDERSON ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p></div>
<div><p><b>&gt; Director</b></p><p><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></p><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p><b>Name</b> Harry HURST</p><p><b>Address</b> Flat 5 Lake View Court West Avenue Roundhay Leeds West Yorkshire LS8 2TX</p><p><b>Date of birth</b> 06/07/1928</p><p><b>Nationality</b> British</p><p><b>Occupation</b> Retired</p></div>	<div><p><b>Name</b></p><p><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.</p><p><b>Address</b></p><p>UK Postcode    _ _ _ _ _</p><p>Date of birth    _ _ / _ _ / _ _ _ _</p><p>Nationality    _ _ _ _ _</p><p>Occupation    _ _ _ _ _</p><p>Date of change    _ _ / _ _ / _ _ _ _</p><p>Date Harry HURST ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p></div>

## &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**  
Lynda KITCHING

**Address**  
37 Shaw Lane Gardens  
Leeds  
West Yorkshire  
LS20 9JQ

**Date of birth** 03/02/1950

**Nationality** British

**Occupation** Retired

## 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** Lynda KITCHING ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &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.

**Name**  
Dr John Harry TURNEY

**Address**  
35 The Avenue  
Leeds  
West Yorkshire  
LS8 1JG

**Date of birth** 20/08/1948

**Nationality** British

**Occupation** Physician

**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** Dr John Harry TURNEY ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
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 £30.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

*23, 05, 2005*

*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 *3/7/2005* 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 **3rd July 2006** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_