

--- for the record ---Company Name
ARIEL TRUST LIMITED

N-W. 7-12

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
2113575
Information extracted from
Companies House records on

for guidance for list of activity codes.

21st March 2000

Section 1: Company details



Ref: 2113575/15/42	Curren	t details	Amended details
Registered Office Address If any of the details wrong, strike them and fill in the corre in the "Amended d column.	Graphic Duke Str through Liverpoor	House	UK Postcode
Register of Memilif any of the details wrong, strike them and fill in the corre in the "Amended d column.	through At Regis	where the Register is he	UK Postcode
Register of Debe Holders If any of the details wrong, strike them and fill in the corre in the "Amended of column.	Not App are through ct details	dicable	Address UK Postcode
Principal Busines Activities If any of the details wrong, strike them and fill in the correc in the "Amended de column.	are 8532 through ct details	e Description Social work without accommodation	SIC CODE Description
If no entries are please enter pr activity code(s) details" column	incipal in "Amended		

Company Number - 2113575

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Paulette LAPPIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Corona Road	Address
	Waterloo Liverpool Merseyside	
	L22 0LW	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Paulette LAPPIN ceased to be secretary (if applicable)
Director If any of the details for this	Name Maurice Robert Weah BESSMAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2 Montclair Drive Liverpool Merseyside	
	L18 0HA	UK Postcode
	Date of birth 29/06/1953	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Writer	Date of change / /
Particulars of a new Director must be notified on form 288	Occupation Writer	Date Maurice Robert Weah BESSMAN ceased to be director (if applicable)
Director If any of the details for this	Name Stephen FERGUSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	12 South Bank Birkenhead	
	Merseyside L43 5UP	
		UK Postcode
	Data of high possession	Date of birth / _ / Nationality
	Date of birth 22/10/1939	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation University Lecturer	Date Stephen FERGUSON ceased to be director (if applicable)

Company Number - 2113575	Section 2: Details of Officers of the Cor	mpany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Doctor Anne HARBIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Flat 1 77 Canning Street	
	Toxteth Liverpool	
	Merseyside L8 7NW	UK Postcode
		Date of birth
	Date of birth 09/06/1966	Nationality
	N. diametric Programs	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Broadcaster	Date Doctor Anne HARBIN ceased to be director (if applicable)
> Director	Name Fiona KELLETT	Name
If any of the details for this person are wrong, strike	FIOIR RELLETT	
them through and fill in the		Address
correct details in the "Amended details" column.	Address Flat 2 27 Sandon Street	
Throndod Botallo Volumn.	Toxteth	
	Liverpool	
	Merseyside L8 7NS	UK Postcode
		Date of birth / /
	Date of birth 25/01/1965	Nationality
	Nationality English	Occupation
	Mationality English	Date of change / /
Particulars of a new Director must be notified on form	Occupation Arts Administrator	Date Fiona KELLETT ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Paulette LAPPIN	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 14 Corona Road	
	Waterloo	
	Liverpool Merseyside	
	L22 0LW	UK Postcode
		Date of birth / /
	Date of birth 15/01/1958	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Administrator	Date Paulette LAPPIN ceased to be director (if applicable)
<i>288.</i>		//

Company Number - 2113575		Section 2: Details of Officers of the Company (continued)		
		Current details ,	Amended details	
>	Director If any of the details for this	Name Avis Patricia LUNDBERG	Name .	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 24 Nook Rise Liverpool Merseyside		
must b		L15 7JB	UK Postcode	
			Date of birth	
		Date of birth 29/08/1954	Nationality	
		Nationality British	Occupation	
		Occupation Personnel Officer	Date of change / /	
	Particulars of a new Director must be notified on form 288.		Date Avis Patricia LUNDBERG ceased to be director (if applicable)	
_	Director	Name	Nama	
If a	If any of the details for this person are wrong, strike	Name Yaqub RAHMAN	Name YAQUB RAHMAN	
	them through and fill in the		Address	
	correct details in the	Address Flat 3 17 Grove Park Liverpool	10 RESERVOIR ROAD	
<i>"F</i>	"Amended details" column.		NOTATON	
		Merseyside		
		LBOTL	UK Postcode _ 425 6 H R	
			Date of birth L&/L2/L965	
		Date of birth 18/12/1965	Nationality BRITISH	
		Nationality British	Occupation BARRISTER.	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Barrister	Date Yaqub RAHMAN ceased to be director (if applicable)	
	288.		/ /	

Company	Number -	2113575
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1. Declaration	
<u></u>	nnual return are correct as at the made-up-date e filing fee of £15.
Signature (Director / Secreta	Date 2 3-/ 0 4 / 2 0 0 6 This date must not be earlier than the return date at 2 below
whole of the Annual Return and	vering letter, complete this page then send the the declaration to the address shown at 4 below.
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	u are making this return up to an earlier date, se give the date here
	/ /
Note:	The form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here: 4. Where to send this form	eturn to a date earlier than 4th April 2001
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing for reverse of the cheque?	ee with the company number written on the
Cheque 🗹 Postal Order	Cheque / Postal Order Number 00 2 20 9
(Please complete as appropriate,)
Contact Address	
Please give the name and address of there are any queries about this form	f the person who should be contacted if
Contact Name ANDREW WASS	Telephone number <i>inc code</i> 0 1 5 1 7 0 8 0 5 9 5
Address ARIEL TRUST LTD 300 FLOOR, GRAPHIC MOVSE	
LIVEDOCOV	DX exchange

LI_ UJR

Postcode