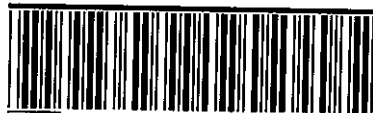




C O M P A N I E S H O U S E

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



A17 *AP0XDHF5* 130
COMPANIES HOUSE 23/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99
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
03	04	99

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.

27 ELDON SQUARE
READING
BERKSHIRE RG1 4DP

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

Not
15-
003377

363s

Annual Return

of company number 01226660

B

company name
AMSCORDI LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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01226660

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

32 GRAFTON SQUARE
LONDON
SW4 0DB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JONATHAN NICHOLAS CRISPIN
GAISMAN
32 GRAFTON SQUARE
LONDON
SW4 6DB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

THE RT HON THE LORD
MICHAEL
BIRKETT
GREAT ALLFIELDS
BALLS CROSS
PETWORTH
SUSSEX GU28 9JR

Day Month Year

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Date of any change.

Date of Birth:- 22/10/29
Nat:BRITISH
Occ:ARTS ADMINISTRATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01226660

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

Directors - continued

Particulars.

JOHN MICHAEL
BOWERS
39 CLOUDESLEY ROAD
LONDON
N1 0EL

Date of Birth:- 24/04/27
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
CAIRNS
49 AMERLAND ROAD
LONDON
SW18 1QA

Date of Birth:- 08/06/26
Nat:BRITISH
Occ:MUSIC CRITIC/JOURNALIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JONATHAN NICHOLAS CRISPIN
GAISMAN
32 GRAFTON SQUARE
LONDON
SW4 6DB

Date of Birth:- 10/08/56
Nat:BRITISH
Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01226660

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

Directors - continued

Particulars.

TESSA
GAISMAN
MBE
32 GRAFTON SQUARE
LONDON
SW4 6DB

Date of Birth:- 12/09/54
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRIDGETT ALATHEA
HUGH-JONES
THE THATCHED COTTAGE
PENBERTH ST BURYAN
PENZANCE
CORNWALL TR19 6HJ

Date of Birth:- 09/02/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GILBERT JOHN RETZ
MCCABE
14 CEDAR HOUSE
MARLOES ROAD
LONDON
W8 5LA

Date of Birth:- 03/07/45
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01226660

Directors – continued
Particulars.

David William Whelton
Freeland
56 Crooksbury Road
Farnham
Surrey GU10 1QB

Date of Birth:-
Nat:
Occ: MD Philharmonia Orchestra

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

Show any relevant current and previous directorships.

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

Day Month Year

3	1	0	1	9	9
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Date of any change

APPOINTMENT

16TH JUNE 1954

BRITISH

M.D. PHILHARMONIA ORCHESTRA

Day Month Year

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Date of resignation

MAYFIELD VALLEY ARTS TRUST

PHILHARMONIA TRUST, PHILHARMONIA LTD

Particulars.

Martin Gregory Smith
4 Essex Villa
London
LS8 78N

Date of Birth:-
Nat:
Occ: Investment Banker

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

Show any relevant current and previous directorships.

Day Month Year

3	0	0	1	9	9
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Date of any change.

APPOINTMENT

2ND FEBRUARY 1943

BRITISH

INVESTMENT BANKER

Day Month Year

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Date of resignation

Particulars.

Nicholas Mark Berwin
20 Old Queen Street
London
SW1H 9HP

Date of Birth:-
Nat:
Occ:

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

Show any relevant current and previous directorships.

Day Month Year

0	3	0	3	9	9
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Date of any change.

APPOINTMENT

22ND MAY 1958

BRITISH

Day Month Year

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Date of resignation

01226660

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

Directors - continued

Particulars.

JACKIE
ROSENFELD
24 ST JAMES'S PLACE
LONDON
SW1A 1NH

Date of Birth:- 16/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANNE ANITA
SKEGGS
THE COACH HOUSE
BARNES COMMON
LONDON
SW13 0HS

Date of Birth:- 04/03/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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**.

Signed Tessa Gaisman Secretary/Director *
*(delete as appropriate)

Date 7 June 1999

This return includes - continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JB TITCHENER & Co

27 ELDON SQUARE

READING

Postcode RG1 4DP

Telephone 0118 9508117 Ext