000082/30

Company Name THE ST. JUDE FOUNDATION

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2306102

Information extracted from Companies House records on 25th January 2008

> Please check the details printed in the "Current details" column

 If any details are wrong, strike theη in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

A22 05/02/2008 **COMPANIES HOUSE**

Ref 2306102/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	2 Merrilees Road Sidcup Kent DA15 8JH	Address UK Postcode
> Register of Members If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders —If any of the details are- wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2306102

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 Mark Trevor ROBERTS MBE Address 2 Merrilees Road Sidcup Kent DA15 8JH	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	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Mark Trevor ROBERTS MBE 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 Vivian Ivor HINCHCLIFFE Address Demi Petra Viewlands Avenue Westerham Hill Kent TN16 2JE	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	
Particulars of a new Director must be notified on form 288a	Date of birth 01/09/1958 Nationality British Occupation Head Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Vivian Ivor HINCHCLIFFE ceased to be director (if applicable)	

Company Number - 2306102		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Mark Trevor ROBERTS MBE	Name	
	them through and fill in the correct details in the "Amended details" column	Address 2 Merrilees Road Sidcup Kent DA15 8JH	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	
	Particulars of a new Director must be notified on form 288a	Date of birth 29/10/1936		
		Nationality British	UK Postcode	
		Occupation Headmaster	Nationality	
			Occupation	
			Date of change / /	
			Date Mark Trevor ROBERTS MBE 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

						•
1.	. Declaration	1	_			
		he details in this a low) I enclose th			the made-up-date	
	Signature	MIRL	W.	Date 3	2 2008	
	What to do now	(Director / Secreta	ary)	This date mu return date a	st not be earlier than the 2 below	
	Complete this	, page then send th the address show		Annual Retur	n and the	
2.	. Date of this	s return				
	This AR is mad 28/1/2008	•	u are making t se give the dat	-	an earlier date,	
			/	/		
		Note	The form must be	e delivered to CH	within 28 days of this date	
3.	. Date of nex	xt return				
			eturn to a date	e earlier than 2	8th January 2009	•
	please give the	• •			•	
			/	/ <u>-</u>		
					1	1
4.	. Where to s		t	·	ســ ،	
4 .	. Where to s Please return t		· t			
4.		his form to Registrar of (Companies		For members of th	ne Hays Document
4.		his form to	Companies House	OR		ne Hays Document
4.	Please return t	his form to Registrar of Companies Forown Way Cardiff CF14	Companies House 3UZ		For members of the Exchange service DX 33050 Cardiff	ne Hays Document
4.	Please return t	his form to Registrar of Companies Forown Way Cardiff CF14	Companies House 3UZ		For members of the Exchange service DX 33050 Cardiff	ne Hays Document
	Please return t	his form to Registrar of Companies Forown Way Cardiff CF14 Iosed the filing for cheque?	Companies House 3UZ		For members of the Exchange service DX 33050 Cardiff	ne Hays Document
You	Have you enc reverse of the contact Addr u do not have to mpanies House	Registrar of Companies Forown Way Cardiff CF14 losed the filing for cheque? ess give any contact to contact you if the	Companies House 3UZ Be with the continuous conformation between the conformation and conformation the conformation between the conformation and conformation the co	low, but if you on the form	For members of th Exchange service DX 33050 Cardiff er written on the do, it will help The contact	ne Hays Document
C You Cor	Have you ence reverse of the contact Addra u do not have to mpanies House primation that you	Registrar of Companies Forown Way Cardiff CF14 losed the filing for cheque? give any contact	Companies House 3UZ Be with the continuous between the searchers Information between the searchers	low, but if you on the form	For members of the Exchange service DX 33050 Cardiff er written on the do, it will help The contact record	ne Hays Document
C You Cor	Have you enc reverse of the contact Addr u do not have to mpanies House	Registrar of Companies Forown Way Cardiff CF14 losed the filing for cheque? ess give any contact to contact you if the	Companies House 3UZ Be with the continuous between the searchers Telepho	low, but if you on the form of the public income number income.	For members of the Exchange service DX 33050 Cardiff er written on the do, it will help The contact ecord ecode	ne Hays Document
You Cor	Have you encereverse of the contact Address Please return to the contact Address Please of the contact Name	Registrar of Companies Forown Way Cardiff CF14 Iosed the filing for cheque? ess give any contact to contact you if the give will be visib ARK ROBERTS ERRILEES ROAD IP, KENT DA15 8JH	Companies House 3UZ See with the continuous period information behave the searchers Telephone DX num	low, but if you on the form one number income number income about it applicables	For members of the Exchange service DX 33050 Cardiff er written on the do, it will help The contact record accorde	ne Hays Document
You Corinfo	Have you ence reverse of the contact Address and the contact Address Address Address Address Address Side of the contact Name	Registrar of Companies Forown Way Cardiff CF14 Iosed the filing for cheque? ess give any contact to contact you if the give will be visib ARK ROBERTS ERRILEES ROAD IP, KENT DA15 8JH 2020-8300-3617	Companies House 3UZ See with the continuous and a query le to searchers Telepho	low, but if you on the form one number included applicable.	For members of the Exchange service DX 33050 Cardiff er written on the do, it will help The contact record accorde	ne Hays Document
You Corinfo	Have you ence reverse of the contact Address and the contact Address Address Address Address Address Side of the contact Name	Registrar of Companies Forown Way Cardiff CF14 Iosed the filing for cheque? ess give any contact to contact you if the give will be visib ARK ROBERTS ERRILEES ROAD IP, KENT DA15 8JH	Companies House 3UZ See with the continuous period information behave the searchers Telephone DX num	low, but if you on the form one number included applicable.	For members of the Exchange service DX 33050 Cardiff er written on the do, it will help The contact record accorde	ne Hays Document