



10023/15

Companies House

— for the record —

Company Name

SUNNYLAND FOUNDATION

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4779182

Information extracted from

Companies House records on

3rd May 2004

&gt; Please check the details printed in blue on this statement.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please use black pen and write in capitals.

## Section 1: Company details



Ref: 4779182/13/37

	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>	<b>The Eagle Workshops</b> <b>High Street West</b> <b>Sunderland</b> <b>Tyne &amp; Wear SR1 2JX</b>	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> <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9305</td> <td>CHILDREN'S CHARTER</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> </table>	SIC CODE	Description	9305	CHILDREN'S CHARTER	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9305	CHILDREN'S CHARTER													
_____	_____													
_____	_____													
_____	_____													
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## 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>Anneline WATTS DIPS RSA</b>  <b>Address</b> <b>4 Alma Street</b> <b>South Hylton</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR4 0QG</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 Anneline WATTS DIPS RSA 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>Councillor Brian DODDS</b>  <b>Address</b> <del><b>264 Leechmere Road</b></del> <del><b>Tunstall</b></del> <del><b>Sunderland</b></del> <del><b>Tyne And Wear</b></del> <del><b>SR2 9DF</b></del>  <b>Date of birth</b> 03/01/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <u>BRIAN DODDS</u> <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> <u>61 SEA VIEW ROAD WEST</u> <u>GREYSTOCK</u> <u>SUNDERLAND.</u>  <b>UK Postcode</b> <u>SR2 9HA</u> <b>Date of birth</b> <u>03/01/1940</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>COMPANY DIRECTOR.</u> <b>Date of change</b> <u>16, 03, 2004</u> <b>Date Councillor Brian DODDS ceased to be director (if applicable)</b> _ / _ / _ _ _

## &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.

**Current details**

**Name**  
Doreen TURNER

**Address**  
~~Thatched Cottage~~  
~~Carlton Husthwaite~~  
~~Thirsk~~  
~~North Yorkshire~~  
~~YO7 2BJ~~

**Date of birth** 11/10/1950

**Nationality** British

**Occupation** Self Employed

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

**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**

TUNSTALL MANOR

TUNSTALL VILLAGE.

SUNDALAND

**UK Postcode** SR3 2BU.

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date** Doreen TURNER 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.

**Name**  
Vivien WATTS BA (HONS)

**Address**  
4 Alma Street  
South Hylton  
Sunderland  
Tyne & Wear  
SR4 0QG

**Date of birth** 29/05/1954

**Nationality** British

**Occupation** Charity Executive

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

**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** Vivien WATTS BA (HONS) ceased to be director (if applicable)

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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 £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

19 / 08 / 2004

*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 **28/5/2004** 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 **28th May 2005** 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

\_\_\_\_\_