



Companies House

for the record

Company Name
CLEVELAND ARTS

107488/15

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 capit

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
1656560

Information extracted from
 Companies House records on
9th March 2002



A34 0127
 COMPANIES HOUSE 11/05/02
 COMPANIES HOUSE 02/05/02
 COMPANIES HOUSE

Section 1: Company details

Ref: 1656560/15/42

Current details	Amended details
-----------------	-----------------

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Third Floor Melrose House Melrose Street Middlesbrough Cleveland TS1 2HZ</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
---	---	--

<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
---	--	--

<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
---	------------------------------	--

	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9305	Other service activities	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Paul Eric BURNS</p> <p>Address 8 Winston Street Stockton On Tees Cleveland TS18 3LF</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Paul Eric BURNS ceased to be secretary (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Professor Roy Derek BOYNE</p> <p>Address The Old Chapel Middleton One Row Darlington County Durham DL2 1AS</p> <p>Date of birth 12/12/1947</p> <p>Nationality British</p> <p>Occupation Univ Professor</p>	<p>Name</p> <p>Address University of Durham, Stockton Campus, University Boulevard, Thornaby, Stockton on Tees</p> <p>UK Postcode TS17 6BH</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 03/08/2002</p> <p>Date Professor Roy Derek BOYNE ceased to be director (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul Eric BURNS</p> <p>Address 8 Winston Street Stockton On Tees Cleveland TS18 3LF</p> <p>Date of birth 23/12/1962</p> <p>Nationality British</p> <p>Occupation Community Development Worker</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Paul Eric BURNS ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Christopher CLOSE</p> <p>Address 7 Hardwick Court Hartlepool Cleveland TS26 0AZ</p> <p>Date of birth 15/07/1960</p> <p>Nationality British</p> <p>Occupation Retailer</p>	<p>Name Councillor Stephen Christopher Close</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 03 / 03 / 2002</p> <p>Date Stephen Christopher CLOSE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Councillor Robert COOK</p> <p>Address 31 Kinderton Grove Stockton On Tees Cleveland TS20 1QR</p> <p>Date of birth 20/03/1952</p> <p>Nationality British</p> <p>Occupation Maintenance Planner</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Councillor Robert COOK ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Neil Francis ETHERINGTON</p> <p>Address 22 Hartburn Village Hartburn Stockton On Tees TS18 5EB</p> <p>Date of birth 22/11/1957</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name _____</p> <p>Address 14 Grinton Road Hartburn STOCKTON ON TEES</p> <p>UK Postcode TS18 5HE</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 03 / 03 / 2002</p> <p>Date Neil Francis ETHERINGTON ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gordon HODGEON</p> <p>Address 79 Limpton Gate Yarm Cleveland TS15 9JA</p> <p>Date of birth 20/06/1941</p> <p>Nationality British</p> <p>Occupation Self Employed</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . . / . . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Gordon HODGEON ceased to be director (if applicable) . . . / . . . /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William John Robert KERR</p> <p>Address 2 Thornfield Road Middlesbrough Cleveland TS5 5LB</p> <p>Date of birth 27/09/1939</p> <p>Nationality British</p> <p>Occupation Part Time Teacher</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . . / . . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date William John Robert KERR ceased to be director (if applicable) . . . / . . . /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Valerie Lesley OATES</p> <p>Address 22 South End Osmotherley Northallerton North Yorkshire DL6 3BL</p> <p>Date of birth 28/02/1946</p> <p>Nationality British</p> <p>Occupation Education Development Officer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . . / . . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Valerie Lesley OATES ceased to be director (if applicable) . . . / . . . /</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Peaston PRICE</p> <p>Address 48 Queens Road Linthorpe Middlesbrough Cleveland TS5 6EE</p> <p>Date of birth 01/02/1961</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Andrew Peaston PRICE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham Scott RAMSAY</p> <p>Address The Crypt Alexandra House Marine Parade Saltburn Teeside TS12 1EU</p> <p>Date of birth 10/01/1968</p> <p>Nationality British</p> <p>Occupation Arts Programmer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Graham Scott RAMSAY ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Cllr Richard Graham Clark RUDLAND BA HONS</p> <p>Address 17 Marton Grove Brotton Saltburn By The Sea Cleveland TS12 2RF</p> <p>Date of birth 27/07/1943</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Cllr Richard Graham Clark RUDLAND BA HONS ceased to be director (if applicable) ____ / ____ / ____</p>

Current details	Amended details
-----------------	-----------------

> **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
Dorothy Mary SEDDON

Address
51 Farndale Drive
Guisborough
Cleveland
TS14 8JJ

Date of birth 30/07/1946

Nationality British

Occupation Handweaver

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Dorothy Mary SEDDON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



Companies House
— for the record —

363s Annual Return 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.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **31/3/2002** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **31st March 2003** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / ~~Postal Order~~ Number 107488

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
HELEN MITCHINSON

Telephone number *inc code*
01642 264651

Address
3rd Floor, Melrose
House, Melrose Street
Middlesbrough

DX number *if applicable*

DX exchange

Postcode TS1 2HZ