



Companies House

— for the record —

Company Name

YORKSHIRE SCULPTURE PARK

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3498700

Information extracted from
Companies House records on
28th October 2000

- > 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

Ref: 3498700/18/48

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bretton Hall West Bretton Wakefield West Yorkshire WF4 4LG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> </tbody> </table>	SIC Code	Description	9232	Operation of arts facilities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames Colonel Alan Clive

Surname or
Corporate name Roberts MBE

Address The Grange
(Usual Residential) Rein Road
Morley
Leeds

UK Postcode LS27 0HZ

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames Thomas

Surname or
Corporate name Bendhem

Address 1 Priorywalk
(Usual Residential) London

UK Postcode SW10 2SP

Date of birth 13, 09, 1928 Nationality British

Business Occupation None

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames Sir Alan

Surname or
Corporate name Bowness

Address 91 Castelnau
(Usual Residential) London

UK Postcode SW13 9EL

Date of birth 12, 01, 1928 Nationality British

Business Occupation Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Section 2: Details of Officers of The Company

(A)

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Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Dr. Judith Mary Vaughan

Collins

118 Greencroft Gardens

London

NW6 3PJ

18/07/1946

Nationality British

Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Lord Peter

Feversham

Duncombe Park

Helmsley

York

YO6 5EB

03/01/1945

Nationality British

Landowner

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*Forenames Sir ErnestSurname or
Corporate name HAM OBE DLAddress Royds Hall(Usual Residential) Low MoorBradfordUK Postcode BD 12 0EJDate of birth 19, 03, 1930Nationality BritishBusiness Occupation Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*Forenames Professor PhillipSurname or
Corporate name KingAddress 26 Savernake Road(Usual Residential) LondonUK Postcode NW3 2JPDate of birth 01, 05, 1934Nationality BritishBusiness Occupation Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

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Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

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> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Barbara Christine

Lloyd

33 Launceston Place

London

W8 5RN

27, 08, 1946

Nationality British

Photographer Author

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Colonel Alan Clive

Roberts MBE

The Grange

Rein Road

Morley

Leeds

LS27 0HZ

28, 04, 1934

Nationality British

Company Director

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Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

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> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Dr Miriam

Stoppard MB BS MD MRCP

Flat 3

51 South Street

London

W1Y 5PA

12/05/1937

Nationality British

Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

Sir Rodney

Walker FRSA, FInstD, DUniv

Walker House

22 Bond Street

Wakefield

WF1 2PQ

10/04/1943

Nationality British

Company Director

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.



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

Janh
(Director / Secretary)

Date

01, 03, 2000

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
26/1/2000

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 January 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

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?

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

PAUL ROGERS

Telephone number inc code

01924 830570

Address

YORKSHIRE SCULPTURE PARK
BRETTON HALL
WEST BRETTON

Postcode

WAKEFIELD WF4 4LG

DX number if applicable

DX exchange