

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number

05189161

Company name in full

DULWICH HELPLINE

**Date of this return**

The information in this return is made up to

Day	Month	Year
2	6	07
0	2	00
9		

**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
L	L	L
L	L	L
L	L	L

**Registered Office**

Show here the address at the date of this return

DULWICH COMMUNITY HOSPITAL

EAST DULWICH GROVE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

SE22 8PT

**Principal business activities**

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

8532

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

SOCIAL WORK WITHOUT

ACCOMMODATION.

FRIDAY



\*LYNISEQK\*

LD3

06/11/2009

222

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

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

VACANT AT 26 JULY 2009

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

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 3 11 10 17 11 19 15 13

Forename(s) LESLEY ANNE

Surname BAKER

Address †† 62 ANSTEY ROAD

PECKHAM

Post town LONDON

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

UK Postcode SE15 4JYL

Country ENGLAND

Nationality BRITISH

Business occupation NHS

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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 MRS \_\_\_\_\_

Day Month Year

Date of birth 1 11 10 11 19 13 19

Forename(s) MYRA BOYCE

Surname CHAPMAN

Address †† 6 GILES COPPICE

Post town LONDON

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

UK Postcode SE19 1XF

Country ~~SCOTLAND~~ *Scot.*

Nationality BRITISH

Business occupation RETIRED CIVIL SERVANT

†† 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.

**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)

NONE	NONE	NONE
<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)

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.

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.

Please tick the appropriate box below:

On paper

In another format

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



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

*J. M. Wright*

Date

20 X 09

\* Please delete as appropriate

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  continuation sheets

(enter number)

7 8 9

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.

DX number

DX exchange

**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 MRSDate of birth 2 5 10 5 1 1 9 4 4Forename(s) PATRICIA ANNESurname COXAddress †† 22 ALLEYN PARKDULWICHPost town LONDONCounty/Region UK Postcode S E 2 1 8 S BCountry Nationality BRITISHBusiness occupation RETIRED

†† 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

\* 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 MRSDate of birth 0 8 10 8 1 1 9 5 16Forename(s) LINDA JOYCESurname CRAIGAddress †† 44 ADYS ROADPost town LONDONCounty/Region UK Postcode S E 1 5 4 D ZCountry Nationality BRITISHBusiness occupation CHARITY WORKER

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**Directors**

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name \*Style/Title MRS

Date of birth 1 8 11 0 11 9 6 5

Forename(s) KIRSTY ANNE

Surname GOULD

Address ††  128 WOODWARDE ROAD

Post town LONDON

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

UK Postcode S E 2 2 L 8 U T

Country \_\_\_\_\_

Nationality BRITISH

Business occupation NURSE

†† 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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 0 4 11 1 1 9 3 4

Forename(s) EDMUND STANLEY

Surname KAYE

Address ††  123 RUSKIN PARK HOUSE  
CHAMPION HILL

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

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

UK Postcode S E 5 L L 8 T L

Country \_\_\_\_\_

Nationality BRITISH

Business occupation TRUSTEE

†† 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

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\* 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 MRDate of birth 04/11/1934  
Day Month YearForename(s) EDMUND STANLEYSurname KAYEAddress ††  123 RUSKIN PARK HOUSECHAMPION HILLPost town LONDONCounty/Region UK Postcode SE5 1 8 TLCountry Nationality BRITISHBusiness occupation TRUSTEE

†† 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 MRDate of birth 05/10/1934  
Day Month YearForename(s) FRANCIS MICHAELSurname MERIFIELDAddress ††  21 EYNELLA ROADPost town LONDONCounty/Region UK Postcode SE12 2 L 8 X LFCountry Nationality BRITISHBusiness occupation RETIRED CIVIL SERVANT

†† 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 MRS

Day Month Year

Date of birth 1 3 0 8 1 9 3 4Forename(s) AROSurname NYLANDERAddress  15 WHITNEY HOUSEDOG KENNEL HILLPost town LONDONCounty/Region UK Postcode S E 2 2 1 8 A ECountry Nationality SIERRA LEONEBusiness occupation RETIRED

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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

Day Month Year

Date of birth 1 3 0 6 1 9 3 2Forename(s) EDWARD HOWARDSurname SALMONAddress  206 PECKHAM RYEPost town LONDONCounty/Region UK Postcode S E 2 2 1 0 A UCountry Nationality BRITISHBusiness occupation RETIRED BUSINESS EXECUTIVE

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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 MRS

Date of birth Day month Year  
1 1 03 1937

Forename(s) PATRICIA ELEANOR

Surname SMITH

Address  157 MELBOURNE GROVE

Post town LONDON

County/Region

UK Postcode SE22 8SA

Country

Nationality BRITISH

Business occupation CLERICAL ASSISTANT (PART TIME)

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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 MS

Date of birth 15 02 1952

Forename(s) KATHARINE DIANA

Surname ST JOHN-BROOKS

Address  NORTH HOUSE  
93 DULWICH VILLAGE

Post town LONDON

County/Region

UK Postcode SE21 7BJ

Country

Nationality BRITISH

Business occupation BUSINESS COACH.

†† 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.





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 <i>(if appropriate)</i>	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		NONE	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L	NONE		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			