



Companies House

for the record

Company Name

THE LEE SMITH FOUNDATION  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5668473

Information extracted from  
Companies House records on  
28th December 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.

### Section 1: Company details

FRIDAY



A46 12/01/2007 96  
COMPANIES HOUSE

Ref: 5668473/13/37

|  | Current details   | Amended details   |
|--|---|---|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>87 Wembley Hill Road<br/>Wembley<br/>Middlesex HA9 8BU</p>                         | <p>Address</p> <p>THE LEE SMITH FOUNDATION LTD<br/>FIRST ARTIST HOUSE<br/>87 WEMBLEY HILL ROAD, WEMBLEY<br/>MIDDLESEX<br/>UK Postcode HA9 8BU</p> |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Address where the Register is held</p> <p>At Registered Office</p>                 | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>  |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Not Applicable</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>  |
| <p>&gt; Principal Business Activities</p> <p><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></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <p>SIC CODE Description</p> <p>7499 NON TRADING COMPANY<br/>(REGISTERED CHARITY)</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>          |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Karen RAUCH<br><br><b>Address</b><br>40 Windsor Avenue<br>Edgware<br>Middlesex<br>HA8 8SR   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Karen RAUCH<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Stephen Michael BOURNE<br><br><b>Address</b><br>5 Holmdene Avenue<br>Mill Hill<br>London<br>NW7 2LY<br><br><b>Date of birth</b> 16/12/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director Of Talentspot<br>Uk Limi | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _ _ _ _ _<br>Occupation        _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Stephen Michael BOURNE ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



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

(Director/Secretary)

Date

9 / 1 / 2007

*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 6/1/2007
- 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 **6th January 2008** 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

THE COMPANY SECRETARY 0208 9001818  
THE LEE SMITH FOUNDATION LTD

Address

DX number if applicable

FIRST ARTIST HOUSE  
87 WEMBLEY HILL ROAD  
WEMBLEY, MIDDLESEX.

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

Postcode

HA9 8BU

|   | Current details  | Amended details  |
|---|--|--|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Harvey Philip INGRAM</p> <p><b>Address</b><br/>133 Randolph Avenue<br/>Maida Vale<br/>London<br/>W9 1DN</p> <p><b>Date of birth</b> 06/09/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>             | <p><b>Name</b><br/>_____</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><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Harvey Philip INGRAM ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Jonathan Andrew SMITH</p> <p><b>Address</b><br/>Well Cottage<br/>Wagon Road<br/>Barnet<br/>Hertfordshire<br/>EN5 4SG</p> <p><b>Date of birth</b> 20/09/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p> | <p><b>Name</b><br/>_____</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><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jonathan Andrew SMITH ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |