



Companies House

— for the record —

Company Name

HALLE CONCERTS SOCIETY

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

62753

Information extracted from

Companies House records on

3rd November 2000

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



A35  
COMPANIES HOUSE

\*A64NHWC1\*

0313  
11/12/00

### Section 1: Company details

Ref: 62753/15/42

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Bridgewater Hall Great Bridgewater Manchester Lancashire M1 5HA</p>	<p>Address</p> <p><u>THE BRIDGEWATER HALL</u> <u>LOWER MOSLEY STREET</u> <u>MANCHESTER</u></p> <p>UK Postcode <u>M1 5HA</u></p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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## Amended details

## Name

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date John Heath SUMMERS  
ceased to be secretary (if applicable)  
                    \_ \_ / \_ \_ / \_ \_ \_ \_

## Name

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Marilyn BLANK ceased to be  
director (if applicable)

## Name

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Thomas William DAVEY ceased to  
be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael John GREENWOOD  <b>Address</b> 30 St Martins Road Marple Stockport Cheshire SK6 7BY  <b>Date of birth</b> 08/09/1947  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael John GREENWOOD ceased to be director (if applicable) ✓ ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward GREGSON  <b>Address</b> The Cobbles Donkey Lane Wilmslow Cheshire SK9 1PX  <b>Date of birth</b> 23/07/1945  <b>Nationality</b> British  <b>Occupation</b> Principal Royal Northern Colle	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Edward GREGSON ceased to be director (if applicable) ✓ ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Valerie Ann HAWKIN  <b>Address</b> 50 Bramhall Lane Stockport Cheshire SK2 6HZ  <b>Date of birth</b> 26/01/1961  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ ✓ <b>Date</b> Valerie Ann HAWKIN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Charles William Victor HINDS  <b>Address</b> 10 Chelford Drive Swinton Salford M27 2HJ  <b>Date of birth</b> 06/05/1945  <b>Nationality</b> British  <b>Occupation</b> Leader Of Salford City Council	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> M27 8HJ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles William Victor HINDS ceased to be director (if applicable) ✓ _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alistair Martin MCMILLAN  <b>Address</b> Ridgehill Sutton Macclesfield Cheshire SK11 0LU  <b>Date of birth</b> 29/08/1947  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alistair Martin MCMILLAN to be director (if applicable) ✓ _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Scott PYSDEN  <b>Address</b> Whitegate Macclesfield Road Alderley Edge Cheshire SK9 7BH  <b>Date of birth</b> 06/05/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Scott PYSDEN to be director (if applicable) ✓ _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Councillor Kathleen Theresa ROBINSON  <b>Address</b> 13 Eltham Street Longsight Manchester Greater Manchester M19 3AL  <b>Date of birth</b> 26/11/1945  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor Elected Memb	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Councillor Kathleen Theresa ROBINSON ceased to be director (if applicable)</b> 09/11/2000 ✓
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Colin SMITH OBE  <b>Address</b> 12 Nudger Green Dobcross Oldham Lancashire OL3 5AW  <b>Date of birth</b> 31/03/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Colin SMITH OBE ceased to be director (if applicable)</b> _____ ✓
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jennifer Elaine STEPHEN  <b>Address</b> 143 Old Hall Lane Manchester M14 6HL  <b>Date of birth</b> 26/07/1950  <b>Nationality</b> British  <b>Occupation</b> Head Teacher	<b>Name</b> _____  <b>Address</b> 9 STANTON AVENUE DIDSbury MANCHESTER  <b>UK Postcode</b> M20 2PS <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Jennifer Elaine STEPHEN ceased to be director (if applicable)</b> _____

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> John Heath SUMMERS	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Woods Fold 27 Hague Street Glossop Derbyshire SK13 8NR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 05/06/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Ceo	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Heath SUMMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

— for the record —

Postcode ML5HA