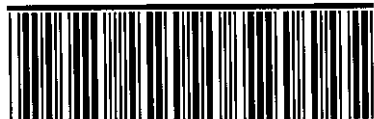




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A37 \*A3N5E75V\* 290

COMPANIES HOUSE 18/06/98

COMPANIES HOUSE 04/06/98

L/B 1/15

003902

363s

## Annual Return

of company number 02033925

M

**company name**

ACTION ON DISABILITY AND DEVELOPMENT

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	05	98

**Date of next return** (See note 2)

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
23 LOWER KEYFORD  
FROME  
SOMERSET  
BA11 4AP

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EMILY  
 GERRARD  
 10 THE COOPERAGE  
 FROME  
 SOMERSET BA11 1JX

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SURESH  
 CHANDRA AHUJA  
 11 OVAL VIEW  
 CHURCHGATE RECLAMATION BOMBAY 400 020  
 INDIA

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 12/03/30

Nat:INDIAN

Occ:DIRECTOR (INDIA)

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALASDHAIR CHRISTOPHER  
GILLIES  
THATCHERS  
HIGH STREET WANBOROUGH  
SWINDON  
WILTS SN4 0AD

Day Month Year

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Date of any change.

Date of Birth:- 15/05/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RACHEL  
HURST  
OBE  
5 BROOKWAY  
BLACKHEATH  
LONDON  
SE3 9BJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/07/39

Nat:BRITISH

Occ:PROJECT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOEL  
JOFFE  
LIDDINGTON MANOR  
LIDDINGTON  
SWINDON  
WILTS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/05/37

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

05	05	98
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SEBENZILE P J  
MATSEBULA  
MALKERNS RESEARCH STATION  
MALKERNS  
SWAZI  
SWAZILAND

97 EIGHT STREET  
EAST  
MENLO PARK  
PRETORIA  
0081  
SOUTH AFRICA

Day Month Year

01 11 917

Date of any change.

~~OFFICE ON THE STATUS OF  
DISABLED PEOPLE  
UNION BUILDINGS  
EAST WING ROOM 249  
PRETORIA  
SOUTH AFRICA~~

Date of Birth:- 23/09/57

Nat:SWAZI

Occ:RESEARCH OFFICER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIR  
GEOFFREY MASTERMAN  
WILSON  
4 POLSTEAD ROAD  
OXFORD  
OXFORDSHIRE OX2 6TN

Day Month Year

Date of any change.

Date of Birth:- 07/04/10

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

015 06 97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of £ 15.

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

Signed

*Emily Genard*Secretary/Director\*  
*\*(delete as appropriate)*

Date

*28/1/98*

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*Emily Genard*

Postcode

Telephone

Ext