



COMPANIES HOUSE

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 18/04/97  
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
03	05	97

**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.  
9 CHEAPSIDE  
LONDON  
EC2V 6AD

**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 02040312

F

company name  
ORCHESTRA OF THE AGE OF ENLIGHTENMENT

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

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## Company Secretary *(See note 7)*

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

DAVID KEITH  
 PICKARD  
 1 KINGSWOOD ROAD  
 LONDON  
 W4 5EU

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.

ELISE  
 BECKET SMITH  
 4 ESSEX VILLAS  
 LONDON  
 W8 7BN

Day Month Year  

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 Date of any change.

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Date of Birth:- 23/08/41  
 Nat:USA  
 Occ:CONSULTANT

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

Day Month Year  

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 Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MARSHALL  
MARCUS  
62 LADY SOMERSET ROAD  
LONDON  
NW5 1TU

Date of Birth:- 29/01/55  
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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

TIMOTHY  
MASON  
1 MALVERN ROAD  
LONDON  
E8 3LT

Date of Birth:- 29/04/48  
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

Date of any change.

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Day	Month	Year
04	04	97

Date of resignation.

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Particulars.

RONALD GREGORY  
MELGRAARD  
7 LADBROKE TERRACE  
LONDON  
W11 3PQ

Date of Birth:- 19/04/50  
Nat:AUSTRALIAN  
Occ:COMPANY DIRECTOR

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.

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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.

SUSAN  
PALMER  
107 CASTELLAIN MANSIONS  
LONDON  
W9 1HG

Date of Birth:- 12/08/52  
Nat:BRITISH  
Occ:DIRECTOR OF MARKETING

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.

DAVID KEITH  
PICKARD  
1 KINGSWOOD ROAD  
LONDON  
W4 5EU

Date of Birth:- 08/04/60  
Nat:BRITISH  
Occ:ARTS ADMINISTRATOR

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 MARGARET  
SHEPPARD  
35 REDSTON ROAD  
LONDON  
N8 7HL

Date of Birth:- 25/03/48  
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

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.

MARTIN GREGORY  
SMITH  
4 ESSEX VILLAS  
LONDON  
W8 7BN

Date of Birth:- 02/02/43  
Nat:BRITISH  
Occ:BANKER

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.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ANDREW RICHARD  
WATTS  
94 MILDMAY GROVE SOUTH  
LONDON  
N1 4PJ

Date of Birth:- 05/02/55  
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.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROSALYN  
WILKINSON  
15 PEMBROKE GARDENS  
LONDON  
W8 6HT

Date of Birth:- 03/11/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Day Month Year

Day	Month	Year

Date of resignation.

**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.

☐


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**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

David Pickard

Secretary/Director \*

\*(delete as appropriate)

Date

18/6/97

This return includes

(enter number)

continuation sheets.

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

DAVID PICKARD

O.A.E.

(Address as above)

Postcode

Telephone 0171 930 0646 Ext