

30536/3



# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

02513874

Company name in full

ASYLUM AID

### Date of this return

The information in this return is made up to

Day Month Year

21/10/12

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

18/10/11

### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

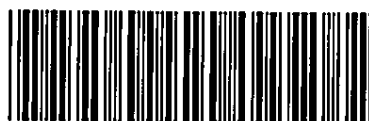
County/Region

UK Postcode

CLUB UNION HOUSE

1253-254 UPPER STREET

LONDON



\*P3VN5DB3\*

PC5 16/09/2009 1068

COMPANIES HOUSE

\*P6BY5CSD\*

PC3 28/08/2009 816

COMPANIES HOUSE

\*AH5C2C7T\*

A17 07/08/2009 172

COMPANIES HOUSE

\*AOJTQBT4\*

A24 24/07/2009 88

COMPANIES HOUSE

9305

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 companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

WEDNESDAY

F

FI

10/08

**Register of members**

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

N/A

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 here where it is kept

N/A

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**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
2 7 10 5 11 19 57

Forename(s) ANNIE

Surname M<sup>C</sup> DOWALLAddress ☐ 18 SPRINGFIELD ROAD

THORNTON HEATH

Post town \_\_\_\_\_

County/Region SURREY

UK Postcode CR7L 8DY

Country U.K.

Nationality BRITISH

Business occupation Charity Chief Executive

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year  
2 7 10 7 11 19 65

Forename(s) TYRONE

Surname SILCOTT

Address ☐ 7 Kyverdale Road

Post town LONDON

County/Region \_\_\_\_\_

UK Postcode W11 6L 7AB

Country U.K.

Nationality BRITISH

Business occupation Barrister

**Issue 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 |  |  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

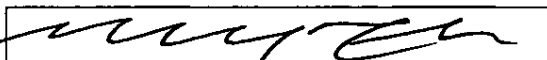
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

23/7/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

6

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

MARIAN KLEIST  
OPERATIONS MANAGER  
Asylum Aid - 0207 354 9631  
DX number 151850 DX exchange Highbury

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 26 10 11 11 9 16 16

Forename(s) Michelle

Surname Dixon

Address ☐ 11 Raveley Street

Post town LONDON

County/Region

UK Postcode NW5 12HX

Country U.K.

Nationality British

Business occupation Senior Civil Servant

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 20 10 11 11 9 8 10

Forename(s) Cate

Surname Biddick

Address ☐ 6a St Giles Road

Post town LONDON

County/Region

UK Postcode SE5 17RL

Country U.K.

Nationality BRITISH

Business occupation Legal Officer - Rights of Women

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 22/10/2011 19/7/12

Forename(s) Graham

Surname Denholm

Address ☐ 42 Wellesley Road

Post town LONDON

County/Region

UK Postcode E11 2LB 9YL

Country U.K.

Nationality BRITISH

Business occupation Barrister

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 11/11/2011 19/6/9.

Forename(s) Enver

Surname Solomon

Address ☐ 8 Montem Street

Post town LONDON

County/Region

UK Postcode N14 3BB ELL

Country U.K.

Nationality BRITISH

Business occupation Charity Deputy CE

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

02513874

## Asylum Aid

- Do not give shareholder address information**

[illegible]

**Schedule A**  
**or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

\_\_\_\_\_

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholder's name and address   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

| Shareholder's name and address   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |
| Name<br>-----<br>Address<br>-----<br>-----<br>-----<br>UK Postcode L L L L L L L L |  |   |                                  |

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 1 8 10 9 11 19 5 16

Forename(s) TONY

Surname SAMUELS

Address ☐ 1 MEADOW VIEW  
WITNEY

Post town

County/Region OXFORDSHIRE

UK Postcode OX 12 8 3 TL LYL

Country U.K.

Nationality BRITISH

Business occupation Charity Senior Executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 2 7 10 11 14 19 7 5

Forename(s) Sarah

Surname Kyambi

Address ☐ 39/1 LAUDERDALE ST

Post town EDINBURGH

County/Region

UK Postcode EH 9 L 11 DL EL

Country SCOTLAND

Nationality British

Business occupation Researcher

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 01/11/1962

Forename(s) TIMOTHY ANDREW AMBROSE

Surname FINCH

Address ☐ Flat 2, 10 FAIRHAZEL GARDENS

Post town LONDON

County/Region

UK Postcode NW 6 1 3 5 9 L

Country U.K.

Nationality BRITISH

Business occupation THINK TANK DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day Month Year

Date of birth 27/11/1975

Forename(s) BARBARA

Surname MARSH

Address ☐ First Floor Flat 163 Redway Rd.,

Post town LONDON

County/Region

UK Postcode SE 11 3 1 7 10.

Country U.K.

Nationality BRITISH

Business occupation Fundraising Manager.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 11 16 10 5 11 19 16 13

Forename(s) NAT JOHN

Surname EHGIE - OBANO

Address ☐ ☐ OBANO COTTAGE

1116 Fennells

Post town HARLOW

County/Region ESSEX

UK Postcode CM11 9L 4 RP

Country U.K.

Nationality BRITISH

Business occupation ACCOUNTANT.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐ ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.