



Companies House

— for the record —

Company Name

MIDLAND MUSIC FESTIVALS

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.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

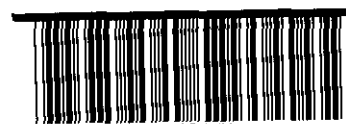
3164482

Information extracted from

Companies House records on

10th February 2000

Section 1: Company details



A16
COMPANIES HOUSE

0323
16/03/00

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

UK Postcode _ _ _ _ _

- > 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

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

*Alroyd
15.
000307*

Section 2: Details of Officers of the Company

	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 Flat 4 7 Saint Gregorys Road Stratford Upon Avon Warwickshire CV37 6UH	Name Address <u>BRIDGEWATER HOUSE</u> <u>19 LINES AVENUE</u> <u>STRATFORD-UPON-AVON, WARWICKS</u> UK Postcode <u>CV37 9BQ</u> Date of change <u>23 / 11 / 1999</u> Date Timothy Charles RAISTRICK ceased to be secretary (if applicable) <u> / / </u>
> 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 Hare Croft 123 Loxley Road Stratford-On-Avon Warwickshire CV37 7DR Date of birth <u>12/05/1953</u> Nationality <u>British</u> Occupation <u>Chartered Surveyor</u>	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Simon Boyce ALLEN ceased to be director (if applicable) <u> / / </u>
> 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 Date of birth <u>03/07/1948</u> Nationality <u>British</u> Occupation <u>Clerk In Holy Orders</u>	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date The Reverend Peter Leslie HOLLIDAY ceased to be director (if applicable) <u> / / </u>

> 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 must be notified on form 288.

Current details

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Nigel James Carey PHILLIPS 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.

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

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)

> 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 must be notified on form 288.

Name
Timothy Charles RAISTRICK

Address
Flat 4
7 Saint Gregorys Road
Stratford Upon Avon
Warwickshire
CV37 6UH

Date of birth 01/03/1964

Nationality British

Occupation Chartered Insurer

Name

Address

BRIDGEWATER HOUSE
19 LINES AVENUE
STRATFORD UPON-AVON, WARCS

UK Postcode CV37 9BBQ

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Timothy Charles RAISTRICK 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.

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

Current details

Name
Guy Anthony WOOLFENDEN

Address
Malvern House
Sibford Ferris
Banbury
Oxfordshire
OX15 5RG

Date of birth 12/07/1937

Nationality British

Occupation Head Of Music Rsc

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Guy Anthony WOOLFENDEN
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.

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

Name
Judith Margaret YARNOLD

Address
1908
Hampton On The Hill
Warwick
Warwickshire
CV35 8HB

Date of birth 16/04/1947

Nationality British

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

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



Companies House

— for the record —

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.
- > 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

(Director / Secretary)

Date

03/03/2000

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

What to do now

Please detach and retain the covering letter, 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
26/2/2000

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 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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 000307

(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

01789 293240

NICHOLAS GRAHAM ASSOC.

DX number if applicable

13 ROTHER ST.

STRATFORD ON AVON

DX exchange

WARWICKSHIRE

CV37 6LU

Postcode