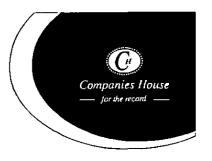
000693/30

Company Name
THE HEPATITIS C TRUST

## 363s Annual Return



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
5069924
Information extracted from

Companies House records on

list of activity codes

5th March 2007

> 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 use

**Section 1: Company details** 

A48 07/04/2007
COMPANIES HOUSE

'Ref 5069924/15/42 **Amended details Current details** > Registered Office Address 27 Crosby Row London Address SE13YD If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode ----Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column **SIC Code** Description SIC CODE Description > Principal Business Activities 7487 Other business If any of the details are activities wrong, stnke them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

Company Number - 5069924

## Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Jane Berkeley WYNN PARRY  Address Flat 17 214 Peckham Rye London SE22 0LT	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / /  Date Jane Berkeley WYNN PARRY  ceased to be secretary (if applicable)
>	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 Dr Avril CROLLICK  Address 2 The Mall East Sheen London SW14 7EN	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
	Particulars of a new Director must be notified on form 288a	Date of birth 23/04/1943  Nationality British  Occupation Medical Practitioner	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Dr Avril CROLLICK ceased to be director (if applicable)

Ç	mpany Number - 5069924	Section 2 Details of Officers of the Co	
_		Current details	Amended details
>	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 Kate DOCHERTY  Address Serge Hill Abbots Langley Watford Hertfordshire WD5 0RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address
		Date of birth 11/01/1957	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Mother	Nationality
	288a		Occupation
			Date of change / / /
			Date Kate DOCHERTY ceased to be director (if applicable)
			//
>	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 Dr Noreena HERTZ  Address 30 Ivor Place London NW1 6DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985  Address
		Date of birth 24/09/1967	
			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Author/Academic	Nationality
	288a		Occupation
			Date of change / /
			Date Dr Noreena HERTZ ceased to be director (if applicable)

Company Number - 5069924		Section 2: Details of Officers of the Company (continued)		
_	<u> </u>	Current details	Amended details	
>	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 Thomas Dennis LOGAN  Address 1 Dalmeny House 9 Thurloe Place London SW7 2RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address	
		Date of birth 27/04/1953		
	Particulars of a new Director must be notified on form 288a	Nationality US  Occupation Lawyer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Thomas Dennis LOGAN ceased to be director (if applicable)	
<del>-</del> >	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 The Rt Hon The Lord Benjamin Lloyd Stormont MANCROFT  Address Markham House Badminton Gloucestershire GL9 1DG	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 16/05/1957  Nationality British  Occupation Lottery Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date The Rt Hon The Lord Benjamin  Lloyd Stormont MANCROFT ceased to be director (if applicable)  13 02 2007	

ompany N	umber - 5069924	Section 2 Details of Officers of the Comp Current details	Amended details
person a them thro correct d	r the details for this re wrong, strike ough and fill in the letails in the ed details" column	Name Dr lain Malcolm MURRAY-LYON  Address 149 Harley Street London W1G 6DE	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723 of the Companies Act 1985  Address
	rs of a new Director notified on form	Date of birth 28/08/1940  Nationality British  Occupation Consultant Physician	UK Postcode
person a them thro correct o	the details for this ire wrong, strike ough and fill in the letails in the	Name Nicolas Fazan MYERS	Name  Tick this box if this address is a service address for the beneficiary of a
"Amende	ed details" column	22 Albert Square London SW8 1BS	Confidentiality Order granted under section 723 of the Companies Act 1985  Address
		Date of birth 07/02/1956  Nationality British	UK Postcode
	nrs of a new Director notified on form	Occupation Company Director	Date of birth/// Nationality  Occupation  Date of change / /

		Current details	Amended details
perso	v of the details for this on are wrong, strike	Name The Hon Mary Louise PARKINSON	Name
corre	through and fill in the act details in the act details in the anded details" column	Address 77 Ashbury Road Battersea London SW11 5UQ	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
		Date of birth 20/12/1959	
	culars of a new Director be notified on form	Nationality British  Occupation Yoga Teacher	UK Postcode
	288a		Occupation
			Date of change / /
			Date The Hon Mary Louise PARKINSON ceased to be director (if applicable)
-	of the details for this	Name Charles Anthony WALSH	Name
them corre	on are wrong, strike through and fill in the ct details in the inded details" column	Address 61 Royal Hill Greenwich London SE10 8RZ	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
		Date of birth 03/04/1952	
			UK Postcode
Partio	culars of a new Director		Date of birth / /
must 288a	be notified on form	Occupation Company Director	Nationality
2001			Occupation
			Date of change / /
			Date Charles Anthony WALSH ceased to be director (if applicable)

Postcode

## 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

	Declaration			
	I confirm that the details in	n this annual return a	re correct as at th	he made-up-date
	(shown at 2 below) I enc			
	Signature	O	Date A	
	( AM B.	Secretary)	•	04,07-
	(511001017		This date must return date at 2	not be earlier than the below
	What to do now		, ,	
	Complete this page then a declaration to the address		Annual Heturn a	and the
2.	Date of this return			
	This AR is made up to 10/3/2007	If you are making to please give the dat		n earlier date,
		/	/	
		Note The form must be	e delivered to CH wit	hın 28 days of this date
3	. Date of next return			
	If you wish to change you		e earlier than 10t	h March 2008
	please give the new date		ournor man rec	
		/	1	
4.	. Where to send this	/	/	
4.	•	form	/	
4.	. Where to send this Please return this form to	form	/	For members of the Hays Document
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