

BLUEPRINT

2000

363a

103160/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04463732

Company Name in full

The Bristol Children's Help Society

Date of this return

The information in this return is made up
to

Day Month Year

1 8 0 6 2 0 0 6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

1 8 0 6 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Barton Children's Centre, Barton, Winscombe

Any change of
registered office **must**
be notified on form
287.

Post town

Bristol

County / Region

UK Postcode

BS25 1DY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9272

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

VG/6967

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☒☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Ovalsec Limited

2 Temple Back East, Temple Quay

Post town Bristol

County / Region

UK Postcode BS1 6EG

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	0 3 1 9 2 6
Forename(s)	Antony		
Surname	Colman		
Address	Cufic House, Tuttors Hill		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Cheddar		
County / Region	Somerset	UK Postcode	BS27 3JG
Country	England	Nationality	British
Business occupation	Retired		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	0 7 1 9 3 3
Forename(s)	Kenneth John		
Surname	Dilley		
Address	Taggart, Walton in Gordano		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Clevedon		
County / Region		UK Postcode	BS21 7AP
Country	England	Nationality	British
Business occupation	Retired		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mrs

Day Month Year
Date of birth | 2 | 7 | 0 | 1 | 1 | 9 | 4 | 4

Forename(s) | Wendy Pamela

Surname | George

Address | 8 Kingston Avenue, Saltford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bristol

County / Region | UK Postcode | BS31 3LF

Country | England **Nationality** | British

Business occupation | School Secretary

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 1 | 0 | 6 | 1 | 9 | 4 | 9

Forename(s) | Brian

Surname | Hall

Address | 37 Glebe Road, Long Ashton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bristol

County / Region | UK Postcode | BS41 9LJ

Country | England **Nationality** | British

Business occupation | Head Teacher

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	0 4 1 9 3 0
Forename(s)	Michael James Henry		
Surname	Hardwick		
Address	20 Southfield Road, Westbury on Trym		
Usual residential address			
	Post town	Bristol	
	County / Region	UK Postcode	BS9 3BH
	Country	England	Nationality British
Business occupation	Retired		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	6	0 1 1 9 4 5
Forename(s)	John William		
Surname	Lamus		
Address	96 Hampton Road		
Usual residential address			
	Post town	Bristol	
	County / Region	UK Postcode	BS6 6JB
	Country	England	Nationality British
Business occupation	Retired		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mrs							
			Day	Month	Year					
	Date of birth		0	7	1	0	1	9	4	7
	Forename(s)	Barbara Ruth								
	Surname	Pendle								
	Address	50 Brookfield Park, Weston								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
		Post town	Bath							
		County / Region					UK Postcode	BA1 4JJ		
		Country	England				Nationality	British		
		Business occupation	Teacher							

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title								
			Day	Month	Year					
	Date of birth									
	Forename(s)									
	Surname									
	Address									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
		Post town								
		County / Region					UK Postcode			
		Country					Nationality			
		Business occupation								

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

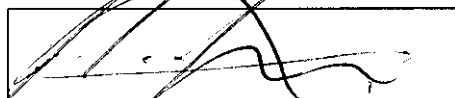
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

5/6/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Fax: 0117 917 3005

Tel

BLUEPRINT

DX number 7818

DX exchange Bristol