

— for the record — Company Name
ENGLISH SINFONIA LIMITED

363s Annual Return

N.W. FK 018069

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 1483283

Information extracted from Companies House records on

8th November 2001

> 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 ca

COMPANIES HOUSE

0556 06/12/01

Section	1:	Company	details

Ref: 1483283/15/42	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.	1 Wedg wood Court Stevenage Hertfordshire SG1 4QR	Address / WEDEWCOD COURT 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 At Registered Office	Address UK Postcode
> 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	UK Postcode
> 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 9231 Artistic & literary creation etc	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes		

Company Number - 1483283

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Graham Reynold PFAFF	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
		The Barn Layston Park Royston	
		Herts SG8 9DS	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Graham Reynold PFAFF ceased to be secretary (if applicable) / /
>	Director If any of the details for this	Name Lord David Antony Fromanteel	Name
	person are wrong, strike them through and fill in the correct details in the	Lytton COBBOLD	Address
	"Amended details" column.	Address Knebworth House Knebworth	
	Particulars of a new Director must be notified on form 288.	Hertfordshire SG3 6PY	
			UK Postcode
		Date of birth 14/07/1937	Nationality
		Nationality British	Occupation
		Occupation Company Director	Date of change / / Date Lord David Antony Fromanteel
		· · · · · · · · · · · · · · · · · · ·	Lytton COBBOLD ceased to be director (if applicable)
>	Director If any of the details for this	Name Jonathan Osborne HAGGER FCA	Name
	them through and fill in the correct details in the "Amended details" column. 10. Tu Ke TN Da	FCT	Address
		Address White Roding	
		104 Warwick Park Tunbridge Wells Kent	
		TN2 5EN	UK Postcode
		Date of birth 03/02/1949	Date of birth / / Nationality
		Nationality British	Occupation
		Occupation Chartered Accountant	Date of change L _ / L L / L L L
		Occupation Onaltered Accountable	Date Jonathan Osborne HAGGER FCA FCT ceased to be director (if applicable)
2			//

Co	mpany Number - 1483283	Section 2: Details of Officers of the Co	
۰۰ و۔		Current details	Amended details
>	Director If any of the details for this	Name Philip Geoffrey HARMER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Flat 1 13 Berkeley Place Wimbledon London SW19 4NN	
		: 1	UK Postcode
		:	Date of birth / /
		Date of birth 04/10/1969	Nationality
		Nationality British	Occupation
		Commettee Husisian	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Musician	Date Philip Geoffrey HARMER ceased to be director (if applicable)
>	Director If any of the details for this	Name Keith HARTLEY	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 117 Holmwood Road	
		Cheam	·
		Surrey SM2 7JS	
		SINIZ 703	UK Postcode
			Date of birth
		Date of birth 06/10/1947	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Musician	Date of change / /
			Date Keith HARTLEY ceased to be director (if applicable)
> Dire	Director If any of the details for this	Name David John HOLME	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Kveldsro	
		30 Green Street	
		Duxford	
		Cambridge CB2 4RG	UK Postcode
			Date of birth
		Date of birth 21/05/1947	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Chief Executive	Date David John HOLME ceased to be director (if applicable)
	288.		//

Co	ompany Number - 1483283	Section 2: Details of Officers of the Comp	
<u> </u>	Director	Current details Name	Amended details
	If any of the details for this	Mark Richard LACEY	ivanie
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 11 Baden Road	
	Amended details column.	London	
		N8 7RJ	
			UK Postcode
			Date of birth
		Date of birth 11/06/1957	Nationality
		N	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Mark Richard LACEY ceased to be
	must be notified on form 288.		director (if applicable)
>	Director	Name	Name
	If any of the details for this person are wrong, strike	John Ogdon LANT	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	2 Southacre Close Chaucer Road	L
		Cambridge	
		Cambridgeshire CB2 2TT	UK Postcode
			Date of birth
		Date of birth 06/01/1948	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Registered Osteopath	Date John Ogdon LANT ceased to be
			director (if applicable)
	288.		
>	Director If any of the details for this	Name Susan LEGGE	Name
1	London		Address
		fi delun on	Address
		62 Messina Avenue	
		London NW6 4LE	
		NWO 4LE	
			UK Postcode
			Date of birth / /
		Date of birth 29/03/1941	Nationality
		Nationality British	Occupation
		Occupation Everative	Date of change / /
	Particulars of a new Director	Occupation Executive	Date Susan LEGGE ceased to be
	must be notified on form 288.		director (if applicable)
			*

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 Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Date of change / _ /		ection 2: Details of Officers of the Comp	
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correct details in the *Amended details* column. Address 11 Amherst Road Eating London W13 8LU UK Postcode Date of birth 09/03/1948 Nationality Particulars of a new Director must be notified on form 288. > Director If any of the details or this person are wrong, strike them through and fill in the correct details in the *Particulars of a new Director must be notified on form 288. Particulars of a new Director Manuel Director Signature of the details of this person are wrong, strike them through and fill in the correct details in the *Particulars of a new Director must be notified on form 288. Director **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 **Date of birth 29/11/1939 **Nationality British **Occupation Date of change / _ /	son are wrong, strike	r Patrick MAGILL	Address
Ealing London W13 8LU UK Postcode	ect details in the		Address
London W13 8LU London W13 8LU UK Postcode Date of birth			
Date of birth 09/03/1948 Nationality British Occupation Date of change f f		•	
Date of birth 09/03/1948 Nationality British Occupation Date of change / /	•	V13 8LU	
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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 The Old Chapel Church Street, Meysey Hampton Cirencester Gloucestershire GL7 5JX Date of birth 29/11/1939 Nationality British Occupation Retired Bank Manager 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 "Amended details" column. Name Address Name Name Name Nationality Occupation Date of change / _ / Date of change / _ / Date Anthony David PHILLIPS ACIB ceased to be director (if applicable) Name Date Address Name Address Name Address 118 Woodman Road Brentwood	st be notified on form	occupation Doctor	
person are wrong, strike them through and fill in the correct details in the "Armended details" column. Address The Old Chapel Church Street, Meysey Hampton Cirencester Gloucestershire GL7 5JX Date of birth 29/11/1939 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 "Amended details" column. Address The Old Chapel Church Street, Meysey Hampton Cirencester Gloucestershire GL7 5JX UK Postcode Date of birth / / / Date of change / / / Date Anthony David PHILLIPS ACIB ceased to be director (if applicable) Solve and the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 118 Woodman Road Brentwood	ector		Name
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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. Name David William STOKES Address Address 118 Woodman Road Brentwood	ticulars of a new Director st be notified on form	Occupation Retired Bank Manager	Date Anthony David PHILLIPS ACIB
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 118 Woodman Road Brentwood	ector		Name
correct details in the "Amended details" column. Address 118 Woodman Road Brentwood	son are wrong, strike	David William STORES	Address
"Amended details" column. 118 Woodman Road Brentwood	and a Haltonia	A dalua o o	
Eccay			
CM14 5AL		ESSEX	· · · · · · · · · · · · · · · · · · ·
UK Postcode		NA 14 OME	UK Postcode
NI-G		Date of birth 19/03/1961	
Occupation		Mark walls are 1971	Occupation
Nationality British		Nationality British	: Date of change / / /
Occupation Bank Manager		Occupation Bank Manager	Date David William STOKES ceased to
			//

**************************************	Current details		
	Odiront dotailo	ompany (continued) Amended details	
Director If any of the details for this	Name Hugh Bradshaw WOOD	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 32 Woodsome Road London NW5 1RZ	Address	
		UK Postcode	
		Date of birth	
:	Date of birth 27/06/1932	Nationality	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Composer	Occupation Date of change / /	
		Date Hugh Bradshaw WOOD 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 Janet Elizabeth WRIGHT	Name	
		Address	
	Address 1 Wigfull Road Sheffield		
	South Yorkshire		
	S11 8RJ	UK Postcode	
		Date of birth / /	
	Date of birth 19/09/1951	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Violinist	Date of change / /	



363s Annual Return Declaration

1. Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

I confirm that the details imphis annua (shown at 2 below). I enclose the film	manis annual return are correct as at the made-up-date		
Signature (Different Secretary)	Date 30 / 11 / 20 C. This date must not be earlier than the return date at 2 below		
What to do now Complete this page then send the wh declaration to the address shown at 4	ole of the Annual Return and the		
2. Date of this return			
	making this return up to an earlier date, ve the date here		
Note: The fo	orm must be delivered to CH within 28 days of this date		
3. Date of next return	-		
2002 please give the new date here:	n to a date earlier than 25th November		
4. Where to send this form			
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee wi	ith the company number written on the		
Cheque Z Postal Order (Please complete as appropriate)	Cheque / Postal Order Number 018069		
Contact Address Please give the name and address of the there are any queries about this form.	person who should be contacted if		
Contact Name GRAHAM PFAFF.	Telephone number inc code 01438 ± 350990		
Address / WESEWOOD COURT	DX number if applicable		
STEVENAGE HERTS	DX exchange		
Postcode SGL 46R			