Mid E15.

103014

COMPANIES HOUSE

363b

Annual Return

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ

A06 *ADDPKTEG* 613
COMPANIES HOUSE 21/02/97
A02 *AWQ4LSKA*
COMPANIES HOUSE 22/01/97

of company number CN 2784677 V

company name
THE DANCEXCHANGE LIMITED

This form should be completed in black.

Date of this return *(See note 1)*
The information in this return should be made up to a date not later than

	Day	Month	Year
DA	28	01	97

If you are making the return up to an earlier date please show the date here.

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.

DB

Registered Office *(See note 3)*

This is the address registered by Companies House as at 14/01/97

THE DANCEXCHANGE
BIRMINGHAM HIPPODROME
HURST STREET
BIRMINGHAM B5 4TB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities
(See note 4)
Show trade classification code number for principal activity or activities.

PA 9234 8042

A NATIONAL DANCE AGENCY, OFFERING COMMUNITY CLASSES, PROFESSIONAL PERFORMANCES

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

2784677

Register of members

(See note 5)

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

RM

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.

RD

Post Town

County/Region

Postcode

Company type *(See note 7)*

Public limited company . . . . . T1 ☐

Private company limited by shares . T2 ☐

Private company limited by guarantee without share capital . . . T3 ☐

Private company limited by shares exempt under section 30 . . . . . T4 ☐

Private company limited by guarantee exempt under section 30 . T5 ☑

Private unlimited company with share capital . . . . . T6 ☐

Private unlimited company without share capital . . . . . T7 ☐

Please mark the appropriate box

Company Secretary *(See note 8)*

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

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

Name

CS NOT YET APPOINTED

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

AD

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

Post Town

County/Region

Postcode

Country

* Voluntary details

2784677

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name

*Style/Title: CD

Forenames: NINA

Surname: NANNAR

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: 15 WEST PATHWAY, HARBORNE

Post Town: BIRMINGHAM

County/Region: WEST MIDLANDS

Postcode: B17 9DU Country: ENGLAND

Date of birth: DO 19 03 64 (Day Month Year)

Nationality: NA BRITISH

Business occupation: OC JOURNALIST

Other directorships: OD

Name

*Style/Title: CD

Forenames: SIMON

Surname: PIGDEN

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: 144 GRISTHORPE ROAD, SELLY OAK

Post Town: BIRMINGHAM

County/Region: WEST MIDLANDS

Postcode: B29 7SL Country: ENGLAND

Date of birth: DO 13 12 63 (Day Month Year)

Nationality: NA BRITISH

Business occupation: OC SOLICITOR

Other directorships: OD

* Voluntary details

Continuation Sheet

2784677

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name

*Style/Title: CD

Forenames: DEREK JAMES

Surname: PURNELL

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: 20 GROVE AVENUE

MOSELEY

Post Town: BIRMINGHAM

County/Region: WEST MIDLANDS

Postcode: B13 9RU Country:

Date of birth: DO 05 04 54 (Day Month Year) Nationality: NA BRITISH

Business occupation: OC ADMINISTRATOR

Other directorships: OD BIRMINGHAM ARTS MARKETING

Name

*Style/Title: CD

Forenames: DUNCAN PAUL

Surname: SONES

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: 42 SPRINGFIELD ROAD, MOSELEY

BIRMINGHAM

Post Town: BIRMINGHAM

County/Region: WEST MIDLANDS

Postcode: B13 9NN Country: ENGLAND

Date of birth: DO 02 12 62 (Day Month Year) Nationality: NA BRITISH

Business occupation: OC CHIEF EXECUTIVE

Other directorships: OD

* Voluntary details

Continuation Sheet

2784677

Directors *(See note 8)*
Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name

*Style/Title: CD MRS

Forenames: KATE

Surname: BEVAN

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD THE MEWS, 18 KEEPERS LANE

Post Town: WOLVERHAMPTON

County/Region: WEST MIDLANDS

Postcode: WV6 8UA Country: ENGLAND

Date of birth: DO 14/12/40 (Day/Month/Year) Nationality: NA BRITISH

Business occupation: OC UNIVERSITY TUTOR (RETIRED)

Other directorships: OD

Name

*Style/Title: CD MR

Forenames: KEVIN

Surname: FINNAN

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD 9 STRATHEARN ROAD

Post Town: LEAMINGTON SPA

County/Region:

Postcode: CV32 5NN Country: ENGLAND

Date of birth: DO 30/11/56 (Day/Month/Year) Nationality: NA BRITISH

Business occupation: OC ARTISTIC DIRECTOR OF DANCE COMPANY

Other directorships: OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
Totals		

List of past and present members *(See note 10)*

(Use attached schedule where appropriate)

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

The last full members list was at

Please mark the appropriate box(es)

	on paper	not on paper
There were no changes in the period	☐	
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

Elective resolutions

(See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£15.**

Signed Derek J. Purnell

~~Secretary~~/Director *

(delete as appropriate)*

Date 16/1/97

This return includes 1 continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

VICKI BARTLETT, THE DANCEXCHANGE

BIRMINGHAM HIPPODROME, HORST STREET

BIRMINGHAM

Postcode B5 4TB

Telephone 0121 622 3253 Extension –

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

Printed on Recycled Paper

Directors (continued)

(See note 8)

Details of new directors **must** be notified on form 288

Name

*Style/Title: CD

Forenames: ALASTAIR WILLIAM

Surname: SPAWDING

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: 21 ENFORD STREET

Post Town: LONDON

County/Region:

Postcode: NW1H 1DE Country: BRITISH

Date of birth (Day Month Year): DO 25 08 57 Nationality: NA BRITISH

Business occupation: OC ARTS PRODUCER

Other directorships: OD UNION DANCE CO DIRECTOR
MIME ACTION GROUP EXECUTIVE

Name

*Style/Title: CD

Forenames: NICHOLAS FREDERICK

Surname: STARR

*Honours etc:

Previous forenames:

Previous surname:

Address

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

AD: FLAT 3, 27 CLARENDON SQUARE

Post Town: LEAMINGTON SPA

County/Region: WARWICKSHIRE

Postcode: CV32 5QX Country: ENGLAND

Date of birth (Day Month Year): DO 23 10 57 Nationality: NA BRITISH

Business occupation: OC ARTS ADMINISTRATOR

Other directorships: OD MATRIX ENSEMBLE

* Voluntary details

Continuation Sheet