

Companies House

—— for the record —— Company Name

ADEC (ARTS DEVELOPMENT IN EAST CAMBRIDGESHIRE)

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

activity code(s) in "Amended details" column. See notes for guidance for list of

activity codes.

Company Number

2999055

Information extracted from Companies House records on

20th November 1999

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



COMPANIES HOUSE

0672 22/12/00

				U	OMPANIES HOUSE	22/12/99
Ref: 2999	055/15/42	Current d	etails	Amended	details	
Addres	istered Office ress y of the details are	15 Fore Hill Ely Cambridgeshire		Address		
and fill	strike them through in the correct details Amended details"	CB7 4AA		UK Postcoo	le	
> Regist	er of Members If the details are	Address w	here the Register is held	Address		
and fill in the ".	wrong, strike them through and fill in the correct details in the "Amended details"	At Registe	ered Office			
column				UK Postcoo	le	
Holder If any o	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		
and fill						
		-		UK Postcoo	le	<u> </u>
> Princip	eal Business es	SIC Code	Description	SIC CODE	Description	
wrong,	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9231	Artistic & literary creation etc			
in the "A		9232	Operation of arts facilities			
		9234	Other entertainment activities			
	entries are shown, se enter principal			- ~		

Company Number - 2999055

Section 2: Details of Officers of the Company

	Current details	Amended details
	Current details	
> Company Secretary If any of the details for this person are wrong, strike	Name Richard HOGGER	Name -NICOLA ADAMSON
them through and fill in the correct details in the	Address	Address AKEMAN HOUSE, 18 HIGH
"Amended details" column.	102 High Street- Sutton- Ely Cambridgeshire CB6 2NW-	STREET, STRETHAM ELY, CAMBRIDGE SHIRE UK Postcode CBG 310 Date of change 19/-1/1919
Particulars of a new Company Secretary must be notified on form 288.		Date Richard HOGGER ceased to be secretary (if applicable) 31 / _ 1 / 1 9 9 9
> Director If any of the details for this	Name Stephen Mansfield ADAMSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Akeman House High Street Stretham Ely Cambrideshire	Address
	CB6 3JQ	UK Postcode
	Date of birth 08/05/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Publisher	Date Stephen Mansfield ADAMSON ceased to be director (if applicable)
> Director If any of the details for this	Name Andrew Mark ALLEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Dovehouse Close	Address
	Ely Cambridgeshire CB7 4BY	
	Date of birth 02/06/1961	UK Postcode
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Vice Principal	Date Andrew Mark ALLEN ceased to be director (if applicable)

Company Number - 2999055		Section 2: Details of Officers of the Company (continued)		
	<u></u>	Current details	Amended details	
h	Director f any of the details for this	Name Sheila Edwina FRIEND-SMITH	Name	
t	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 31 Egremont Street Ely		
		Cambridgeshire CB6 1AE	:	
			UK Postcode	
			Date of birth / /	
		Date of birth 02/06/1936	Nationality	
		Nationality British	Occupation	
		·	Date of change / /	
r	Particulars of a new Director must be notified on form 288.	Occupation Manager	Date Sheila Edwina FRIEND-SMITH ceased to be director (if applicable)	
L	Director If any of the details for this	Name Martin GENT	Name	
	person are wrong, strike		Address	
	hem through and fill in the correct details in the	· Address	10 WATERSIDE	
	"Amended details" column.	Address 3 College Close	ELY	
		Bottisham-		
		Cambridge	CAMBRIDGESHIRE	
		CB5 9DP	UK Postcode <u>CB_7</u> 4AZ	
			Date of birth / /	
		Date of birth 30/07/1937	Nationality	
		Date of Bitti Sofor 1991	Occupation	
		Nationality British	Date of change _ 1 / _ 9 / 1999	
	Particulars of a new Director must be notified on form 288.	Occupation Manager	• • • • • •	
r			Date Martin GENT ceased to be director (if applicable)	
> [Director	Name	Name	
1	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Barbara Grace HOGGER		
			Address	
		Address		
,		102 High Street		
		Sutton		
		Ely Cambridgeshire		
		CB6 2NW	UK Postcode	
			Date of birth / /	
		Date of birth 08/07/1948	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
i	Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Barbara Grace HOGGER ceased to be director (if applicable)	

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Company Number - 2999055	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
> Director	Name	Name
If any of the details for this	Heather Ruth KILPATRICK	, wante
person are wrong, strike	1	Address
them through and fill in the correct details in the	Address	71441,000
"Amended details" column.	6 Telegraph Street	
	Cottenham	
	Cambridge CB4 8QU	<u> </u>
		UK Postcode
		Date of birth / /
	Date of birth 24/10/1968	Nationality
	Nationality Dylliah	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Manager	Date Heather Ruth KILPATRICK
must be notified on form		ceased to be director (if applicable)
288.	·	
> Director	Name John David MACK	Name
If any of the details for this person are wrong, strike	JOHN DAVIG WACK	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	21 Potters Lane Ely	
	Cambridgeshire	
	CB7 4BX	LIV Doctorda
		UK Postcode
	D.A	Date of birth / _ /
	Date of birth 31/07/1945	Nationality
	Nationality British	Occupation
	Occupation Community	Date of change / /
Particulars of a new Director	Occupation Community Educationtutor	Date John David MACK ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	
If any of the details for this	Shirley Anne OVERALL	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Adduses	Mudiess
"Amended details" column.	Address 2A Hills Lane	
	Ely	
	Cambridgeshire CB6 1AY	
	550 IAT	UK Postcode
		Date of birth / /
	Date of birth 09/10/1946	Nationality
	Making Ita. Potetali	Occupation
2	Nationality British	Date of change / /
Particulars of a new Director	Occupation Medical Technical	, ,
must be notified on form	Officer	Date Shirley Anne OVERALL ceased to be director (if applicable)
288.		12,10,1999

Company Number - 2999055	Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details
> Director If any of the details for this	Name Terence Albert OVERALL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	2A Hills Lane Ely Cambridgeshire	
	CB6 1AY	LIV Danka ada
		UK Postcode
	B . (1:11	Date of birth / _ / /
	Date of birth 09/07/1942	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Technician	Date Terence Albert OVERALL ceased to be director (if applicable)
Director If any of the details for this	Name Frederick Charles PEELING BA	Name
person are wrong, strike them through and fill in the correct details in the	(HONS)	Address
"Amended details" column.	Address 70 The Butts	
	Soham	
	Ely	
Particulars of a new Director must be notified on form	Cambridgeshire CB7 5AW	UK Postcode
		Date of birth / /
	Date of birth 06/08/1950	Nationality
	Nationality British	Occupation
		Date of change / /
	Occupation Manager	- , , ,
		Date Frederick Charles PEELING BA (HONS) ceased to be director (if
288.	•••	applicable) / /
Director If any of the details for this	Name Elizabeth QUINN	Name
person are wrong, strike		
them through and fill in the correct details in the "Amended details" column.		Address
	Address	3 HAMILTON ROAD
	66 Hall Street- Soham-	
	Ely	
	Cambridgeshire	UK Postcode CB6 3BN
	-CB7-5BW	
	Bus as being a supplier of	Date of birth / /
	Date of birth 17/09/1944	Nationality
	Nationality British	Occupation
	Occumation to the second	Date of change _ 4 / _ 1 / 1 99 8
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date Elizabeth QUINN ceased to be director (if applicable)

	mpany Number - 2999055	Current details	Amended details	
I. F. tu comments of the comment of	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 Andrew Laurence SEEKINGS	Name	
			Address	
		Address Fairfield		
		St Catherine Ely		
		Cambs CB6 1AP	UK Postcode	
		Date of birth 28/07/1937	Date of birth / /	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Marketing Consultant	Date of change / /	
			Date David Andrew Laurence SEEKINGS ceased to be director (if applicable)	
> D If point the coordinate of	Director fany of the details for this	Name Graham WATERHOUSE	Name	
	person are wrong, strike them through and fill in the correct details in the	•	Address	
	Amended details" column.	Address 122 Silver Street Burwell		
		Cambridge CB5 0EF		
		:	UK Postcode	
		Date of birth 11/05/1950	Date of birth / _ / Nationality	
		Nationality British	Occupation	
	Mark's favor of a visit D'	Occupation Architect	Date of change / /	
	Particulars of a new Director must be notified on form 288.	•	Date Graham WATERHOUSE ceased to be director (if applicable)	
			//	

Company Number - 2999055



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

annual return, please

>	if you want to change the made up date of this a
	complete 2 below.

	complete 2 below.	
1.	Declaration	
-	I confirm that the details in this annual (shown at 2 below). I enclose the filing	al return are correct as at the made-up-dateing fee of £15.
	Signature With Adam (Director / Secretary)	Date 7 / 12 / 1999 This date must not be earlier than the return date at 2 below
		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
	· · · · · · · · · · · · · · · · · · ·	making this return up to an earlier date, ve the date here
	- ·	_ / /
	Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return	
-	please give the new date here:	n to a date earlier than 7th December 2000
-	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the
	Cheque Z Postal Order	Cheque / Postal O rde r Number <u>10238 I</u>
	(Please complete as appropriate)	Number 102361
<u> </u>		
	ase give the name and address of the re are any queries about this form.	person who should be contacted if
or U	itact Name Uola Adamson	Telephone number <i>inc code</i> 01353 669 0 22
do	lress	DX number if applicable
	tspace, 15 Fore Hill Ly rubridges hire	DX exchange
	tode (B7 AAA	