

THE COMPANIES ACTS, 1948 to 1967

ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL

Annual Return of

The Association for Spina Bifida and Hydrocephalus
LIMITED*

made up to the 31st day of May 1969
(Being the fourteenth day after the date of the Annual General Meeting for the year 1969)

*Delete "LIMITED" if not applicable.

SITUATION OF REGISTERED OFFICE

The address of the Registered Office of the Company is

112 City Road, London EC1

SITUATION OF REGISTER OF MEMBERS

The address of the place at which the Register of Members is kept (if other than the Registered Office of the Company) is

As above

SITUATION OF REGISTER OF DEBENTURE-HOLDERS

The address of the place in Great Britain, other than the Registered Office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside Great Britain is

Particulars of Indebtedness

Total amount of indebtedness of the Company in respect of all mortgages and charges which are required (or, in the case of a Company registered in Scotland, which, if the Company had been registered in England, would be required) to be registered with the Registrar of Companies under The Companies Act, 1948, or which would have been required so to be registered if created after 1st July, 1908.

£ none

CERTIFIED COPY OF ACCOUNTS

Except where the Company is an Assurance Company which has complied with the provisions of Section 7 (4) of The Assurance Companies Act, 1909, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a copy (certified as aforesaid) of the Report of the Auditors on, and of the Report of the Directors accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that Balance Sheet a translation in English of the Balance Sheet or document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the Balance Sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Note.—A Banking Company, in order to avail itself of the benefit of Section 432 of The Companies Act, 1948, must add to this Return a statement of the names of the several places where it carries on business.

The Return must be signed, at the end, by a Director and the Secretary of the Company

Telegrams : CERTIFICATE, LONDON, W.C.2.

Telephone No. 01-353 8941 (6 lines).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Delivered for filing by

~~J A Painter 112 City Rd, EC1~~
J A Painter 114 Abchurch Lane, EC4

Ref:—

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS*

(1) NAME (In the case of an individual, present Christian name or names and surname. † In the case of a Corporation, the corporate name)	(2) Any former Christian name or names and surname ‡	(3) NATIONALITY	(4) USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)
Robert Bransby Zachary	woman	British	54 Harwood Rd, Sheffield 10
Richard Stubbs			11 Harlock Crescent, Manderhead
Michael David Steadman			37 Hillside, Egley Rd, Woking
John Pointer			174 Abbeville Rd, Strathmore SW16
Mavis Stamford			14 Elgin Rd, Alexandra Park N22
John Horner			305 Seelshill Rd Sts, Sheffield 11
Ivor Jones			23 Berkeley Rd Shirley, Solihull
Duncan Forest			54 Stone Park Ave, Beckenham
Harold Cohen			32 Grange Hill Rd, King's Norton 8
Frank George Arman			3 Hengist Close, Hersham
Anthony Bassett			17 Francis Rd, Ashford, Middle
Thomas Brunger			Mini Market, Waltham Cross, 51 ton
John Badfrey			29 Pitchcombe, Yate, Bristol
Stephen Hurdcliffe			3 Mill Close, Todwick, Sheffield 1
Alan Lloyd			1 Ergin Crescent, Mayhill, Swansea
John Reed			7 Porter Park, Finaghy, Belfast
James Baden Selwood			6 Hall Rise, Harby, York.
Ronald Hanford Tullamy			Sherrington, Churchham, Baglan, P.P. Talbot
William John White			26 Maudin Castle Rd, Doncaster, Don
Ivor Davis			10 HQ, RAF, St Eval, Wadebridge

NOTE: This margin is reserved for binding, and must not be written on.

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Don

PARTICULARS OF THE PERSON WHO IS THE SECRETARY

(1) NAME (In the case of an individual, present Christian name or names and surname. † In the case of a Corporation or a Scottish firm, the corporate or firm name) ‡	(2) Any former Christian name or names and surname ‡
Richard Stubbs	

NOTES.

* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.
 † "Christian name" includes a forename, and "surname," in the case of a peer or person usually

known by a title different from his surname, means that title.
 ‡ "Former christian name" and "former surname" do not include—
 (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

Date June 14 19 69.

OF THE COMPANY AT THE DATE OF THIS RETURN

(5)

BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS

(6)

DATE OF BIRTH

Surgeon.
 Office Manager.
 Sales Manager.
 Bank Clerk
 Journalist
 Medical Practitioner
 Schoolmaster
 Surgeon.
 Medical Practitioner
 Chartered Accountant
 Police Officer
 Blacksmith & Farmer
 Aircraft Engineer
 Electrical Engineer
 P.D. Engineer
 Marine Fitter
 Lecturer, College of Education
 Clerk
 Outfitter
 RAF Officer

Sandfair Ltd.

OF THE COMPANY AT THE DATE OF THIS RETURN

(3)

USUAL RESIDENTIAL ADDRESS

(In the case of a Corporation or a Scottish firm, the registered or principal office)

11 Havelock Crescent, Maidenhead

§ Directorships.—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company, or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except

that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

¶ Dates of birth need only be given in the case of a Company which is subject to Section 185 of The Companies Act, 1948, namely, a Company which is not a Private Company or which, being a Private Company, is the subsidiary of a body corporate

incorporated in the United Kingdom which is neither a Private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a Private Company.

¶ Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Signed

[Signature]

Director.

Signed

Secretary.

NOTE.—This margin is reserved for binding, and must not be written on.

CERTIFICATE APPROPRIATE WHERE (AS IS UNUSUAL IN THE CASE OF A COMPANY WITHOUT A SHARE CAPITAL) THE COMPANY IS A PRIVATE COMPANY

A. CERTIFICATE TO BE GIVEN BY A DIRECTOR AND THE SECRETARY OF EVERY PRIVATE COMPANY

(Signatures of two separate persons are required.)

WE CERTIFY that the Company has not since the date of †[the incorporation of the Company/the last Annual Return] issued any invitation to the public to subscribe for any Shares or Debentures of the Company.

Signed.....Director.

Signed.....Secretary.

† In the case of the first Return strike out the second alternative. In the case of a second or subsequent Return strike out the first alternative.

B. FURTHER CERTIFICATE TO BE GIVEN AS AFORESAID IF THE NUMBER OF MEMBERS OF THE COMPANY EXCEEDS FIFTY.

WE CERTIFY that the excess of the number of Members of the Company over fifty consists wholly of persons who, under Paragraph (b) of Sub-Section (1) of Section 28 of The Companies Act, 1948, are not to be included in reckoning the number of fifty.

Signed.....Director.

Signed.....Secretary.