

— for the record — Company Name

COLCHESTER AND DISTRICT VISUAL ARTS TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2884347
Information extracted from

Companies House records on

16th December 2000

2

Coop 415 504838

## 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 capitals.

Section 1: Company details



| 16th December 2000  |  | COMPANIES HOUSE 09/08/01 |  |
|---|--|--------------------------|--|
| Ref: 2884347/15/42  | Current details  | Amended details          |  |
| Registered Office<br>Address<br>If any of the details are<br>wrong, strike them through<br>and fill in the correct details<br>in the "Amended details"<br>column. | 74 High Street<br>Colchester<br>CO1 1UE                  | Address  UK Postcode     |  |
| Register of Members<br>If any of the details are<br>wrong, strike them through<br>and fill in the correct details<br>in the "Amended details"<br>column.          | Address where the Register is held  At Registered Office | 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  9305 Other service activities      | SIC CODE Description     |  |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.                               |  |                          |  |

|   | 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 Margaret Donaldson FISHER  Address 4 Gladwin Road Colchester CO2 7HS  | Name  Address  UK Postcode LLL LL  Date of change LL / LLL  Date Margaret Donaldson FISHER  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  | Name Sonia COODE-ADAMS  Address Feeringbury Manor Feering Colchester Essex CO5 9RD  Date of birth 24/08/1940  Nationality British  Occupation Art Consultant | Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sonia COODE-ADAMS ceased to                 |
| must be notified on form 288.  Director   | Name   | be director (if applicable)  Name  |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.   | Address 26 Silcott Street Brightlingsea Colchester Essex CO7 0DR  Date of birth 26/09/1963 Nationality British   | Address  UK Postcode   |
| Particulars of a new Director<br>must be notified on form<br>288.   | Occupation University Lecturer   | Date of change / / / Date Dr Neil COX MA PHD ceased to be director (if applicable)   |

| Company Number - 2884347  | Section 2: Details of Officers of the Col<br>Current details  | mpany (continued) Amended details  |
|---|---|--|
| > Director  If any of the details for this  | Name Vivien Joan DAVIES  Address 14 Beverley Road Colchester Essex                                  | Name   |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  |   | Address  |
| ,   | CO3 3NG   | UK Postcode  |
| Particulars of a new Director<br>must be notified on form   | Date of birth 20/06/1936  Nationality British  Occupation Retired                                   | Nationality  Occupation  Date of change / /  Date Vivien Joan DAVIES ceased to be director (if applicable) |
| 288. > Director   | Name<br>Hilary Christine DAVIS  | Name   |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.             | Address 11 Prior Way Colchester Essex CO4 5DG  Date of birth 02/01/1943                             | Address  UK Postcode   |
| Particulars of a new Director<br>must be notified on form<br>288.   | Nationality British Occupation None   | Occupation  Date of change / /  Date Hilary Christine DAVIS 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. | Name Margaret Donaldson FISHER  Address 4 Gladwin Road Colchester CO2 7HS  Date of birth 21/04/1944 | Name  Address  UK Postcode  Date of birth  Nationality   |
| Particulars of a new Director<br>must be notified on form<br>288.   | Nationality British  Occupation Lecturer  | Occupation  Date of change / /  Date Margaret Donaldson FISHER  ceased to be director (if applicable)      |

| Company Number - 2884347   | Section 2: Details of Officers of the Com Current details  | pany (continued)  Amended details                                    |
|--|--|--|
| > Director If any of the details for this  | Name<br>Dr Christopher Basil HALL  | Name   |
| person are wrong, strike<br>them through and fill in the                             |  | Address  |
| correct details in the<br>"Amended details" column.                                  | Address 1 Ireton Road  |  |
|  | Colchester<br>Essex  |  |
|  | CO3 3AT  |  |
|  |  | UK Postcode  |
|  | Date of birth 04/09/1938   | Date of birth / /  |
|  | Nationality British  | Occupation   |
|  | -  | Date of change / /   |
| Particulars of a new Director must be notified on form 288.                          | Occupation Medical Practitioner  | Date Dr Christopher Basil HALL ceased to be director (if applicable) |
| Director   | Name<br>Henry Robin John HUMAN   | Name   |
| If any of the details for this person are wrong, strike                              | The state of the s |  |
| them through and fill in the   |  | Address  |
| correct details in the<br>"Amended details" column.                                  | Address<br>Perrymans   | ļ  |
| , unended details column   | Boxted   |  |
|  | Colchester<br>Essex  |  |
|  | CO4 5SL  | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 05/10/1937   | Nationality  |
|  | Nationality British  | Occupation   |
|  | Occupation Solicitor   | Date of change / /   |
| Particulars of a new Director must be notified on form 288.                          | oodpation conditor   | Date Henry Robin John HUMAN ceased to be director (if applicable)    |
| > Director   | Name   | Name   |
| If any of the details for this person are wrong, strike them through and fill in the | Stephen John HUMPHREYS   |  |
|  |  | Address  |
| correct details in the<br>"Amended details" column.                                  | Address<br>188 Malden Road   | -  |
| Amended details Column.  | Colchester   | <u> </u>   |
|  | Essex<br>CO3 3AZ   |  |
|  | JOURNAL  | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 05/04/1954   | Nationality  |
|  | Nationality British  | Occupation   |
|  | -  | Date of change / /   |
| Particulars of a new Director must be notified on form                               | Occupation Architect   | Date Stephen John HUMPHREYS ceased to be director (if applicable)    |
| 288.   |  | //   |

| Company Number - 2884347   | Section 2: Details of Officers of the Comp |  |
|--|--|--|
|  | Current details                            | Amended details  |
| > Director If any of the details for this  | Name<br>Peter Humphreys KENT               | Name   |
| person are wrong, strike<br>them through and fill in the   |  | Address  |
| correct details in the   | Address                                    |  |
| "Amended details" column.  | Cherry Ground Holbrook                     |  |
|  | Ipswich                                    |  |
|  | Suffolk                                    |  |
|  | IP9 2PS                                    | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 21/04/1937                   | Nationality  |
|  | Nationality British                        | Occupation   |
|  |  | Date of change / /   |
| Particulars of a new Director must be notified on form   | Occupation Consultant                      | Date Peter Humphreys KENT ceased to be director (if applicable)                      |
| 288  |  | <u> </u>   |
| > Director If any of the details for this  | Name<br>Kathleen Margaret                  | Name   |
| person are wrong, strike<br>them through and fill in the   | MERRIWEATHER                               | Address  |
| correct details in the<br>"Amended details" column.  | Address                                    |  |
| Атепаев аеканs сошти.  | 16 The Avenue Colchester                   |  |
|  | Essex                                      |  |
|  | CO3 3PA                                    |  |
|  | *  | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 18/09/1939                   | Nationality  |
|  | Nationality British                        | Occupation   |
|  | Made Many British                          | Date of change / /   |
| Particulars of a new Director must be notified on form 288.  | Occupation Language Trainer                | Date Kathleen Margaret  MERRIWEATHER ceased to be director  (if applicable)          |
| > Director   | Name                                       | Name   |
| If any of the details for this   | Carolynn Pryse PISSARRO F C A              |  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. |  | Address  |
|  | Address<br>Holly Lodge                     |  |
|  | Great Horkesley                            |  |
|  | Colchester                                 |  |
|  | Essex                                      | LIKE D   |
|  | CO6 4AW                                    | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 31/08/1953                   | Nationality  |
|  | Nationality British                        | Occupation   |
|  |  | Date of change / /   |
| Particulars of a new Directo<br>must be notified on form<br>288.                                       | Occupation Accountant                      | Date Carolynn Pryse PISSARRO F C A ceased to be director (if applicable)  25,10,2000 |
|  |  |  |

| Company Number - 2004047                                 | Section 2: Details of Onicers of the Company (Continued) |  |  |
|--|--|--|--|
|  | Current details  | Amended details  |  |
| > Director  If any of the details for this               | Name<br>Bertram Edward Ransome ROPE                      | Name   |  |
| person are wrong, strike<br>them through and fill in the |  | Address  |  |
| correct details in the<br>"Amended details" column.      | Address Palmers Farm                                     |  |  |
| Amended details Column.                                  | Layer Mainey   |  |  |
|  | Colchester   |  |  |
|  | Essex  | LUCD   |  |
|  |  | UK Postcode  |  |
|  |  | Date of birth / / /  |  |
|  | Date of birth 19/03/1936                                 | Nationality  |  |
|  | Nationality British  Occupation Public Relations         | Occupation   |  |
|  |  | Date of change / /   |  |
| Particulars of a new Director must be notified on form   |  | Date Bertram Edward Ransome ROPE ceased to be director (if applicable) |  |
| 288.   |  | //   |  |



## 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 annua             | al return are correct as at the made-up-date                  |
|          | (shown at 2 below). I enclose the filing fee of £15.  Signature Source Adams Date 02, 03, 2  (Director / Secretary)  This date must not be seen |                        |   |
|          |   |                        |   |
|          | Jona Co   | rode-                  | Haams 02, 03, 2001  |
|          | (Director / S   | <del>Secretary</del> ) | This date must not be earlier than th                         |
|          | What to do now  |                        | return date at 2 below  |
|          |   | end the wh             | nole 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 4/1/2001  | •                      | making this return up to an earlier date,<br>ve the date here |
|          |   | ا ئ                    | _ / /   |
|          |   | Note: The fe           | orm must be delivered to CH within 28 days of this date       |
| 2        | Data of payt value  |                        |   |
| ა<br>    | Date of next return   |                        |   |
|          | If you wish to change your next return to a date earlier than <b>4th January 2002</b> please give the new date here:                            |                        | n to a date earlier than <b>4th January 2002</b>              |
|          | picase give the new date i  |                        | _ / /   |
|          |   |                        |   |
| 4.       | Where to send this  | form                   |   |
|          | Please return this form to:   |                        | For members of the House Decume                               |
|          | Registrar of Companies Companies House  |                        | For members of the Hays Docume<br>Exchange service            |
|          | Crown Way   | OR                     | DX 33050 Cardiff  |
|          | Cardiff CF14 3UZ  |                        |   |
|          | Have you enclosed the f   | iling fee wi           | ith the company number written on the                         |
|          | reverse of the cheque?  |                        |   |
|          | Cheque 🖸 Postal On  | der 🗌                  | Cheque / Postal Order<br>Number                               |
|          | (Please complete as appr  | opriate)               |   |
| C        | ontact Address  |                        |   |
|          | ase give the name and add<br>re are any queries about thi   |                        | person who should be contacted if                             |
| Cor      | ntact Name  |                        | Telephone number inc code                                     |
| 001      | J GLADWIN   |                        | 01206 577067  |
|          |   |                        |   |
| Add      | lress<br>74 HISH STREE  | ~                      | DX number if applicable                                       |
|          |   | '                      |   |
|          | CORCHESTER  |                        | DX exchange   |
| <u> </u> | Cor luE   |                        | L   |

rest the

Postcode