

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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COMPANIES HOUSE 22/01/99

This form should be c

The information printed below is taken from Companies House records as at 06/11/98 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 | |
|-----|-------|------|--|
| 2,5 | 1,1 | 9,8 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House. 295 KENNINGTON ROAD LONDON SE11 4QE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

of company number

02767742

Y

company name

INTERNATIONAL FUNDRAISING WORKSHOPS LIMITED

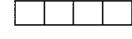
company type
PRIVATE COMPANY LIMITED BY SHARES

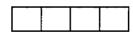
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

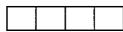
| Day | Month | Year |
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| Day | Month | Year |
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| 02767742 | details below and, for secretary and director |
|---|---|
| Register of members (See note 5) | particulars, the date of any change. |
| 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| GAVIN ELLIOT | |
| LAMBIE MA CA | |
| 89 HOPTON ROAD | |
| STREATHAM LONDON | |
| SW16 2EL | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | OIL OIS 918 Date of any change. |
| DR JOHN | |
| BATTEN | |
| MBE -37 ELMHURST AVENUE | Amrer |
| EAST-FINCHLEY- LONDON- | 10 BOX 30125 MA. 20131 |
| N2 OLT | KENAY |
| Date of Birth:- 29/07/47 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 02767742 | details below and the date of any change. |
|--|--|
| Directors - continued Particulars. | Day Month Year |
| KEN BURNETT KERMARQUER 56310 MELRAND BRETAGNE FRANCE | Date of any change. |
| Date of Birth:- 07/11/50 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year 3 1 0 9 8 Date of resignation. |
| Show any relevant current and previous directorships. | |
| JOHN ERICKSON RUMSEY OLD BATH ROAD SONNING BERKSHIRE RG4 OTA | Day Month Year OII OIT GIS Date of any change. I PALLA BOLLEVAL LEGALA N. J. 57605 - 1320 LHIEN STATES DE AMERICA |
| Date of Birth:- 28/04/33 Nat:AMERICAN Occ:GENERAL SECRETARY OF CHARITY If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| TORE GULLAKSEN N4780 BREKKESTE 4780 NORWAY | Day Month Year o เ ง เน จ เช |
| Date of Birth:- 09/01/55 Nat:NORWEGIAN Occ:PROJECT DIRECTOR | ASSISTANT DIRECTUR |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. PAGE 3 | SELEKTIV MARKEJS FØRING AS A 489 4 GRIM STAD HORWAY |

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if the information shown needs amendment, give details below and the date of any change.

| Directors - continued | Day Month Year |
|--|--------------------------------------|
| Particulars. | Date of any change. |
| RICHARD HAMILTON 29 TOWNSEND LANE HARPENDEN HERTFORDSHIRE AL5 2RN | |
| Date of Birth:- 28/10/38 Nat:BRITISH OCC:SECRETARY GENERAL If this person has ceased to be director, please | Day Month Year |
| state when. | |
| Show any relevant current and previous directorships. | |
| Particulars. BEATRICE LENTATI VIA G BARETTI 1 MILAN 20122 ITALY | Day Month Year |
| Date of Birth:- 10/10/48 Nat:ITALIAN OCC:FUNDRAISING CONSULTANT If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. DAVID TAYLOR APPIN COTTAGE 2 BEECHWOOD DRIVE COBHAM SURREY KT11 2DX | Day Month Year |
| Date of Birth:- 22/12/35 Nat:BRITISH Occ:CONS | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

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02767742

If the information shown needs amendment, give

details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. JENNIE LEE THOMPSON 1854 KALORAMA ROAD WASHINGTON DC 20009 USA Date of Birth:- 04/03/50 Nat:USA Occ: FUNDRAISING CONSULTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

| Issued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value |
|--|---|-------------------------|---|
| Enter details of all shares in issue at the date of this return. | OR), MART | 2 | issued multiplied by nominal value per share) |
| | Totals | 2 | f22. |
| 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. The last full members list was at 25/11/97 | There were no cl | hanges in the per | Please mark the appropriate box. |
| | A list of changes A full list of mem | | not on paper |
| 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. | | <u> </u> | |
| Certificate | Signed | iun o | Secretary/Director |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 12) | 14 | *(delete as appropriate) |
| I enclose the fee of £ 15. | This return inclu | udes | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) 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? | | Postcode | ······································ |

Telephone Ext