

— for the record — Company Name

LOWER MACHEN FESTIVAL

000684

15.

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

See notes for guidance for list of activity codes.

Company Number 3739816

Information extracted from Companies House records on

1st March 2003

Section 1: Company details

Ref: 3739816/15/42	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.	12 Woodford Close Llandsrif Cardiff CF5 2PH	Address Llys Melus' 75 Roath Court Rd Cardiff UK Postcode C E 24 3 S F
> 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 till 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 9234 Other entertainment activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Section 2: Details of Officers of the Company

	v ole	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 A idan Gerald PLEN DER	Name Catherine Morris Tick this box if this address is a service.	
		Address 12 Woodford Close Radyr Way Llandaff Cardiff South Glamorgan CF5 2PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address Llys Melus
	Particulars of a new		75 Roath Court Rd
	Company Secretary must be notified on form 288.		<u>Cardiff</u>
	be nouned on form 200.		UK Postcode CF24 35F
			Date of change <u>0</u> <u>5</u> / <u>0</u> <u>3</u> / <u>1</u> <u>1</u> <u>0</u> <u>0</u> <u>3</u>
			Date Aidan Gerald PLENDER ceased to be secretary (if applicable) <u>Q</u> <u>4</u> / <u>Q</u> <u>3</u> / <u>2</u> <u>Q</u> <u>Q</u> <u>3</u>
	Director If any of the details for this person are wrong, strike	Name Gavin Lindsay DAVIDSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address Gedrys Farm Main Road Gwaelod Y Garth Cardiff	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		CF15 9HJ	Address
		Date of birth 04/01/1959	·
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Accountant	Nationality
	288.	: :	Occupation
		· ·	Date of change / /
			Date Gavin Lindsay DAVIDSON ceased to be director (if applicable)

Company Number - 3739816		Section 2: Details of Officers of the Company (continued)	
	<u> </u>	Current details	Amended details
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.	If any of the details for this	Name David Alwyn JONES	Name
	them through and fill in the correct details in the	Address 325 Cyncoed Road Cyncoed Cardiff CF23 6PD	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. Address
		Date of birth 20/11/1933	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	Occupation Retired	Nationality	
		Occupation	
			Date of change / /
			Date David Alwyn JONES ceased to be director (if applicable)



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-content (shown at 2 below). I enclose the filing fee of £15.		
	Signature (Director / S	Gecretary)	Date 25/04/2003 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then sedeclaration to the address		ple of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 24/3/2003	-	making this return up to an earlier date, e the date here
		<u> </u>	
		Note: The for	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	to a date earlier than 24th March 2004
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 fit reverse of the cheque?	ling fee wit	th the company number written on the
Ç	ontact Address		
Com	npanies House to contact ye	ou if there is	nation below, but if you do, it will help a a query on the form. The contact earchers of the public record.
_	tact Name <u>Whering Mon'is</u>		Telephone number <i>inc code</i> 029_20333253
	ress Lus Melus		DX number if applicable
	75 Koath Cour	Rd	DX exchange

Postcode

CF24 3 SF