

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number  
Company name in full

05964653  
ACTIVE CHANGE FOUNDATION  
LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
1 2 1 0 2 0 0 8

**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  
1 2 1 0 2 0 0 9

**Registered Office**

Show here the address at the date of this return

453B LEA BRIDGE ROAD

Any change of registered office must be notified on form 287

Post town  
County/Region  
UK Postcode

LEYTON  
LONDON  
E1 0 7 E A

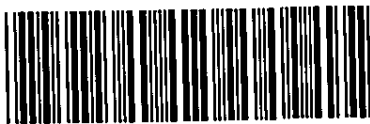
**Principal business activities**

Show trade classification code number(s) for the principal activity or activities

7487 - Other Business  
activities

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A47 \*AOJQ3E2Q\* 123  
13/10/2009  
COMPANIES HOUSE

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

for 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

**Register of members**

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

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

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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 MR

Forename(s) MUHAMMED

Surname ARSHAD

Address †† 603 HIGH ROAD

Post town ILFORD

County/Region ESSEX

UK Postcode IG1 1JY

Country

†† 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.

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

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 MR

Date of birth 0 2 / 0 1 / 1 9 5 5  
Day Month Year

Forename(s) MUHAMMED

Surname ARSHAD

Address  603 HIGH ROAD

Post town ILFORD

County/Region ESSEX

UK Postcode I G 1 1 1 J Y L

Country UK

Nationality BRITISH

Business occupation MOTOR MECHANIC

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**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 MR

Date of birth 0 7 / 1 1 / 1 1 9 4 6  
Day Month Year

Forename(s) NIGEL CHRISTOPHER

Surname DONNELLY

Address  HIGH HUNDHOWE  
BOWSTON, BURNSIDE

Post town KENDAL

County/Region CUMBRIA

UK Postcode L A 18 1 9 A 1 B L

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SENIOR FELLOW

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**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)

<b>Totals</b>		

**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

8/10/09

\* 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

2

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.

MR S. HUSSAIN, I HUSSAIN &amp; CO.

11 GEDDUE STREET WEST, LUTON,

BEDFORDSHIRE, LU1 2BJ

DX number

DX exchange

**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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 1 / 10 / 1964  
Day Month Year

Forename(s) MICHAEL ACCRA

Surname JERVIS

Address  53 MANOR ROAD

Post town LEYTON

County/Region LONDON

UK Postcode E11 0L 7AL

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 1 / 12 / 1972  
Day Month Year

Forename(s) MICHAEL

Surname MUMISA

Address  20 HOWARD CLOSE

Post town CAMBRIDGE

County/Region CAMBRIDGESHIRE

UK Postcode CB5 8QU

Country UK

Nationality BRITISH

Business occupation LECTURER

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**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 | MR

Date of birth | Day: 13 | Month: 06 | Year: 1965

Forename(s) | MOHAMMED HANIF

Surname | QADIR

Address †† | 63B WALLWOOD ROAD

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 | LEYTONSTONE

County/Region | LONDON

UK Postcode | E11 1AY

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | DIRECTOR

**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 |

Date of birth | Day: | Month: | Year: |

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 |

Nationality |

Business occupation |

