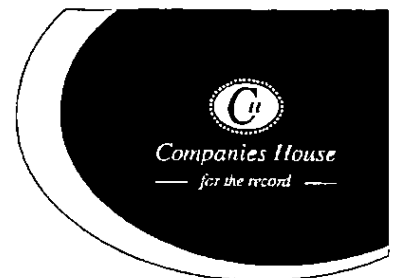


Company Name
SINFONIA 21

363s Annual Return



10 1633 / 30

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
2374905

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
Companies House records on
19th April 2007

Section 1: Company details



Ref 2374905/15/42

	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>C/O A B O 20 Rupert Street London W1D 6DF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<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> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9231</td><td>Artistic & 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Patrick Christopher Walter GARVEY</p> <p>Address Middle House Bishopstone Manor Bishopstone Seaford East Sussex BN25 2UD</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patrick Christopher Walter GARVEY ceased to be secretary (if applicable) _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Patrick Christopher Walter GARVEY</p> <p>Address Middle House Bishopstone Manor Bishopstone Seaford East Sussex BN25 2UD</p> <p>Date of birth 11/01/1948</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</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 Patrick Christopher Walter GARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>ie 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 288a</p>	<p>Name The Rt Hon Michael Denzil Xavier PORTILLO MP</p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p>Address 2ND Floor 55 Grosvenor Street London W1K 3HY</p> <p>Date of birth 26/05/1953</p> <p>Nationality British</p> <p>Occupation Writer & Broadcaster</p>	<p>Name <u>The Rt. Hon. Michael Denzil Xavier</u> <u>PORTILLO</u></p> <p><input checked="" type="checkbox"/> 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</p> <p>Address <u>Suite 99,</u> <u>34, Buckingham Palace Road,</u> <u>LONDON</u></p> <p>UK Postcode <u>SW1W 0RH</u></p> <p>Date of birth <u>26/05/1953</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>WRITER + BROADCASTER</u></p> <p>Date of change <u>01/05/2007</u></p> <p>Date The Rt Hon Michael Denzil Xavier PORTILLO MP ceased to be director (if applicable) <u> / / </u></p>
<p>> Director</p> <p>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 288a</p>	<p>Name Catherine ROSE</p> <p>Address 2 Near Town Olney Buckinghamshire MK46 4AN</p> <p>Date of birth 12/08/1963</p> <p>Nationality British</p> <p>Occupation Arts Education Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> / / </u></p> <p>Date of birth <u> / / </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> / / </u></p> <p>Date Catherine ROSE ceased to be director (if applicable) <u> / / </u></p>

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 £30

[Signature]
Director / Secretary

Date **14/05/2007**

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 **24/4/2007**

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 **24th April 2008** 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
