



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB
000148
EIS 363s

Annual Return

of company number 03164482

E

company name
MIDLAND MUSIC FESTIVALS

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98
If this information requires amendment use the spaces opposite.

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
26	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
25 MEER STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6QB

13 Rather Street
Stratford upon Avon
Warwickshire
CV37 6LU

Principal business activities (See note 4)

Trade classification is
9232 OPERATION OF ARTS FACILITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

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

SIR
 WILLIAM F
 LAWRENCE
 THE KNOLL
 WALCOTE
 ALCESTER
 WARWICKSHIRE B49 6LZ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON BOYCE
 ALLEN
 HARE CROFT 123 LOXLEY ROAD
 STRATFORD-ON-AVON
 WARWICKSHIRE CV37 7DR

Day	Month	Year

Date of any change.

.....

Date of Birth:- 12/05/53

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL
EMERSON
3 WHEELERS COURT SCHOLARS LANE
STRATFORD UPON AVON
WARWICKSHIRE CV37 6HE

Date of Birth:- 05/10/41
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

EMMERSON

Day Month Year

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Date of resignation.

Particulars.

REVEREND
PETER LESLIE
HOLLIDAY
STRATFORD VICARAGE
7 OLD TOWN
STRATFORD UPON AVON
WARWICKSHIRE CV37 6BG

Date of Birth:- 03/07/48
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
WILLIAM F
LAWRENCE
THE KNOLL
WALCOTE
ALCESTER
WARWICKSHIRE B49 6LZ

Date of Birth:- 23/08/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL JAMES CAREY
~~PHILLIPS~~
 THE OLD RECTORY
 DORSINGTON
 STRATFORD UPON AVON
 WARWICKSHIRE CV37 8AX

Date of Birth:- 25/05/40
 Nat:BRITISH
 Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

PHILLIPS

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER JOHN BERESFORD
 PRINGLE
 HALFORD LODGE
 HALFORD
 SHIPSTON ON STOUR
 WARWICKSHIRE CV36 5DQ

Date of Birth:- 31/03/44
 Nat:BRITISH
 Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY CHARLES
 RAISTRICK
 FLAT 4
 7 ST GREGORYS ROAD
 STRATFORD UPON AVON
 WARWICKSHIRE CV37 6UH

Date of Birth:- 01/03/64
 Nat:BRITISH
 Occ:CHARTERED INSURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BERNADETTE
THOMPSON
GARTH HOUSE
PILLERTON HERSEY
WARWICK
WARWICKSHIRE CV35 0QJ

Date of Birth:- 20/06/59
Nat:BRITISH
Occ:P.R. DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GUY ANTHONY
WOOLFENDEN
MALVERN HOUSE
SIBFORD FERRIS
BANBURY
OXFORDSHIRE OX15 5RG

Date of Birth:- 12/07/37
Nat:BRITISH
Occ:HEAD OF MUSIC RSC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JUDITH MARGARET
YARNOLD
1908
HAMPTON ON THE HILL
WARWICK
WARWICKSHIRE CV35 8HB

Date of Birth:- 16/04/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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

If an elective resolution 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.

Cheques should be made payable
to **Companies House**.

Signed

N. Graham

Secretary/Director *
*(delete as appropriate)

Date

6/5/98

This return includes

(enter number)

continuation sheets.

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

Nicholas Graham Associates

13 Rother Street

Stratford on Avon

Warwick

Postcode *CV37 6LU*

Telephone *01789 293240* Ext