



004699/15

**Companies House**

— for the record —

Company Name

**THE NORDEN FARM CENTRE  
TRUST LIMITED****363s Annual Return**

Company Type

**Private Company Limited By****Guarantee Without Share Capital**

Company Number

**2713653**

Information extracted from

Companies House records on

**20th April 2002**

&gt; Please check the details printed in blue on this statement.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please use black pen and write in ————

A10  
COMPANIES HOUSE  
COMPANIES HOUSE0471  
28/06/02  
14/05/02**Section 1: Company details**

Ref: 2713653/15/42

**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.

**Data House**  
**St Ives Road**  
**Maidenhead**  
**Berkshire SL6 1QS**

Address

NORDEN FARM CENTRE FOR THE ARTS  
ALTWOOD ROAD  
MAIDENHEAD  
UK Postcode SL6 4PF

> 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****Description****9232****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.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

## Name

Anthony Dominic MC HUGH

## Address

Willows 4 Beechwood Drive  
Maidenhead  
Berkshire  
SL6 4NE

## Name

☐ 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

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

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony Dominic MC HUGH  
ceased to be secretary (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.

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

## Name

Elizabeth Martin ALLEN

## Address

The Old Rectory  
Church Road  
Burstow  
Surrey  
RH6 9RG

Date of birth 05/03/1946

Nationality British

Occupation Head Teacher

## Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elizabeth Martin ALLEN ceased to  
be director (if applicable)

11, 07, 2001

## Current details

## Amended details

## &gt; 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  
**Geoffrey Bernard BLACKER**

Address  
**4 Silvertrees Drive  
Maidenhead  
Berkshire  
SL6 4QJ**

Date of birth **28/08/1935**

Nationality **British**

Occupation **Retired**

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

Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Geoffrey Bernard BLACKER** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
**Anthony Henry FOX**

Address  
**The Paddock  
Altwood Drive  
Maidenhead  
Berkshire  
SL6 4PR**

Date of birth **15/04/1936**

Nationality **British**

Occupation **Retired**

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

Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Anthony Henry FOX** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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  
**Martin John KEMPTON**

Address  
**7 Highfield Road  
Maidenhead  
Berkshire  
SL6 5DF**

Date of birth **21/04/1953**

Nationality **British**

Occupation **Lighting Director**

Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Martin John KEMPTON** ceased to be director (if applicable)

**17, 04, 2002**

## &gt; 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  
**Philip Keith LOVE**

Address  
**St Brelades  
229 Courthouse Road  
Maidenhead  
Berkshire  
SL6 6HF**

Date of birth **03/01/1948**

Nationality **British**

Occupation **Company Director**

Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Philip Keith LOVE** ceased to be director (if applicable)

**17, 04, 2002**

## Current details

## Amended details

## &gt; 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  
Anthony Dominic MCHUGH

Address  
4 Beechwood Drive  
Maidenhead  
Berkshire  
SL6 4NE

Date of birth 10/05/1945

Nationality British

Occupation Solicitor

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

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony Dominic MCHUGH  
ceased to be director (if applicable)

~~17, 04, 2002~~

## &gt; 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  
David Romilly OUVRY

Address  
Southwood  
Burchetts Green  
Maidenhead  
Berkshire  
SL6 6QS

Date of birth 24/03/1933

Nationality British

Occupation Violin Maker

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

Name

☐ 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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Romilly OUVRY ceased to be director (if applicable)

~~17, 04, 2002~~

	Current details	Amended details
<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> <b>Ralph Rudi Maurice SHELDON</b>  <b>Address</b> <b>269A Courthouse Road</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 6HF</b>  <b>Date of birth</b> 25/08/1924  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <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.  <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> Ralph Rudi Maurice SHELDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> <b>Peter THOMSON</b>  <b>Address</b> <b>Little Lodge</b> <b>22 Lower Cookham Road</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 8JT</b>  <b>Date of birth</b> 19/02/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <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> Peter THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Janet Loraine WILCOX

Address  
9 Barn Close  
Maidenhead  
Berkshire  
SL6 7HD

Date of birth 14/04/1941

Nationality British

Occupation Teacher/Lecturer

Name

☐ 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Janet Loraine WILCOX ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

NOW SEE CONTINUATION SHEET.



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

(Director / Secretary)

Date

13, 05, 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 **11/5/2002** 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 **11th May 2003** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 004699

*(Please complete as appropriate)*

**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

ANTHONY D. NICHOLSON ~~HARPER Broom ROBERTS~~

Telephone number inc code

01628 785000 624165

Address

4, BEECHWOOD DRIVE  
SANDISPLATT RD.,  
MAIDENHEAD,  
BERKSHIRE  
DATA HOUSE  
ST IVES ROAD  
MAIDENHEAD

DX number if applicable

DX exchange

Postcode

SL6 1QS  
SL6 4NE



## CONTINUATION SHEET

**Name** : Michael Gareth Kirkham Du Pre

**Address** : 25 College Avenue  
Maidenhead  
Berkshire  
SL6 4QJ

**Date of Birth** : 31/03/1943

**Nationality** : British

**Occupation** : Retired.

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**Name** : Jay Wilkinson

**Address** : Laragon  
Cannon Lane  
Maidenhead  
Berkshire  
SL6 3PH

**Date of Birth** : 14/01/54

**Nationality** : British

**Occupation** : University Head of Departments.

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**Name** : Alan James Kenny

**Address** : 25 Gweneth Court  
Sandygate Road  
Marlow  
Buckinghamshire  
SL7 3XD

**Date of Birth** : 11/08/41

**Nationality** : British

**Occupation** : Retired.