

— for the record —— Company Name

AMSCORDI LIMITED

Company Type

8 Fd 800

363s Annual Return

- > 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.

Private Company Limited By
Guarantee Without Share Capital
Company Number
1226660
Information extracted from
Companies House records on
29th June 2000

Section 1: Company details



063: 13/07/0

Ref: 1226660/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	27 Eldon Square Reading Berkshire RG1 4DP	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 32 Grafton Square London SW4 0DB		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description	
> If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of			

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Nicholas Crispin GAISMAN Address 32 Grafton Square London SW4 6DB	Name
Particulars of a new Company Secretary must be notified on form 288.	SW4 0DB	UK Postcode /
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicholas Mark BERWIN Address 20 Old Queen Street London SW1H 9HP	Name
Particulars of a new Director must be notified on form 288.	Date of birth 22/02/1958 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nicholas Mark BERWIN ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name The Rt Hon The Lord Michael BIRKETT Address Great Allfields Balls Cross Petworth Sussex GU28 9JR Date of birth 22/10/1929	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Arts Administrator	Occupation Date of change / / Date The Rt Hon The Lord Michael BIRKETT ceased to be director (if applicable) / /

Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Address Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Address 2 Grartino Square London SW18 10A Date of birth 10/08/1956 Nationality Date of birth 10/08/1956 Nationality Date of birth 10/08/1956 Nationality Date of change / /	Company Number - 1226660 Section 2: Details of Officers of the Company (continued)			any (continued)
### Address ### Ad	_	<u>A, </u>	Current details	Amended details
them through and fill in the correct details in the "Amended details" column. Address 39 Cloudesley Road London N1 0EL UK Postcode	I F t	f any of the details for this person are wrong, strike them through and fill in the		Name
Date of birth 24/04/1927 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 388. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 388. Director Music Critic/Journalist Date of change _ / / / / / / / / / / / / / / / / / /			Address	Address
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> Director 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 286. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Date of birth 08/06/1926 Nationality British Occupation Music Critic/Journalist Date of change _ / / / Date of birth 08/06/1926 Name Date of birth 08/06/1926 Nationality British Occupation Music Critic/Journalist Date of change _ / / / Date of change _ / / Date of birth 10/08/1956 Name Date of birth 10/08/1956 Nationality British Occupation Barrister		must be notified on form		be director (if applicable)
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 32 Grafton Square London SW4 6DB UK Postcode Date of birth 10/08/1956 Nationality British Occupation Barrister				Date David CAIRNS ceased to be
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 32 Grafton Square London SW4 6DB UK Postcode Date of birth 10/08/1956 Nationality Date of change / / /				director (if applicable)
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Date of birth 10/08/1956 Nationality British Occupation Barrister			SW4 6DB	
Date of birth 10/08/1956 Nationality British Occupation Barrister				UK Postcode
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Nationality British Date of change / / Occupation Barrister			Date of birth 10/08/1956	Nationality
Date of change / /			 Nationality British	Occupation
Occupation Barrister				Date of change / /
Particulars of a new Director Date Jonathan Nicholas Crispin		Particulars of a new Director	Occupation Barrister	Date Jonathan Nicholas Crispin
must be notified on form GAISMAN ceased to be director (if applicable)				

Company Number - 1226660		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
•	details for this	Name Tessa GAISMAN MBE	Name	
them through	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	etails" column.	32 Grafton Square		
		London SW4 6DB	L	
			UK Postcode	
			Date of birth / /	
		Date of birth 12/09/1954	Nationality	
		Nationality British	Occupation	
		·	Date of change / /	
must be notif	f a new Director ied on form	Occupation Housewife	Date Tessa GAISMAN MBE ceased to be director (if applicable)	
288.DirectorIf any of the of	details for this	Name Bridgett Alathea HUGH-JONES	Name	
-	and fill in the		Address	
correct detail: "Amended de	s in the etails" column.	Address The Thatched Cottage		
7 117011404 40	Particulars of a new Director must be notified on form 288.	Penberth St Buryan		
		Penzance		
		Cornwall TR19 6HJ	UK Postcode	
			Date of birth	
		Date of birth 09/02/1946	Nationality	
		Nationality British Occupation Company Director	Occupation	
			Date of change / /	
must be notif			Date Bridgett Alathea HUGH-JONES ceased to be director (if applicable)	
···			Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gilbert John Retz MCCABE	ivame	
them through			Address	
		Address 14 Cedar House		
		Marioes Road London		
		W8 5LA		
			UK Postcode	
		,	Date of birth / /	
		Date of birth 03/07/1945 Nationality Irish Occupation Company Director	Nationality	
			Occupation	
			Date of change / /	
must be notif	Particulars of a new Director must be notified on form 288.	Cocupation Company Director	Date Gilbert John Retz MCCABE ceased to be director (if applicable)	
288.		1	//	

_	mpanŷ Number - 1226660	Section 2: Details of Officers of the Col Current details	Amended details
<u> </u>	Director If any of the details for this	Name Jackie ROSENFELD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the 'Amended details" column.	Address 24 St James's Place London	
		SW1A 1NH	
			UK Postcode
		Date of birth 16/07/1934	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Company Director	Date of change / / Date Jackie ROSENFELD ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name Anne Anita SKEGGS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address The Coach House	
		Barnes Common London	
		SW13 0HS	UK Postcode
		Date of birth 04/03/1931	Date of birth / /
			Occupation
		Nationality British	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Anne Anita SKEGGS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Martin Gregory SMITH	Name
			Address
	correct details in the "Amended details" column.	Address 4 Essex Villas	
,	Particulars of a new Director must be notified on form	London W8 7BN	
			UK Postcode
		Data of high page 4040	Date of birth / /
		Date of birth 02/02/1943	Occupation
		Nationality British	Date of change / /
		Occupation Investment Banker	Date Martin Gregory SMITH ceased to be director (if applicable)

!

Company Number - 12266	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for the	Name David WHELTON	Name		
person are wrong, strike them through and fill in t correct details in the		Address		
"Amended details" colur	Address Freeland 56 Crooksbury Road Farnham			
	Surrey GU10 1QB			
		UK Postcode		
		Date of birth		
	Date of birth 16/06/1954	Nationality		
		Occupation		

Date of change _ _ / _ _ / _ _ _ _

__/ __/___

Date David WHELTON ceased to be

director (if applicable)

Nationality

Particulars of a new Director

must be notified on form

288.

British

Occupation Managing Director

Company Number - 1226660



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	I confirm that the details in (shown at 2 below). I end			correct as at the made-up-date 5.
	Signature USS A (Director /	OUTSW-0 Secretary)	m	Date
			•	mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	•		are making this return up to an earlier date, give the date here	
		<u> </u>	_/ ,	/
		Note: The f	form must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change you please give the new date	here:	n to a date (earlier than 3rd April 2001
4	Where to send this	form		
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Postal O	rder 🗌	Cheque / Number	Postal Order
	(Please complete as appl	ropriate)		
С	ontact Address			
	ase give the name and address about the		person who	should be contacted if
Cor	ntact Name		•	e number <i>inc code</i>
Add	iress			per if applicable
				L. L.
<u> </u>			DX excha	ange

Postcode