



Companies House

— for the record —

Company Name

"LITTLE WORLD" LIMITED

004586/15

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1731859

Information extracted from  
Companies House records on  
11th September 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 capitals.



A06  
COMPANIES HOUSE

0510  
01/08/02

### Section 1: Company details

Ref: 1731859/15/42

	Current details	Amended details																
> 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>	Horse & Bamboo Centre 679 Bacup Road Rossendale Lancashire BB4 7HB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9231	Artistic & literary creation etc																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael WOOD  <b>Address</b> 31 Dunmow Road Bishops Stortford Hertfordshire CM23 5HE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ <b>Date Michael WOOD</b> <b>ceased to be secretary (if applicable)</b> 29/11/2000
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Humphrey EVANS  <b>Address</b> 14 Hawthorne Place Clitheroe Lancashire BB7 2HU  <b>Date of birth</b> 08/06/1952  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date David Humphrey EVANS</b> <b>to be director (if applicable)</b> 15/03/2001
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lawrence FORSHAW  <b>Address</b> Holmefield House Burnley Road Rawtenstall Rossendale Lancashire BB4 8EW  <b>Date of birth</b> 27/03/1930  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Lawrence FORSHAW</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Philip HALL  <b>Address</b> Flat 10B Surbiton House Parson Lane Clitheroe Lancashire BB7 2JN  <b>Date of birth</b> 30/03/1949  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b>  <b>Address</b> 18 CAUSEWAY CROFT CLITHEROE LANCs.  <b>UK Postcode</b> BB7 2BP <b>Date of birth</b> 30/03/1949 <b>Nationality</b> BRITISH <b>Occupation</b> SCHOOL ADMINISTRATOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Philip HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Hazel HARDING  <b>Address</b> 2 Highfield Crawshawbooth Rossendale Lancashire BB4 8NN  <b>Date of birth</b> 17/12/1946  <b>Nationality</b> British  <b>Occupation</b> Councillor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Hazel HARDING ceased to be director (if applicable) 24/01/2002 _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Kay KENNEDY  <b>Address</b> Alden Farm Alden Road Rossendale Lancs BB4 4AQ  <b>Date of birth</b> 11/07/1957  <b>Nationality</b> British  <b>Occupation</b> Art Therapist	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kay KENNEDY ceased to be director (if applicable) 09/10/2001 _ _ / _ _ / _ _ _ _

## 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.*

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

## Name \_\_\_\_\_

**Name**  
**Erik Kwaku Oware KNUDSEN**

**Address**

26 Woodlands Avenue  
Todmorden  
Lancashire  
OL14 5LT

**Date of birth** 07/11/1956

**Nationality** British

**Occupation** Filmmaker

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth: 1990-01-01

Nationality	n	%
American	60	78.9
British	16	21.1

Occupation \_\_\_\_\_

Date of change    /    /   

Date Erik Kwaku Oware KNUDSEN  
ceased to be director (if applicable)

24, 01, 2002

> 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.*

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

## Name

**Sally Victoria MARTIN**

**Address**

**Stoneshey Gate Cottage  
Widdop Road Heptonstall  
Hebden Bridge  
West Yorkshire  
HX7 7HD**

**Date of birth** 10/11/1957

**Nationality** British

**Occupation**    **Company Director**

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    /    /

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Sally Victoria MARTIN ceased to be director (if applicable)

— 1 1 — 1 1 1 1 1



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

P. Shenton

(Director / Secretary)

Date

31, 07, 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 27/9/2001 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 **27th September 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

004586

*(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

Andrew Rawlinson

Telephone number inc code

01706 220241

Address

Horse & Bamboo Centre  
Waterfoot  
Rossendale

DX number if applicable

—  
DX exchange

Postcode

BB4 7HB