



Companies House

— for the record —

Company Name

MIDLAND MUSIC FESTIVALS

363s Annual Return

HERC
100450
OK

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3164482

Information extracted from

Companies House records on

9th February 2002

- > 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 capital letters.



Section 1: Company details

Ref: 3164482/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~13 Rother Street~~
~~Stratford Upon Avon~~
~~Warwickshire~~
~~CV37 6LU~~

Address

29 LODD STREET
STRATFORD-UPON-AVON
WARWICKSHIRE

UK Postcode CV37 6JG

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

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

9232

Operation of arts facilities

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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Charles RAISTRICK Address Bridgewater House 19 Limes Avenue Stratford Upon Avon Warwickshire CV37 9BQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Charles RAISTRICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Boyce ALLEN Address 123 Loxley Road Stratford Upon Avon Warwickshire CV37 7DS Date of birth 12/05/1953 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Boyce ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Reverend Peter Leslie HOLLIDAY Address 7 Old Town Stratford Upon Avon Warwickshire CV37 6BG	Name Address 60 NEEDLERS END LANE BALSALL COMMON COVENTRY UK Postcode CV7 7AB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 12, 04, 2001 Date The Reverend Peter Leslie HOLLIDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel James Carey PHILLIPS Address The Old Rectory Dorsington Stratford Upon Avon Warwickshire CV37 8AX Date of birth Please supply date of birth, if applicable Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel James Carey PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Roger John Beresford PRINGLE Address Halford Lodge Halford Shipston On Stour Warwickshire CV36 5DQ Date of birth 31/03/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger John Beresford PRINGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Charles RAISTRICK Address Bridgewater House 19 Limes Avenue Stratford Upon Avon Warwickshire CV37 9BQ Date of birth 01/03/1964 Nationality British Occupation Chartered Insurer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Charles RAISTRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Head Of Music Rsc

Particulars of a new Director must be notified on form 288.

Date Guy Anthony WOOLFENDEN
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation **Company Director**

Particulars of a new Director must be notified on form 288.

Date Judith Margaret YARNOLD ceased to be director (if applicable) _____

16, 01, 2002



Companies House

— for the record —

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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Molliday
(Director / Secretary)

Date

18 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole 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 **26/2/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Nicholas Graham Associates
29 Wood Street
Stratford-Upon-Avon
Warwickshire
CV37 6JG

— 01789 403100 —

DX number *if applicable*

— — — — —
DX exchange

Postcode