<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>THRESHERS DAY NURSERY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>04188152</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>24/03/2015</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>85100</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by guarantee exempt under section 60</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office:** | 16 AMBLESIDE GARDENS  
SOUTH CROYDON  
SURREY  
CR2 8SF |
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

193 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 4AX

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>REVEREND MICHAEL THOMAS</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>SKINNER</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>16 AMBLESIDE GARDENS</strong>  &lt;br&gt;<strong>SOUTH CROYDON</strong>  &lt;br&gt;<strong>SURREY</strong>  &lt;br&gt;<strong>UNITED KINGDOM</strong>  &lt;br&gt;<strong>CR2 8SF</strong></td>
</tr>
<tr>
<td><strong>Company Director</strong></td>
<td>1</td>
</tr>
<tr>
<td>-----------------------</td>
<td>---</td>
</tr>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS DELIA OLIVE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BERESFORD</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>32 NEWPORTS</td>
</tr>
<tr>
<td></td>
<td>CROCKENHILL</td>
</tr>
<tr>
<td></td>
<td>SWANLEY</td>
</tr>
<tr>
<td></td>
<td>KENT</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>BR8 8LE</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>29/10/1948</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>RETIRED</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
</tbody>
</table>
Company Director 2

Type: Person
Full forename(s): MR MICHAEL BRIAN
Surname: CARPENTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1943  Nationality: BRITISH
Occupation: CONSULTANT
Company Director 3

Type: Person
Full forename(s): MRS BARBARA ALICE
Surname: CASTLE

Former names:

Service Address: 193 HIGH STREET
ST. MARY CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 4AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1943 Nationality: BRITISH
Occupation: CHILD PROTECTION CONSULTANT

-----------------------------------------------------------------------------------
Company Director  4

Type: Person
Full forename(s): THOMAS PATRICK

Surname: COURTNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1943
Nationality: BRITISH
Occupation: CONSULTANT

-------------------------------------------------------------------------------------------------------------------

Company Director  5

Type: Person
Full forename(s): MRS LISA

Surname: DE MAID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1966
Nationality: BRITISH CITIZEN
Occupation: COMPANY DIRECTOR

-------------------------------------------------------------------------------------------------------------------
Company Director 6

Type: Person
Full forename(s): SUSAN ANN

Surname: POLYDOROU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 19/03/1954    Nationality: BRITISH
Occupation: RETIRED
Company Director 7

Type: Person

Full forename(s): REVEREND MICHAEL THOMAS

Surname: SKINNER

Former names:

Service Address:
16 AMBLESIDE GARDENS
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 8SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1939  Nationality: BRITISH
Occupation: RETIRED

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Company Director 8

Type: Person
Full forename(s): MR NORMAN LEWIS
Surname: WILSON

Former names:

Service Address: MARCHMEAD 10 BEECHWOOD DRIVE
KESTON
KENT
ENGLAND
BR2 6HN

Country/State Usually Resident: ENGLAND

Date of Birth: 30/01/1931 Nationality: BRITISH
Occupation: COMPANY DIRECTOR (RETIRED)

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.