

363a_(ef)

for the record —

Annual Return

HALLE CONCERTS SOCIETY Company Name:

00062753 Company Number:

Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 19/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes 9231

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

THE BRIDGEWATER HALL LOWER MOSELEY STREET

MANCHESTER

M15HA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Address: Name: MR JOHN HEATH SUMMERS 207 CHORLTON MILL

CAMBRIDGE STREET

MANCHESTER

GREATER MANCHESTER

ENGLAND M1 5BY

Director 1:

Name: RICHARD CHARLES BAILEY Address: C/O N M ROTHSCHILD & SON

Date of Birth: 26/12/1951 LIMITED

Nationality: **BRITISH 82 KING STREET** Occupation: INVESTMENT BANKER **MANCHESTER**

LANCASHIRE M2 4WQ

Director 2:

Date of Birth:

MRS CAROLE DIANE Address: 65 COLESBOURNE DRIVE Name:

> **DOWNSHEAD PARK BAUME** 20/08/1949 MILTON KEYNES ENGLAND M17EP **BRITISH**

Nationality: Occupation: **UNIVERSITY MANAGER**

Director 3:

Name: JANE HAMPSON Address: 55 SMITHILLS CROFT ROAD

Date of Birth: 06/09/1961 **BOLTON**

Nationality: **BRITISH** LANCASHIRE BL1 6TX

Occupation: **HEAD OF MUSIC SERVICE**

Director 4:

Name: Address: CLLR MICHAEL JOSEPH 22 BEECH AVENUE

PATRICK KANE **NORTHENDEN**

Date of Birth: 09/01/1969 LANCASHIRE M22 4JE

Nationality: **IRISH**

Occupation: COUNCILLOR

Director 5:

Name: MR BERNARD ANTHONY Address: **5 NORMAN ROAD**

> **KNIGHT** SALE

Date of Birth: 24/12/1947 **CHESHIRE M33 3DF**

Nationality: **BRITISH**

Occupation: RETIRED CHIEF **EXECUTIVE**

Director 6:

Name: **ALISTAIR MARTIN** Address: **RIDGEHILL**

SUTTON MCMILLAN

Date of Birth: **MACCLESFIELD** 29/08/1947

Nationality: CHESHIRE SK11 0LU **BRITISH**

Occupation: **PUBLISHER**

Director 7:

Name: **COUNCILLOR JOHN DAVID** Address: 14 CLEVELEYS GROVE

> MERRY **SALFORD**

Date of Birth: GREATER MANCHESTER M7 4DE 28/01/1956

Nationality: BRITISH Occupation: COUNCILLOR _____

Director 8:

Name: EDWARD SCOTT PYSDEN Address: WHITEGATE MACCLESFIELD

Date of Birth: 06/05/1948 ROAD

Nationality:BRITISHALDERLEY EDGEOccupation:SOLICITORCHESHIRE SK9 7BH

Director 9:

Name: MR JOHN ROBIN SCHULTZ Address: 58 BRIDLE LODGE BRIDLE ROAD

Date of Birth:29/08/1952WOODFORDNationality:BRITISHSTOCKPORTOccupation:CHIEF EXECUTIVE LOCALCHESHIRE

GOVERNME ENGLAND SK7 1QJ

Director 10:

Name: KATHRYN LINDA STOTT Address: FLAT 74 CHEPSTOW HOUSE

Date of Birth: 10/12/1958 MANCHESTER M1 5JF
Nationality: BRITISH
Occupation: MUSICIAN

Director 11:

Name: MR JOHN DAVID Address: 1 OSBORNE TERRACE

WERTHEIM DOUGLAS
Date of Birth: 12/03/1945 ISLE OF MAN

Nationality: BRITISH ENGLAND CW6 9LY

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2007 Authenticated: Yes (E/W)