

NU 15 012362



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/96
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
25	11	96

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.

5, PARK MEWS,
SANDY,
BEDFORDSHIRE,
SG19 1JB.

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.

363s

Annual Return

of company number 01483283

N

company name
ENGLISH SINFONIA 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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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

REGISTERED OFFICE

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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.

GRAHAM REYNOLD
 PFAFF
 THE BARN
 LAYSTON PARK
 ROYSTON
 HERTS SG8 9DS

Day Month Year

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Date of any change.

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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.

CYRIL FRANCIS
 DASHWOOD
 RUTHWELL OAKWAY
 AMERSHAM
 BUCKINGHAMSHIRE HP6 5PQ

Day Month Year

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Date of any change.

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Date of Birth:- 15/03/25
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

JONATHAN OSBORNE
HAGGER
WHITE RODING 104 WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5EN

Date of Birth:- 03/02/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

JOHN OGDON
LANT
2 SOUTHACRE CLOSE
CHAUCER ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2TT

Date of Birth:- 06/01/48
Nat:BRITISH
Occ:REGISTERED OSTEOPATH

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.

SUSAN
LEGGE
62 MESSINA AVENUE
LONDON
NW6 4LE

Date of Birth:- 29/03/41
Nat:BRITISH
Occ:EXECUTIVE

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.

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

Directors - continued

Particulars.

DR
PATRICK
MAGILL
11 AMHERST ROAD
EALING
LONDON
W13 8LU

Date of Birth:- 09/03/48

Nat:BRITISH

Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ERIC CHARLES
MILLS
22 MOTTRAM OLD ROAD
GEE CROSS
HYDE
CHESHIRE SK14 5NG

Date of Birth:- 09/05/43

Nat:BRITISH

Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ERNEST JOHN
MORRIS
OBE
HOFGRASS BARN
BATH ROAD
HUNGERFORD
BERKS RG17 0SL

Date of Birth:- 20/06/16

Nat:BRITISH

Occ:JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

ANTHONY DAVID
PHILLIPS
ACIB
20 WOODLANDS
CONSTITUTION HILL
WOKING
SURREY GU22 7RU

Date of Birth:- 29/11/39
Nat:BRITISH
Occ:RETIRED BANK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

KEITH ALBERT
PUDDY
20 COURTNELL STREET
LONDON
W2 5BX

Date of Birth:- 27/02/35
Nat:BRITISH
Occ:MUSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

VICTOR HORSLEY
ROBINSON
34 RCWAN ROAD
LONDON
W6 7DU

Date of Birth:- 26/01/25
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LESLIE MICHAEL MCDONALD
SAUNDERS WATSON
ROCKINGHAM CASTLE
ROCKINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE LE16

Date of Birth:- 09/10/34
Nat:- BRITISH
Occ:FARMER & LAND OWNER

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.

SAMA
SWAMINATHAN
63 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BJ

Date of Birth:- 06/06/28
Nat:BRITISH
Occ:RETIRED THEATRE ADMINISTATOP

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.

ADRIAN BRUCE
WHITELEGGE
WILCOTE GRANGE
FINSTOCK
OXFORDSHIRE OX7 3EA

Date of Birth:- 30/11/23
Nat:BRITISH
Occ:RETIRED 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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 _____

Secretary/Director

*(delete as appropriate)

Date _____

This return includes _____

2

continuation sheets.

(enter number)

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

G. R. PFAFF

5 PARK MEWS

SANDY

BEDS

Postcode

SG19 1SB

Telephone 01767 691006 Ext _____