

Comparties House

 for the record Company Name

THE CAMBRIDGE ARTS THEATRE 363s Annual Return **TRUST LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number 3536370

Information extracted from Companies House records on

list of activity codes.

10th March 2001

- > 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: 3536370/15/42		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.	6 St Edwards Passage Cambridge Cambridgeshire CB2 3PJ Address where the Register is held At Registered Office Not Applicable			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
>	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.			Address UK Postcode	
>	Principal Business Activities	SIC Code	Description	SIC CODE Descri	ption
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5530	Restaurants		
		5540	Bars		
		9213	Motion picture projection		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	9231	Artistic & literary creation etc		

	Section 2: Details of Officers (
	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 Kevin Stuart HARRIS	Name
	i a tuli.	Address
	Address 92 The Rowans Milton Cambridge	
	CB4 6YU	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Kevin Stuart HARRIS ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Nigel Wooldridge BROWN	Name
		Address
correct details in the "Amended details" column.	Address 2 Pretoria Road	
	Cambridge	
	Cambridgeshire CB4 1HE	
		UK Postcode
		Date of birth / /
	Date of birth 01/10/1945	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Entrepreneur	Date Nigel Wooldridge BROWN 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 David Sidney FORDHAM	Name
		Address
	Address Orchard House Leckhampstead	
	Road	
	Akeley Buckingham	
	Buckinghamshire	UK Postcode
	MK18 5HE	Date of birth / /
	Date of birth 04/06/1953	Nationality
	Nationality British	Occupation
	· ·	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date David Sidney FORDHAM ceased to be director (if applicable)
288.		/ /

company Number - 3336370		Current details Amended details		
	Director	Current details	Name	
>	Director . If any of the details for this person are wrong, strike	Name Frederick Stanislaus HALLSWORTH	Name	
t	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	Valvori 12 Cavendish Avenue		
		Cambridge Cambridgeshire		
		CB1 4UP		
			UK Postcode	
			Date of birth / /	
		Date of birth 03/05/1953	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form	•	Date of change / /	
		Occupation Chartered Accountant	Date Frederick Stanislaus	
			HALLSWORTH ceased to be director (if	
	288.	·	applicable) <u>0 1 , 03 , 2001</u>	
>	Director If any of the details for this	Name Richard Neville JARMAN	Name	
	person are wrong, strike			
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address		
	Amended details column.	85B Marchmont Street London		
		WC1N 1AL		
			UK Postcode	
			Date of birth / /	
	Particulars of a new Director must be notified on form 288.	Date of birth 24/04/1949	Nationality	
		Date of bittit 24/04/1343	Occupation	
		Nationality British	Date of change / /	
		Occupation Arts Executive		
		·	Date Richard Neville JARMAN ceased to be director (if applicable)	
>	Director	Name	Name	
	If any of the details for this	Dr Nowell STEBBING		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address		
		Middlefield Hintonway		
		Great Shelford Cambridge		
		CB25AN		
			UK Postcode	
			Date of birth / /	
		Date of birth 05/09/1941	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Dr Nowell STEBBING ceased to be director (if applicable)	
			11	



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 the	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 (P)		Date 23, 6, 4, 200 I				
(Director / Se	cretary)	This date must not be earlier than the return date at 2 below				
What to do now Complete this page then sen declaration to the address sh		le of the Annual Return and the pelow.				
2. Date of this return	Date of this return					
	-	naking this return up to an earlier date, the date here				
		/ /				
^	Note: The fon	m must be delivered to CH within 28 days of this date				
3. Date of next return						
If you wish to change your ne	ext return t	o a date earlier than 27th March 2002				
please give the new date her		11				
		7 - 7				
4. Where to send this fo	rm					
Please return this form to: Registrar of Companies		For members of the Hays Document Exchange service				
Companies House Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff				
Have you enclosed the filir	ng fee witi	n the company number written on the				
reverse of the cheque? Cheque Z Postal Orde	—	Cheque / Postal Order				
		Number 701155				
(Please complete as approp	riate)					
Contact Address						
Please give the name and address there are any queries about this f	-	erson who should be contacted if				
Contact Name KSHARUS		Telephone number <i>inc code</i> 01223 3S7131				
Address 16-20 REGENTST.		DX number <i>if applicable</i>				
CAMBLIDGE		DX exchange				

CBZ IDB

Postcode