

— for the record —— Company Name

## EPSOM TRAINING AND DEVELOPMENT FUND

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3842144
Information extracted from

Companies House records on

21st August 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Section 1: Company details



2 (5) Magast 200 (		13/14/44
Ref: 3842144/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Epsom Downs Racecourse Epsom Downs Surrey KT18 6LQ	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	Address  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 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Deborah Frances MULCAIRE	Name
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	Address 4 Foxdown Terrace Wellington Somerset TA21 8BJ	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
		UK Postcode
		Date of change / / Date Deborah Frances MULCAIRE 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 Donald George CHURSTON	Name
	Address 26 Warren Avenue Cheam Surrey SM2 7QN	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 07/03/1935	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Surveyor	Nationality Occupation
		Date of change / /
		Date Donald George CHURSTON ceased to be director (if applicable)
	}	

Company Number - 3842144	Section 2: Details of Officers of the Con	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 them through and fill in the correct details in the "Amended details" column.	Name David Noel JAMES CBE  Address Vigilant House 120 Wilton Road London SW1V 1JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 07/12/1937  Nationality British  Occupation Company Chairman	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ /  Date David Noel JAMES CBE 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 Lord Christopher Richard WOLVERTON  Address 10/12 Cork Street London W1X-1PD	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  AD HUZLINGHAM ROAD  LONDON		
Particulars of a new Director must be notified on form 288a.	Date of birth 05/10/1938  Nationality British  Occupation Chartered Surveyor	UK Postcode Swell 30L  Date of birth L/L/LL  Nationality  Occupation  Date of change OL/QS//2004  Date Lord Christopher Richard  WOLVERTON ceased to be director (if applicable)		



## 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 £15.				
	Signature Dabo (Director / S	Secretary)	Date 11/12/2004		
	(		This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then s declaration to the address		of the Annual Return and the low.		
_2.	Date of this return	the second se	وسياقه ومويون والمستحد من المنتف المستحد والمستحد والمستحد والمستحد والمستحد والمستحد والمستحد والمستحد والمستحد		
	This AR is made up to 15/9/2004	•	you are making this return up to an earlier date, ease give the date here		
		<u> </u>			
		Note: The form	must be delivered to CH within 28 days of this date		
3.	Date of next return	i	An.		
	If you wish to change your 2005 please give the new	date here:	a date earlier than 15th September		
		·			
4.	Where to send this t	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Documer		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the		
С	ontact Address				
Υοι Cor	ı do not have to give any co	ou if there is a	ion below, but if you do, it will help query on the form. The contact rchers of the public record.		
	ntact Name		elephone number inc code		
Address		D.	X number <i>if applicable</i>		
		D.	X exchange		

Postcode