



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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N. West.
02 99 75
£15

363a

Annual Return

Company Number

02775034

Company Name in full

THE BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

18 12 1998

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.

Day Month Year

18 12 1999

Registered Office

(See note 3)

Show here the address at the date of this
return.

16 CLIFTON PARK ✓

CLIFTON

Any change of
registered office must
be notified on form
287.

Post town

BRISTOL

County / Region

Postcode

BS8 3BY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305 ✓

If the code number cannot be determined,
give a brief description of principal activity.



A24 *AC0FZDB0* 215
COMPANIES HOUSE 26/01/99

COMPANIES HOUSE 14/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MISS

*Honours etc

Forename(s)

FIONA ROSEMARY

Surname

MONAGHAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD POST OFFICE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

TREBOROUGH

County / Region

SOMERSET

Postcode

TA23 0QW

Country

ENGLAND

Details of a new company secretary must be notified on form 288a

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month			Year		
		MR								
	*Honours etc				Date of Birth			08 06 1939		
	Forename(s)	CHRISTOPHER DOMINIC MARMADUKE BELLAIRS								
	Surname	ALDERSON								
	Previous forename(s)									
	Previous surname(s)									
	Address	312 CANFORD LANE ✓								
	Usual residential address	COOMBE DINGLE ✓								
	Post town	BRISTOL								
	County / Region				Postcode			BS9 3PL		
	Country	ENGLAND			Nationality			BRITISH		
	Business occupation	RETIRED ✓								
	Other directorships	None								

* Voluntary details.

Name	*Style/Title	Day			Month			Year		
		MR								
	*Honours etc				Date of Birth			06 05 1941		
	Forename(s)	DERRICK JAMES								
	Surname	PRICE								
	Previous forename(s)									
	Previous surname(s)									
	Address	67 CUMBERLAND ROAD ✓								
	Usual residential address									
	Post town	BRISTOL ✓								
	County / Region				Postcode			BS1 6UF		
	Country	ENGLAND			Nationality			BRITISH		
	Business occupation	UNIVERSITY LECTURER ✓								
	Other directorships	None								

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MISS	Day	Month	Year
*Honours etc		17	05	1966
Forename(s)	MICHELE LOUISE			
Surname	FARMER			
Previous forename(s)				
Previous surname(s)				
Address	33 FLORENCE PARK ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WESTBURY PARK ✓			
Post town	BRISTOL			
County / Region		Postcode	BS6 7LT	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	ARTS DEVELOPMENT OFFICER ✓			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	COUNCILLOR	Day	Month	Year
*Honours etc		01	02	1935
Forename(s)	CLLR PAUL ANTHONY			
Surname	GARDLAND X ✓			
Previous forename(s)				
Previous surname(s)				
Address	131 ST GEORGES ROAD ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	COLLEGE GREEN			
Post town	BRISTOL			
County / Region		Postcode	BS1 5UW	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETIRED ✓			
Other directorships	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS			Day	Month	Year	
	*Honours etc				Date of Birth	24	03	1948
	Forename(s)	JETTE MARGARET						
	Surname	GUILLEBAUD						
	Previous forename(s)							
	Previous surname(s)	SIMON						
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WELLINGTON LODGE, WELLINGTON SQUARE ✓							
	Post town	CHELTENHAM						
	County / Region	GLOUCESTERSHIRE	Postcode	GL50 4JU				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR ✓						
	Other directorships	None						

* Voluntary details.

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	05	11	1955
	Forename(s)	JANE THERESE						
	Surname	JACKSON						
	Previous forename(s)							
	Previous surname(s)							
Address	48 ST MICHAELS HILL ✓							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BRISTOL						
	County / Region		Postcode	BS2 8DX				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR ✓						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	10	1957
	Forename(s)	GRAHAM				
	Surname	LONG				
	Previous forename(s)					
	Previous surname(s)					
Address	8 STOKEHILL CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EXETER				
	County / Region		Postcode	EX4 7DE		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	ARTS MANAGER				
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MRS	Day	Month	Year	
	*Honours etc		Date of Birth	19	03	1960
	Forename(s)	NICOLA JANE				
	Surname	RYLANCE				
	Previous forename(s)					
	Previous surname(s)	PETCH				
Address	MEADE FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPPER LITTLETON, WINFORD				
	County / Region		Postcode	BS40 8HF		
	Country	ENGLAND	Nationality	IRISH		
	Business occupation	GENERAL MANAGER				
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	17	09	1938
	Forename(s)	PATRICIA						
	Surname	ROBERTS						
	Previous forename(s)							
	Previous surname(s)							
Address	10 BERKSHIRE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL						
	County / Region				Postcode	BS7 8EX		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	SOCIAL WORKER						
	Other directorships	As per attached list						
<small>* Voluntary details.</small>								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	12	1944
	Forename(s)	JOHN						
	Surname	SAVAGE						
	Previous forename(s)							
	Previous surname(s)							
Address	9 MORTIMER ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLIFTON						
	County / Region				Postcode	BS8 4EX		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		27	10	1941
Forename(s)	PETER LOUIS MICHAEL			
Surname	SHERWOOD			
Previous forename(s)				
Previous surname(s)				
Address	10 COLLEGE ROAD			
Usual residential address	CLIFTON			
Post town	BRISTOL			
County / Region		Postcode	BS8 3HZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHAIRMAN, HTV GROUP PLC			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		01	07	1961
Forename(s)	SHAFEEQ IQBAZ			
Surname	VELLANI			
Previous forename(s)				
Previous surname(s)				
Address	20 ST ANDREWS ROAD			
Usual residential address				
Post town	BRISTOL			
County / Region		Postcode	BS6 5EH	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	FILM DIRECTOR			
Other directorships	None			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		11	08	1930
Forename(s)	COUNCILLOR CLAIRE			
Surname	WARREN			
Previous forename(s)				
Previous surname(s)				
Address	18 BURLINGTON ROAD			
Usual residential address	REDLAND			
Post town	BRISTOL			
County / Region		Postcode	BS6 6TL	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	RETIRED NURSE ✓			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		11	10	1966
Forename(s)	STEPHEN ROY			
Surname	WILLIAMS			
Previous forename(s)				
Previous surname(s)				
Address	49 MONTAGNE COURT			
Usual residential address	KINGSDOWN			
Post town	BRISTOL			
County / Region		Postcode	BS2 8HS	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY TAX MANAGER ✓			
Other directorships	As per attached list			

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions**

(Private companies only)

(See note 11)

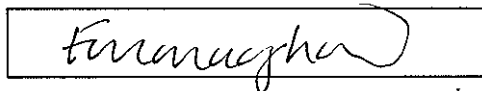
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12.1.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BRISTOL CHAMBER OF COMMERCE AND INITIATIVE, 16

CLIFTON PARK, CLIFTON, BRISTOL, BS8 3BY, ENGLAND

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 02775034

Page No: 10

Company Number 02775034			
Company Name THE BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP			
Name & Address	Appointment	Resignation	Company Name
FARMER, MICHELE LOUISE 33 FLORENCE PARK, WESTBURY PARK, BRISTOL, BS6 7LT, ENGLAND			33 FLORENCE PARK LTD ART TOURING AVON LTD
GARDLAND, CLLR PAUL ANTHONY 131 ST GEORGES ROAD, COLLEGE GREEN, BRISTOL, BS1 5UW, ENGLAND			SOUTH WEST FILM COMMISSION
JACKSON, JANE THERESE 48 ST MICHAELS HILL, BRISTOL, BS2 8DX, ENGLAND	10/07/1997		BRISTOL CHAMBER OF COMMERCE BRIEF ENCOUNTERS SHORT FILM FESTIVAL
RYLANCE, NICOLA JANE MEADE FARM, UPPER LITTLETON, WINFORD, NORTH SOMERSET, BS40 8HF, ENGLAND	16/06/1995	19/07/1995	BRISTOL CULTURAL DEVELOPMENT BROADMEAD BOARD LTD
ROBERTS, PATRICIA 10 BERKSHIRE ROAD, BRISTOL, BS7 8EX, ENGLAND			BRISTOL OLD VIC TRUST LTD
SAVAGE, JOHN 9 MORTIMER ROAD, CLIFTON, BRISTOL, BS8 4EX, ENGLAND	09/11/1987 25/06/1991 05/04/1993 01/09/1993 19/07/1995 01/08/1997 27/05/1998 27/05/1998	31/12/1997 31/12/1997 31/12/1997 11/06/1998	BRISTOL CABOT 500 CELEBRATIONS 1997 LTD BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP LIMITED BRISTOL ENVIRONMENTAL AND ENERGY TRUST LIMITED BRISTOL INITIATIVE LIMITED BROADMEAD BOARD LTD BUSINESS LINK WEST LIMITED ENURESIS RESOURCE AND INFORMATION CENTRE HARTCLIFFE LEISURE LIMITED PRICE ASSOCIATES LIMITED WESTERN CHAMBER OF COMMERCE LIMITED CENTRE FOR THE PERFORMING ARTS (BRISTOL) LIMITED THE LEARNING PARTNERSHIP WEST WESTERN SOUTH WEST CHAMBERS HARBOURSIDE FOUNDATION WESTEC LTD BRISTOL OLD VIC TRUST BRISTOL CABOT 500 CELEBRATIONS (1997) LIMITED THE ENURESIS RESOURCE AND INFORMATION CENTRE WESTERN CHAMBER OF COMMERCE LIMITED THE WESTERN PARTNERSHIP FOR SUSTAINABLE DEVELOPMENT BROADMEAD BOARD LTD WEST AND SOUTH WEST CHAMBERS LIMITED BRISTOL CHAMBER OF COMMERCE, INDUSTRY AND SHIPPING BRISTOL CHAMBER OF COMMERCE, INDUSTRY AND SHIPPING
SHERWOOD, PETER LOUIS MICHAEL 10 COLLEGE ROAD, CLIFTON, BRISTOL, BS8 3HZ, ENGLAND	10/01/1990 25/02/1993 27/04/1995 11/03/1998 03/06/1998 09/06/1998	25/07/1997	ASW HOLDINGS PLC THE BRISTOL CHAMBER OF COMMERCE AND INITIATIVE CLERICAL MEDICAL INVESTMENT GROUP LTD EBC GROUP PLC HTV GROUP PLC HALIFAX PLC UNITED BRISTOL HEALTHCARE NHS TRUST SOCIETY OF MERCHANT VENTURERS CENTRE FOR PERFORMING ARTS (BRISTOL) LTD CLIFTON COLLEGE THE BRISTOL INITIATIVE BRISTOL CHAMBER OF COMMERCE, INDUSTRY AND SHIPPING BRISTOL 2000 LIMITED THE HARBOURSIDE FOUNDATION LIMITED CITY OF BRISTOL BROADCASTING COMPANY LIMITED THE FIRST IRELAND INVESTMENT COMPANY PLC

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 02775034			
Company Name THE BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP			
Name & Address	Appointment	Resignation	Company Name
WARREN, COUNCILLOR CLAIRE 18 BURLINGTON ROAD, REDLAND, BRISTOL, BS6 6TL, ENGLAND	09/11/1987		BRISTOL CABOT 500 CELEBRATIONS (1997) LIMITED
WILLIAMS ROSE, STEPHEN 49 MONTAGNE COURT, KINGSDOWN, BRISTOL, BS2 8HS, ENGLAND	01/08/1995	13/10/1998 10/07/1996	BRISTOL CULTURAL DEVELOPMENT PARTNERSHIP BROADMEAD BOARD LTD