

for the record —— Company Name

Company Type

Company Number

3rd July 2004

3231304

DANCE SOUTH WEST LTD

Private Company Limited By

Information extracted from

list of activity codes.

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 cap

Guarantee Without Share Capital Companies House records on

Section 1: Company details

A32 *ALL 1 FXKO* COMPANIES HOUSE A32 *ANXLUX94*	0141 11/08/04

•		COMPANIES HOUSE 0199
Ref: 3231304/15/42	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.	Bank Chambers 80 Lagland Street Poole Dorset BH15 1QG	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 9231 Artistic & literary creation etc	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3231304	Section 2: Details of Officers of the Company		
	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.	Name Janice WEBSTER	Name	
	Address The Long House 2 London Row Piddlehinton Dorset DT2 7TP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new		·	
Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Janice WEBSTER ceased to be secretary (if applicable)	
> Director	Name Philip BERNAYS	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 246 London Road Cheltenham Gloucestershire GL52 6HS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 27/06/1960		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form	Occupation Theatre Manager	Nationality	
288a.		Occupation	
		Date of change / / /	
		Date Philip BERNAYS ceased to be director (if applicable)	

Company Number - 3231304	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Andrew Frank CHAPMAN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Great Brightor St. Kew Highway Bodmin Cornwall PL30 3DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 22/12/1950		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Surveyor	UK Postcode	
		Date of change / /	
		Date Andrew Frank CHAPMAN ceased to be director (if applicable)	
> Director If any of the details for this	Name Michael James COUNCELL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Exmouth Street Cheltenham Gloucestershire GL53 7NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 07/04/1948	1	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Local Govt Officer	Nationality	
288a.		Occupation	
		Date of change / / /	
		Date Michael James COUNCELL ceased to be director (if applicable)	
	,	1 1	

Company Number - 3231304	Section 2: Details of Officers of the Compa	any (continued)
	Current details	Amended details
> Director If any of the details for this	Name Richard Anderson GLOVER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	Acorn Coltage Trevarth Redruth Cornwall TR16 6AG	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/11/1965 Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Arts Marketing	Date of birth
288a.		Occupation
		Date of change / /
		Date Richard Anderson GLOVER ceased to be director (if applicable)
> Director If any of the details for this	Name Paula Elizabeth Jayne HAMMOND	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 High Street Frome Somerset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	BA11 1ER	Address
	Date of birth 15/04/1962	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Arts Manager	Nationality
		Occupation Date of change / /
		Date Paula Elizabeth Jayne HAMMOND ceased to be director (if applicable)
		/ /

Company Number - 3231304	Section 2: Details of Officers of the C	
	Current details	Amended details
> Director If any of the details for this	Name Deborah Louise INMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Capston Field Langton Matravers Swanage Dorset BH19 3HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/03/1965	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / _ / /
must be notified on form	Occupation Choreographer	Nationality
288a.		Occupation
		Date of change / /
		Date Deborah Louise INMAN ceased to be director (if applicable)
		//
> Director If any of the details for this	Name Nicola MCCRETTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 116 Taunton Road Bridgwater Somerset	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	TA6 6BA	Mesley Cottage
	Date of birth 14/06/1968	New Road! East Huntspill
	Nationality British	UK Postcode TAR9 36T
Particulars of a new Director		Date of birth / _ / /
must be notified on form 288a.	Occupation Performer	Nationality
_00a.		Occupation 2 004
		Date of change _15, 07 , 2004
		Date Nicola MCCRETTON ceased to be director (if applicable)
		, ,

Company Number - 3231304	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> 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 Heloise OSBORNE Address 33 Nuigrove Avenue Bristol BS3 4QF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 29/10/1958 Nationality British Occupation Promoter/Producer	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Heloise OSBORNE 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 Lois TAYLOR Address 4 Meadow Terrace St. Cleer Liskeard Cornwall PL14 5DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 30/09/1959 Nationality British Occupation Artistic Director	UK Postcode Date of birth Nationality Occupation Date of change / /

Company Number - 3231304	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Percival Ross WILLIAMS	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Little Plymouth Cottages Ponsanooth Truro Cornwall TR3 7HL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/02/1954	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Arts Administrator	Date of birth / _ / Nationality Occupation
		Date of change / /
		Date Percival Ross WILLIAMS ceased to be director (if applicable)

Company Number - 3231304



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		
	confirm that the details in t shown at 2 below). I enclo		e correct as at the made-up-date 15.
S	ignature (Dixector / Se	CFOVE ecretary)	Date 30, 27, 2294 This date must not be earlier than the return date at 2 below
Č	Vhat to do now Complete this page then se declaration to the address s		Annual Return and the
2.	Date of this return		
	This AR is made up to 30/7/2004	If you are making the please give the date	nis return up to an earlier date, e here
		/	
		Note: The form must be	delivered to CH within 28 days of this date
3.	Date of next return		-
	f you wish to change your please give the new date h		e earlier than 30th July 2005
4.	Where to send this f	orm	
	Please return this form to:		
(Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff

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

Contact Address

You do not have to give any conta	act information below, but if you do, it will help
Companies House to contact you	if there is a query on the form. The contact
information that you give will be v	isible to searchers of the public record.
Contact Name	Telephone number inc code
Address	DX number if applicable
	DX exchange

Postcode _ _ _ _ _ _