

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

08/01/00

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | | | | | | | |
|-----|-------|------|--|--|--|--|--|--|--|
| 215 | 019 | 919 | | | | | | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

32 WESTMINSTER PALACE GARDENS ARTILLERY ROW LONDON SW1P 1RR

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

.000474

of company number 03639339

D

company name

THE NATIONAL MUSICIANS SYMPHONY DRCHESTRA

ompany type

PRIVATE COMPANY LIMITED BY GUARANTEE

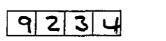
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

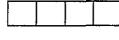
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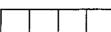
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| 03639339 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| DAVID POWELL 32 WESTMINSTER PALACE GARDENS ARTILLERY ROW LONDON SW1P 1RR | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| GEORGE HENRY DERBYSHIRE 8 LAVENHAM DRIVE BIDDENHAM BEDFORD MK40 4QX | |
| Date of Birth:- 28/02/50 Nat:BRITISH Occ:BANKER | |
| If this person has ceased to be director, please state when | Day Month Year Date of resignation. |

| 03639339 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| ROBIN WILLIAM PATRICK HAMILTON HAY | Date of any change. |
| 21 CLOUDESLEY STREET | |
| LONDON | *************************************** |
| N1 OHX | |
| | |
| | |
| | *************************************** |
| Date of Birth:- 01/11/39 | |
| Nat:BRITISH | |
| Occ:BARRISTER | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | <u> </u> |
| Show any relevant current and previous directorships. | *************************************** |
| | *************************************** |
| | Day Month Year |
| Particulars. | |
| MICHAEL JOHN | Date of any change. |
| HERINGTON | |
| FLAT 1 11 GUNNERSBURY AVENUE | • |
| EALING | *************************************** |
| LONDON | *************************************** |
| W5 3NJ | *************************************** |
| | |
| | ****** |
| Date of Birth:- 28/10/34 | ***** |
| Nat:BRITISH | *************************************** |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| DEREK BERNARD | |
| STRETTON | *************************************** |
| FLAT 1 9 ELVASTON PLACE | |
| LONDON | *************************************** |
| SW7 5QG | *************************************** |
| | *************************************** |
| | *************************************** |
| | |
| Date of Birth:- 29/11/25 | |
| Nat:BRITISH | *************************************** |

| | | |
|--|--|----------------------------|
| 03639339 | | • • |
| Elective resolutions (See note 10) (Private companies only) | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed and | Porzes Secretary/Director* |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Date 7-1- 2000 | (ucrese us appropriate) |
| | This return includes (enter num | continuation sheets. |
| | | |
| | | |
| | David Powell F David Powell of Certified Account | & Co |

To whom should Companies House direct any enquiries about the information shown in this

return?----->

32 Westminster Palace Gardens
Artillery Row

London SW1P 1RR