

HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 21/01

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97 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 7 | 1,2 | 9,7 |

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.

30 DERBY ROAD FALLOWFIELD MANCHESTER M14 6UW

Principal business activities (See note 4)

Trade classification is 9231 ARTISTIC & LITERARY CREATION ETC

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

01128463 of company number

company name

MANCHESTER CAMERATA 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.

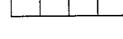
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| 01120403 | details below and, for secretary and director |
|---|---|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| Company Socretory o | |
| Company Secretary (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| CHARLES WILLIAM | |
| BIRKHEAD 25 FORDBANK ROAD | |
| DIDSBURY MANCHESTER | |
| LANCASHIRE M20 2TH | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| • | <u> </u> |
| Directors (See note 7) | B. M. d. M. |
| Particulars of a new director must be notified on | Day Month Year Date of any change. |
| form 288. | |
| KATHLEEN FLORENCE ARUNDALE | |
| 65 TORKINGTON ROAD HAZEL GROVE | |
| STOCKPORT CHESHIRE SK7 4RL | |
| | |
| Date - 5 Diville - 20 (22 (25 | |
| Date of Birth:- 18/11/36 Nat:BRITISH | |
| Occ: CHARITABLE TRUST ADMINISTRATOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| PAGE 2 | (JULY 1995 - JULY 1996) |

PAGE

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. |
| CHARLES WILLIAM BIRKHEAD 25 FORDBANK ROAD DIDSBURY MANCHESTER LANCASHIRE M20 2TH | |
| Date of Birth:- 21/11/42 Nat:BRITISH OCC:SCHOOL TEACHER If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. ROGER MICHAEL GRINDROD CERIN AMROTH BEECHFIELD ROAD ALDERLEY EDGE CHESHIRE SK9 7AU | Day Month Year Date of any change. |
| Date of Birth:- 09/02/33 Nat:BRITISH OCC:BUSINESS CONSULTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. THE TRAVEL TRAINING CO. LTD |
| Particulars. GEORGE IAN GORDON HOOD 21 SOUTHERN CRESCENT BRAMHALL STOCKPORT CHESHIRE SK7 3AQ | Day Month Year |
| Date of Birth:- 15/08/50 Nat:BRITISH Occ:FREELANCE MUSICIAN | 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. | |

If the information shown needs amendment, give 01128463 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. BARRY MCKENZIE MINGULAY FARLETON LANCASTER LA2 9LF Date of Birth: - 01/05/42 Nat: BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. SILENT NIGHT HOLDINGS PLC, SILENTNIGHT TO Show any relevant current and previous directorships. HOMEWORZTHY FURNITURE LTD RESTMASTER)-FURNITURE RESOURCE CENTRELTO MEREDOWABINE Day Month Year Particulars. Date of any change. KEITH NAISMITH 14 LEES ROAD BRAMHALL STOCKPORT CHESHIRE SK7 1BT Date of Birth:- 18/05/27 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month 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. RONALD SMITH ST MICHAELS GOLLY BURTON ROSSETT WREXHAM CLWYD LL12 OAH

Date of Birth:- 11/07/48

Nat:BRITISH

Occ: CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day

Month

Date of resignation.

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Year

| Day | Month | Year | |
|-------------------------------|----------------------------|-----------------------------------|--|
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| HIG | | AK | |
| | ERBY | | RE SK23 7TB |
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| Day | Month | Year | |
| | | 1 | Date of resignation. |
| reei M.W | N ROO FEX ' | M L T 92. | D (RESIGNED 24.11.9° |
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| Day | Month | Year | |
| | | | Date of any change. |
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| | | | |
| Day | Month | Year | |
| | | A. 8.56 | Date of resignation. |
| JUNES | PENNIN | AMBER | S OF COTTMERCE LINDUSTRY LTD |
| JUNES ANJS E VP | FENNING | AMBER | E of commerce + INDUSTRY LTD > CHESTER WATER PLO PLC, NORTHERN BOARD |
| JUNES ANJS E VP | FENNING | AMBER LE LT KOUP | E of commerce + INDUSTRY LTD >> CHESTER WATER PLO PLC, NORTHERN BOARD |
| JUNES ANJS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | E of commerce + INDUSTRY LTD >> CHESTER WATER PLO PLC, NORTHERN BOARD |
| JUMES AMS E VP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| JUNES ANJS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| JUNES ANS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| JUNES ANS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| JUNES ANS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| JUNES ANDS E UP | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
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| JUNES MIS WE VE | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| Junes The UP Con Day | Month | Year | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |
| lutes mis e up lot | FER CH PENNIN PLEY C | AMBER LEUP (LEUP (LSW) | S OF COMMERCE + INDUSTRY LTD S. CHESTER WATER PLO PLC, NORTHERN BOARD S LTD, SMCS INTERNATION |

LAKE DISTRICT SOMMER MUSIC LTD

Directors - continued

Particulars.

CATHERINE JANE
TAYLOR
MOUNT PLEASANT
BUXWORTH
STOCKPORT
CHESHIRE SK12 7NS

Date of Birth:- 10/04/45 Nat:BRITISH

Occ: ARTS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ALAN ARTHUR
WATSON
JENNY HEYES HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LH

Date of Birth:- 19/05/37

Nat:BRITISH

Occ:BANK OF ENGLAND OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER MALCOLM
YATES
32 OLD BROADWAY
WITHINGTON
MANCHESTER
LANCASHIRE M20 3DF

Date of Birth:- 09/02/38

Nat:BRITISH

OCC:COLLEGE VICE PRINCIPAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

| Issued Share Capital (See note 8) 01128463 | 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. | <u> ordinary</u> | 100 | issued multiplied by nominal value per share) |
| | | | |
| | Totals | 100 | 1100 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | C | Please mark the appropriate box. not on paper paper |
| A full list is required. | A full list of mem | | |
| 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. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. | Please ensur | 98 | continuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return? | ZION STRE MANICHESTE OIL | · · · · · · · · · · · · · · · · · · · | MIS SZA. |
| PAGE 6 | Telephone VV | e.8696 | Ext |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01128463 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MANCHESTER CAMERATA LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Registration Remarks Name and address ALAN ARTHUR WATSON . JENNY HEYES HEYES LAND, ALDERLEY EDGE 50(b) 27/1/97 50 7/8 TOGRINDA CHESHIRE SK9 7LH AS A RESULT 50 ROBERT MICHAEL GRINDROD - CERIN AMROTH BEECHFIELD RD, ALDERIEY EDGE OF ABOVE TIF CHESHIRE SK9 TAR CHARLES WILLIAM BIRKHEAD-25. FORD
BANK RD, DIDSBURY-MANCHESTER
M208TH 50 HELD SINCE 18/4/94

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 01128463 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the MANCHESTER CAMERATA LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

- SCHEDULE OF DIRECTORSHIPS FOR RONALD SMITH

Resigned during last five years

WAINHOMES plc and Subsidiaries

Wainhomes Limited

Wainhomes (Chester) Limited

Wainhomes (Yorkshire) Limited

Wainhomes (Southern) Limited

Whelmar (North Wales) Limited

Whelmar (Lancashire) Limited

Whelmar Developments Limited

Wainhomes Group Limited

Whelmar (Chester) Limited Formally Coronash Properties Limited

Wainhomes (Lancashire) Limited

Paycause Limited

Wainhomes (Midlands) Limited

CEWTEC Limited

CHESTER & NORTH WALES CHAMBER OF COMMERCE

MARKETING CHESTER LIMITED

ASSOCIATION OF NORTH WEST HOUSEBUILDERS

MACMILLAN NURSE APPEAL - CHESTER AREA

Current

HS ADMINISTRATIVE SERVICES LIMITED

LANDSMITH LIMITED

SMITH PROPERTY SERVICES LIMITED

CHESTERGATE HOMES LIMITED

BOLTON GROUP (NORTH WEST) LIMITED

CHARLTON HOMES LIMITED

CHESTER IN CONCERT LIMITED

DARK HORSES (CHESTER) LIMITED T/A NICO'S BRASSERIE

HOUSEBUILDERS FEDERATION

CHESTER BUSINESS CLUB

HOSPICE OF THE GOOD SHEPHERD (TRUSTEE)

CHESTER FM