



Companies House

— for the record —

Company Name

SOUTH WEST ARTS MARKETING **363s Annual Return**

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4105526

Information extracted from

Companies House records on

14th October 2006

- > 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



A43  
COMPANIES HOUSE

\*AEEMIJXM\*  
423  
24/10/2006

Ref: 4105526/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>St Nicholas Church</b> <b>St Nicholas Street</b> <b>Bristol</b> <b>BS1 1UE</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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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7414	Business & management consultancy																	
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		

2

## Amended details

## Name \_\_\_\_\_

Matthew CARWARDINE PALMER

**Address**  
**17 Butleigh Road**  
**Redhouse**  
**Swindon**  
**Wiltshire**  
**SN25 2AA**

**Date of birth** 17/07/1970

**Nationality** British

## Occupation Marketing

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Matthew CARWARDINE PALMER  
ceased to be director (if applicable)

11 / 11 / 11 11 11

**Name**

**Jeremy Robert COWHIG**

**Address**  
10 All Saints Road  
Clifton  
Bristol  
BS8 2JJ

**Date of birth** 05/10/1945

**Nationality** British

**Occupation** Publisher

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Jeremy Robert COWHIG ceased to be director (if applicable)

LL / LL / LL LL

### Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Arts Marketing Consultant

Date Margaret Rona FINEMAN ceased  
to be director (if applicable)

*Particulars of a new Director must be notified on form 288a.*

Occupation Rural Arts Promoter

Date Sarah Mary PETERKIN ceased to be director (if applicable)

### 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 288a.*

**Address**  
614 Wells Road  
Whitchurch  
Bristol  
BS14 9BD

**Date of birth** 20/04/1963

**Nationality** British

**Occupation** Banking

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Simon WAINWRIGHT ceased to be director (if applicable)

11/11/11

*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  
288a.*

**Name**  
Percival Ross WILLIAMS

**Address**  
2 Little Plymouth Cottages  
Ponsanooth  
Truro  
Cornwall  
TR3 7HL

**Date of birth** 23/02/1954

**Nationality** British

**Occupation** Arts Manager

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Percival Ross WILLIAMS ceased to be director (if applicable)

11 / 11 / 11



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 £30.

Signature

Shirley Kirk  
(Director / Secretary)

Date

23 / 10 / 2006

*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 22/10/2006
- 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 **22nd October 2007** 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?**

### Contact Address

You do not have to give any contact 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 visible to searchers of the public record.

Contact Name

SHIRLEY KIRK

Telephone number *inc code*

0117 9276936

Address

ST NICHOLAS CHURCH  
ST NICHOLAS STREET  
BRISTOL

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BS1 1UE