— for the record ——— Company Name

THE PAVILION

004198/15

## 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 capitals.

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1692928 Information extracted from Companies House records on 14th February 2004

Section 1: Company details



COMPANIES HOUSE

03/04/04

Ref: 1692928/15/42		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.	2 Woodhouse Square Leeds LS3 1AD		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		Address  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 7481 8042 9232	Description  Photographic activities  Adult and other education  Operation of arts facilities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	7260	Other computer related activities		

Company Number - 1692928 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Kevin Harry EMSLEY BA LLM person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 5 Heathfield Confidentiality Order granted under section 723B Leeds of the Companies Act 1985. West Yorkshire **LS16 6AQ Address** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Kevin Harry EMSLEY BA LLM ceased to be secretary (if applicable) > Director Name Name Ricardo BARKER If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 17 Lidgett Park Court Confidentiality Order granted under section 723B Leeds of the Companies Act 1985. West Yorkshire LS8 1ED Address

Particulars of a new Director must be notified on form 288a. Date of birth 03/04/1971

Nationality British

Occupation Film Maker

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ricardo BARKER ceased to be director (if applicable)

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Company Number - 1692928	Section 2: Details of Officers of the Company (continued)		
	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 Clir Judith Vivienne BLAKE  Address Woodview Billams Hill Otley West Yorkshire LS21 2DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 23/07/1953	L	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation None	UK Postcode  Date of birth  Nationality  Occupation	
		Date of change / /  Date Cllr Judith Vivienne BLAKE 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 Kevin Harry EMSLEY BA LLM  Address 5 Heathfield Leeds West Yorkshire LS16 6AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 16/11/1953	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Solicitor	Date of birth / /	
		Date Kevin Harry EMSLEY BA LLM ceased to be director (if applicable)	

Company Number - 1692928	Section 2: Details of Officers of the Com	
	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 Jen SOUTHERN  Address 21 Wellfield Road Huddersfield West Yorkshire HD3 4AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/07/1968  Nationality British  Occupation Artist	UK Postcode
> Director	Name Jennifer Ann WILSON	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.	Address 28 Haworth Grove Bradford West Yorkshire BD9 5PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/01/1971  Nationality British  Occupation Self Employed Arts  Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jennifer Ann WILSON ceased to be director (if applicable)  13,02,2004



## 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.	, , , , , , , , , , , , , , , , , , ,	tino diffrata Fotdini, piodoc				
1. Declaration						
☑ I confirm that the details in	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.					
What to do now Complete this page then		Date  02/04/2004  This date must not be earlier than the return date at 2 below  he Annual Return and the				
	ion to the address shown at 4 below.					
2. Date of this return						
	This AR is made up to If you are making this return up to an earlier date 8/3/2004 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 8th March 2 please give the new date here:						
4. Where to send this	form					
Please return this form to:	;					
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
Contact Address						
ATTRICT ACCITODS						
You do not have to give any contact you give will be Contact Name	ou if there is a que, e visible to searche Teleph	ry on the form. The contact ers of the public record. none number <i>inc code</i>				
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que e visible to searche  Teleph  DX nu	ry on the form. The contact ers of the public record.				

Postcode