



Companies House

— for the record —

Company Name

**GLASTONBURY FESTIVALS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2737866

Information extracted from
Companies House records on
5th July 2002

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 capite



Section 1: Company details

Ref: 2737866/03/10

	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>	Worthy Farm Pilton Shepton Mallet Somerset BA4 4BY	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 & 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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9231	Artistic & literary creation etc																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

009890/15

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Emily Rose EAVIS Address 11 Wakeman Road Kensal Green London NW10 5BJ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Emily Rose EAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Melvin John BENN Address 13 Claremont Road Twickenham Middlesex TW1 2QX Date of birth 20/10/1955 Nationality British Occupation Managing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melvin John BENN ceased to be director (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.

Current details

Name
Athelston Joseph Michael EAVIS

Address
**Worthy Farm
Pilton
Shepton Mallet
Somerset
BA4 4BY**

Date of birth **17/10/1935**

Nationality **British**

Occupation **Farm**

Amended details

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 **FARMER**

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

Date Athelston Joseph Michael EAVIS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A.J.M. EAVIS LIFE INTEREST		Name <hr/>		Shares transferred by A.J.M. EAVIS LIFE INTEREST		
		Address <hr/>				
Address Worthy Farm Worthy Lane Pilton Shepton Mallet Somerset BA4 4BY		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1768		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs Alison BROOKSBANK		Name <hr/>		Shares transferred by Mrs Alison BROOKSBANK		
		Address <hr/>				
Address Bagborough Vineyard Bagborough Lane Pylle Shepton Mallet BA4 6SX		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 354		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name A.J.M. EAVIS		Name <hr/>		Shares transferred by A.J.M. EAVIS		
		Address <hr/>				
Address Worthy Farm Pilton Shepton Mallet BA4 4BY		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 6462		<hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred	
> Shareholder Name Miss Emily EAVIS		Name <hr/>		Shares transferred by Miss Emily EAVIS	
Address 11 Wakeman Road London NW10 5BJ		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 354		Number <hr/> <hr/>			
				Class Number Date of transfer <hr/> <hr/>	
> Shareholder Name Mr Patrick EAVIS		Name <hr/>		Shares transferred by Mr Patrick EAVIS	
Address Hillside House 142 High Street Bathford Bath BA1 7NT		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 354		Number <hr/> <hr/>			
				Class Number Date of transfer <hr/> <hr/>	
> Shareholder Name Ms Sandra LORD		Name <hr/>		Shares transferred by Ms Sandra LORD	
Address The Bell Hotel 3 High Street Shepton Mallet Somerset BA4 5AA		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 354		Number <hr/> <hr/>			
				Class Number Date of transfer <hr/> <hr/>	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Juliet WATCHMAN	Name 		Shares transferred by Mr Juliet WATCHMAN		
	Address 28 Middle Leigh Street Somerset BA16 0LH	Address 				
		UK Postcode _ _ _ _ _				
		Shares held				
Shares held		Class	Number	Class	Number	Date of transfer
Class						
Ordinary	Number 354					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

[Handwritten signature]
(Director / Secretary)

Date

__ / __ / ____

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
12/7/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

12/7/2002

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 **12th July 2004** 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

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
