This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96
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
1  1  9

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.

Day  Month  Year

Registered Office (See note 3)
This is the address registered by Companies House.

21 BRYANSTON STREET
MARBLE ARCH
LONDON
W1A 4NH

Principal business activities (See note 4)
Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

DEBORAH CLARKE
MEADOW VIEW 49 GRIMSDYKE CRESCENT
BARNET
HERTFORDSHIRE EN5 4AQ

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

Directors (See note 7)

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

DEBORAH CLARKE
MEADOW VIEW 49 GRIMSDYKE CRESCENT
BARNET
HERTFORDSHIRE EN5 4AQ

Date of Birth: 09/06/60
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Page 2
## Directors - continued

### Particulars.
- **SIR DONALD GOSLING LEANDER HOUSE LOWER TEDDINGTON ROAD HAMPTON WICK KINGSTON ON THAMES SURREY KT1 4HJ**

#### Date of Birth: 02/03/29
- **Nat:** BRITISH
- **Occ:** COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

### Particulars.
- **PATRICIA MARINA HOBSON GLENAMOY NAN CLARKES LANE MILL HILL LONDON NW7 4HH**

#### Date of Birth: 03/09/37
- **Nat:** BRITISH
- **Occ:** COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

### Particulars.
- **RONALD FRANK HOBSON GLENAMOY NAN CLARKES LANE MILL HILL LONDON NW7 4HH**

#### Date of Birth: 04/01/21
- **Nat:** BRITISH
- **Occ:** COMPANY DIRECTOR

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

Show any relevant current and previous directorships.
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>3</td>
<td>3</td>
</tr>
</tbody>
</table>

Totals 3 3

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

Please mark the appropriate box.

A list of changes is enclosed
A full list of members is enclosed

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

Date 31.10.96

This return includes continuation sheets.

Please ensure that you have completed all sections on this page.

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

Lewes Golden & Co
40 Queen Anne Street
London

Postcode BN1 6EL

Telephone 0171 550 7313 Ext