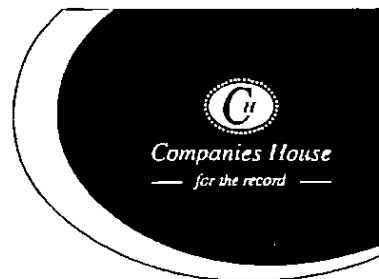


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Company Name
**BLACK ELDERLY GROUP
SOUTHWARK LIMITED**

363s Annual Return

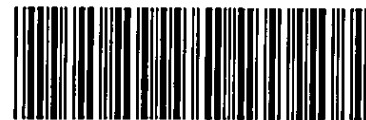
Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
5763567

- > 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

Information extracted from
Companies House records on
23rd March 2007

Section 1: Company details

THURSDAY



A08 26/04/2007 153
COMPANIES HOUSE

Ref 5763567/13/37

	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>	Elm House 86 Bellenden Road Peckham London SE15 4RQ	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>	Address where the Register is held 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>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"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>BLACK ELDERLY GROUP</u></td> </tr> <tr> <td>_____</td> <td><u>SOUTHWARK PROVIDES DAY</u></td> </tr> <tr> <td>_____</td> <td><u>CENTRE CARE TO BME</u></td> </tr> <tr> <td>_____</td> <td><u>ELDERLY IN THE BOROUGH</u></td> </tr> <tr> <td>_____</td> <td><u>OF SOUTHWARK. ENSURING</u></td> </tr> <tr> <td>_____</td> <td><u>THAT WHEREVER POSSIBLE</u></td> </tr> <tr> <td>_____</td> <td><u>INDEPENDENT LIVING IS</u></td> </tr> <tr> <td>_____</td> <td><u>MAINTAINING.</u></td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>BLACK ELDERLY GROUP</u>	_____	<u>SOUTHWARK PROVIDES DAY</u>	_____	<u>CENTRE CARE TO BME</u>	_____	<u>ELDERLY IN THE BOROUGH</u>	_____	<u>OF SOUTHWARK. ENSURING</u>	_____	<u>THAT WHEREVER POSSIBLE</u>	_____	<u>INDEPENDENT LIVING IS</u>	_____	<u>MAINTAINING.</u>
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_____	<u>INDEPENDENT LIVING IS</u>																			
_____	<u>MAINTAINING.</u>																			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Charmaine BROWN Address 145A Chadwick Road Peckham London SE15 4PY	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charmaine BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Councillor Aubyn GRAHAM Address Kismet The Gardens East Dulwich London SE22 9QD Date of birth 18/04/1944 Nationality British Occupation Community Development Worker	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Councillor Aubyn GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</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>	<p>Name Sheryll HINES</p> <p>Address Flat 31 Yew House Shardeloes Road New Cross SE14 6RX</p> <p>Date of birth 07/06/1966</p> <p>Nationality British</p> <p>Occupation Care Manager</p>	<p>Name</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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheryll HINES ceased to be director (if applicable) 24 / 10 / 06</p>
<p>> Director</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>	<p>Name Leila PERSAUD</p> <p>Address 37 Longhill Road Catford London SE6 1TZ</p> <p>Date of birth 25/12/1947</p> <p>Nationality British</p> <p>Occupation Administrator</p>	<p>Name</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>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Leila PERSAUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

A. Graham
(Director / Secretary)

Date

20 / 04 / 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 **30/3/2007** 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 **30th March 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

CENTRE MANAGER

Telephone number inc code

02036398655

Address

ELIM HOUSE, 86 DELFONDEN RD
PERKHAM LONDON
SE

DX number if applicable

DX exchange

Postcode

SE15 4RQ