



for the record Please complete in typescript, or in bold black capitals.

CHFP000

# **Annual Return**

| Company Number  | UH186629  |
|---|---|
| Company Name in full  | Nu Century Arts   |
|   | <u></u>   |
|   |   |
|   |   |
| Data of this waterwa  | Day Month Year  |
| Date of this return The information in this return is made up to  | 1216/1013/12101019  |
| Date of next return   |   |
| If you wish to make your next return to a date earlier than the anniversary                               | Day Month Year  |
| of this return please show the date here.  Companies House will then send a form at the appropriate time. |   |
| Registered Office   | Handaga - No is   |
| Show here the address at the date of this return.   | Henderson Mouse   |
| Any change of Post town   | 160 Homstead Road   |
| registered office   | Birmingham  |
| must be notified County / Region on form 287.   | West Midlands   |
| UK Postcode   | 13210L 121Q1R   |
|   |   |
| Principal business activities   |   |
| Show trade classification code number(s) or the principal activity or activities.                         |   |
| of the principal activity of activities.  |   |
|   |   |
| the code number cannot be determined, ive a brief description of principal activity.                      | ARTS  |
|   |   |
| _   |   |
| 1/85/84 (#88 Hiren ern enn enn enn enn  |   |
|   | When you have completed and signed the form please send it to the |



16/04/2009 **COMPANIES HOUSE**  Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

| Register of members  |  |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept.  |  |
|  |  |
| Post town  |  |
|  | Luca de la companya d |
| County / Region  | UK Postcode  |
|  |  |
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. |  |
| Post town  |  |
| County / Region  | UK Postcode  |
| _  |  |
| Company type   | ·  |
| Public limited company   |  |
| Private company limited by shares  |  |
| Private company limited by guarantee without share capital   |  |
| Private company limited by shares exempt under section 30  | > Please tick the appropriate box  |
| Private company limited by guarantee exempt under section 30   |  |
| Private unlimited company with share capital   |  |
| Private unlimited company without share capital  |  |
| Company Secretary  |  |
| * Voluntary details.   | Details of a new company secretary must be notified on form 288a.  |
| (Please photocopy this area to provide Name * Style / Title  |  |
| details of joint   | 71/6   |
| secretaries). Forename(s)  | Phillip KEEl   |
| ** Tick this box if the Surname  | Luns   |
| address shown is a service address for Address **  |  |
| the beneficiary of a   | 1 to KasDen Deise  |
| Confidentiality Order granted under section  | , ERDing TON   |
| 723B of the<br>Companies Act 1985 Post town  | 3.   |
| otherwise, give your usual residential   | Birmingham   |
| address. In the case County / Region of a corporation or   | west Midterds UK Postcode B12131 15141H  |
| Scottish firm, give the  | 11 a kal Yia-la  |
| registered or principal office address.  | writted Mygaum   |
| If a partnership give the  | _  |
| names and addresses of<br>the partners or the name   |  |
| of the partnership and office address.   |  |

| , Directors   | ·                      | Details of new directors must be notified on form 288a |
|---|------------------------|--|
| Please list directors   | in alphabetical order. |  |
|   | Name * Style / Title   | 1 MR   |
| Directors In the case of a director that is a corporation or a            |                        | Day Month Year   |
| Scottish firm, the name is the corporate                                  | Date of birth          | 11 10/1011/11 19 A B                                   |
| or firm name.  **Tick this box if the                                     | Forename(s)            | Soweto   |
| address shown is a service address for                                    | Surname                | Kinch  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section    | Address "              | 22 Norfolk Tower                                       |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                 |                        | Lodge Road   |
| usual residential address. In the case                                    | Post town              | Birminghan   |
| of a corporation or<br>Scottish firm, give the<br>registered or principa  |                        | UK Postcode BUBL 5PH                                   |
| office address.   | Country                | United Kigdom Nationality British                      |
|   | Business occupation    | Musician   |
| * Voluntary details.  |                        |  |
| Street water to the const   | Name * Style / Title   | Miss   |
| Oirectors In the case of a director that is a corporation or a            |                        | Day Month Year   |
| Scottish firm, the name is the corporate                                  | Date of birth          | 02/04/11967  |
| or firm name.  ** Tick this box if the                                    | Forename(s)            | Linda  |
| address shown is a service address for                                    | Surname                | Jeffers  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section    | Address **             | 1 A George Road,                                       |
| 723B of the<br>Companies Act 1985   |                        | i Edington Birminghom                                  |
| otherwise, give your usual residential address. In the case               | Post town              |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | County / Region        | Unite UK Postcode B1213L 171Q1B                        |
| office address.   | Country                | UK Nationality British                                 |

Business occupation

#### Issued share capital

Enter details of all the shares in issue at the date of this return.

### Class

(e.g. Ordinary/Preference)

# Number of shares issued

#### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | Totals  There were no changes in a | on paper in another format                     |
|--|------------------------------------|--|
|  | _                                  |  |
|  | A full list of shareholders is     | enclosed                                       |
| Certificate  | I certify that the information     | given in this return is true to the best of my |
|  | knowledge and belief.              | ,  |
| Signed   | Mb                                 | Date 9/04/09                                   |
| † Please delete as appropriate.  | † a director /secretary            |  |
| When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .                       | This return includes               | continuation sheets.                           |
| You do not have to give any contact information in the box opposite but if   |                                    |  |
| you do, it will help Companies House to contact you if there is a query on the   | l                                  |  |
| form. The contact information that you give will be visible to searchers of the  |                                    | Tel  |
| public record.   | DX number                          | DX exchange                                    |

| Directors   |                       | Details of new directors must be notified on form 288a |  |  |
|---|-----------------------|--|--|--|
| Please list directors i   | n alphabetical order. |  |  |  |
|   | Name * Style / Tit    | le i ML  |  |  |
| Directors In the case of a director that is a                             |                       | Day Month Year   |  |  |
| corporation or a<br>Scottish firm, the<br>name is the corporate           | Date of bir           | th 22/07/1965  |  |  |
| or firm name.  ** Tick this box if the                                    | Forename(             | Evans  |  |  |
| address shown is a service address for                                    | Surnan                | e Phillip  |  |  |
| the beneficiary of a<br>Confidentiality Order                             | Address **            | 176 Rowden Drive                                       |  |  |
| granted under section<br>723B of the<br>Companies Act 1985                |                       | Ledington  |  |  |
| otherwise, give your<br>usual residential<br>address. In the case         | Post tov              | " Birming ham  |  |  |
| of a corporation or Scottish firm, give the                               | County / Regio        | 1 West Midlends UK Postcode 1812131 151414             |  |  |
| registered or principal office address.                                   | Count                 | Nationality Bitish                                     |  |  |
|   | Business occupation   | " YouTH ADVISER  |  |  |
| * Voluntary details.  |                       |  |  |  |
|   | Name * Style / Tit    | e, MR  |  |  |
| <b>Directors</b> In the case of a director that is a                      |                       | Day Month Year   |  |  |
| corporation or a<br>Scottish firm, the<br>name is the corporate           | Date of bird          | h 1311/110/1191418                                     |  |  |
| or firm name.   | Forename(             | Herbert Mc Donald                                      |  |  |
| address shown is a service address for                                    | Surnam                | ekinch   |  |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section    | Address **            | 28 Grafton ROAD  |  |  |
| 723B of the<br>Companies Act 1985   |                       | HANDS WORTH  |  |  |
| otherwise, give your usual residential address. In the case               | Post tow              | " Birmingham   |  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | County / Regio        | n West Midlands UK Postcode B211 & 181PL               |  |  |
| office address.   | Count                 | Y LUK Nationality British                              |  |  |
|   | Business occupatio    | " Executive Director.                                  |  |  |

|  |   | Details of new directors must be notified on form 288a   |
|--|---|--|
| Please list directors  | in alphabetical order.                                  | ~ -  |
|  | Name * Style / Title                                    | LDR  |
| Directors In the case of a director that is a corporation or a   |   | Day Month Year   |
| Scottish firm, the name is the corporate or firm name.   | Date of birth Forename(s)                               | 1015/1017/12191611   |
|  | rolename(s)   | Hnthony  |
| †† Tick this box if the<br>address shown is a<br>service address for   | Surname   | TAIBUT   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>7238 of the  | Address **  | 171 Sunningdale Close  |
| Companies Act 1985   |   |  |
| otherwise, give your<br>usual residential<br>address. In the case  | Post town   | Birminaham   |
| of a corporation or<br>Scottish firm, give the<br>registered or principa   | I   | West Midlends UK Postcode 13201 LLLH   |
| office address.  | Country   | UK Nationality Bobsh   |
|  | Business occupation                                     | Education Advisor  |
|  |   |  |
| * Voluntary details.   |   |  |
| * Voluntary details.   | Name * Style / Title                                    | Ms   |
| * Voluntary details.  Directors In the case of a director that is a corporation or a   | Name * Style / Title                                    | Day Month Year   |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate  | Date of birth   | 1310/1014/1191616  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  | Date of birth Forename(s)                               | Day Month Year 1310/1014/11 91616 1Anta Grace  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  | Date of birth Forename(s) Surname                       | 1310/1014/1191616<br>1Anita Grace<br>Dinham  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for   | Date of birth Forename(s)                               | 1310/1014/11 91616<br>1Anita Grace<br>1 Dinham<br>130 Burcot Avenue  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985   | Date of birth Forename(s) Surname                       | 1310/1014/1191616<br>1Anita Grace<br>Dinham  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case   | Date of birth Forename(s) Surname                       | 1310/1014/11 91616 1Anita Grace 1 Dinham 130 Burcot Avenue 1 Eastfield 1 Wolverhampton   |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | Date of birth Forename(s) Surname Address **            | 1310/1014/11 91616 1Anita Grace Dinhan 130 Burcot Avenue 1 Eastfield 1 Wolverhampton 1 West Midlands UK Postcode WIV 11 1 2186 |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the                         | Date of birth Forename(s) Surname Address **  Post town | 1310/1014/11 91616 1Anita Grace 1 Dinham 130 Burcot Avenue 1 Eastfield 1 Wolverhampton   |

## CHFP000

|  | Company Number       | 04186629  |
|--|----------------------|---|
| Cor  | mpany Name in full   | Nu Century Arts   |
| * Voluntary details.   |                      |   |
| Company Secr   | retary               |   |
| (Please photocopy<br>this area to provide<br>details of joint  | Name * Style / Title | Details of a new company secretary must be notified on form 288a. |
| secretaries).  If a partnership give                           | ·                    | MR  |
| the names and addresses of the                                 | Forename(s)          | Thillip KEEL  |
| partners or the name of the partnership and office address.    | Surname              | fuans   |
| <sup>††</sup> Tick this box if the address shown is a          | Address #            | 76 Rowden Drive   |
| service address for<br>the beneficiary of a                    |                      | 1 ERDinaton   |
| Confidentiality Order granted under section                    | Post town            | Birmingham  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your      | County / Region      | 100   |
| usual residential<br>address. In the case                      |                      | West Midlands UK Posicode B12131 15141H                           |
| of a corporation or<br>Scottish firm, give the                 | Country              | United Kingdom  |
| registered or principal office address.                        |                      | <b>)</b>  |
| <b>Directors</b> Please list directors in                      | a alphahatical order | Details of new directors must be notified on form 288a            |
|  | Name * Style / Title | MR  |
| Directors In the case of a director that is a corporation or a |                      | Day Month Year  |
| Scottish firm, the name is the                                 | Date of birth        | 118/11/11958  |
| corporate or firm name.  | Forename(s)          | GARRY Alexander   |
| Tick this box if the address shown is a service address for    | Surname              | Momis   |
| the beneficiary of a<br>Confidentiality Order                  | Address **           | 1 Scotland Street   |
| granted under section<br>723B of the<br>Companies Act 1985     |                      | Flat 16 Balmoral Court  |
| otherwise, give your usual residential address. In the case    | Post town            | Birmingham  |
| of a corporation or Scottish firm, give the                    | County / Region      | UK Postcode PLL PRIN  |
| registered or principal office address.                        | Country              | UK Nationality Balish   |
|  | Business occupation  | Arts Manager Sandwell SMBC  |
| 04/02  |                      | page 7  |

| Directors  |                       | Details of new directors must be notified on form 288a |
|--|-----------------------|--|
| Please list directors i  | n alphabetical order. |  |
| Directors In the case of a director that is a  | Name * Style / Title  | MR   |
| corporation or a<br>Scottish firm, the<br>name is the corporate                          | Date of birth         | Qay Month Year   |
| or firm name.  | Forename(s)           |  |
| tt Tick this box if the  | · Orename(o)          | Phillip ICEEL  |
| address shown is a service address for   | Surname               | Evans  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section                   | Address **            | 76 Rowsen Drive  |
| 723B of the<br>Companies Act 1985  |                       | Erdington  |
| otherwise, give your usual residential address. In the case                              | Post town             | Birmingham   |
| of a corporation or<br>Scottish firm, give the   | County / Region       | West Midtends UK Postcode 1323 1 151414                |
| registered or principal office address.  | Country               | United hingdon Nationality.                            |
|  | Business occupation   |  |
| * Voluntary details.   |                       |  |
| Directors In the case  | Name * Style / Title  | L  |
| of a director that is a corporation or a   |                       | Day Month Year   |
| Scottish firm, the name is the corporate or firm name.                                   | Date of birth         |  |
|  | Forename(s)           |  |
| Tick this box if the address shown is a service address for                              | Surname               |  |
| the beneficlary of a<br>Confidentiality Order  | Address <sup>11</sup> |  |
| granted under section<br>723B of the<br>Companies Act 1985                               |                       | <u></u>  |
| otherwise, give your<br>usual residential  | Post town             | L  |
| address. In the case of a corporation or Scottish firm, give the registered or principal | County / Region       | UK Postcode  |
| office address.  | Country               | Nationality  |
|  | Business occupation   |  |



## List of past and present shareholders Schedule to form 363a

CHFP000

| Company Number       |   |
|----------------------|---|
| Company Name in full |   |
|                      | 1 |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

|                       | Class and                                      | Shares or amount of stock transferred (if appropriate)          |                                  |
|-----------------------|--|---|----------------------------------|
| Shareholders' details | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |
| Name                  | _  |   |                                  |
| Address               |  |   |                                  |
| L                     |  |   |                                  |
| L                     | •  |   |                                  |
| UK Postcode           |  |   |                                  |
| UK Postcode           |  |   |                                  |
| Name                  |  |   |                                  |
| Address               | •  |   |                                  |
| <b>L</b>              |  |   |                                  |
| L                     |  |   | n:                               |
|                       |  |   |                                  |
| UK Postcode           |  |   |                                  |
| Name                  |  |   |                                  |
| <b>L</b>              |  |   |                                  |
| Address               |  |   |                                  |
| <b>L</b>              |  |   |                                  |
| L                     |  |   |                                  |
| Nac                   |  |   |                                  |
| UK Postcode           |  |   |                                  |

# List of past and present shareholders (Continued)

Company Number

|  | Class and                                      | Shares or amount of stock transferred (If appropriate)          |                                       |
|--|--|---|---------------------------------------|
| Shareholders' details                              | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer      |
| Name   |  |   |                                       |
| Address  |  |   |                                       |
| <u></u>  |  |   |                                       |
| L  |  |   |                                       |
| UK Postcode L. |  |   |                                       |
| Name   |  |   |                                       |
| Address  |  |   |                                       |
|  |  |   |                                       |
| <u> </u>   |  |   |                                       |
| UK Postcode  |  |   |                                       |
| Name   |  |   |                                       |
| Address  |  |   |                                       |
| <u></u>  |  |   |                                       |
| UK Postcode  |  |   |                                       |
| Name   |  |   | · · · · · · · · · · · · · · · · · · · |
| Address  |  |   |                                       |
|  |  |   |                                       |
| L  |  |   |                                       |
| UK Postcode  |  |   |                                       |
| Name   |  |   |                                       |
| Address  |  |   |                                       |
| · · · · · · · · · · · · · · · · · · ·              |  |   |                                       |
| L  |  |   |                                       |
| UK Postcode  |  |   |                                       |