



Companies House

— for the record —

Company Name

THE ASSOCIATION FOR MUSIC IN  
INTERNATIONAL SCHOOLS

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

4242595

Information extracted from  
Companies House records on  
8th June 2003

- > 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.



A25  
COMPANIES HOUSE

\*A9C0IMUT\*

0415  
22/07/03

### Section 1: Company details

Ref: 4242595/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Church Farm House</b> <b>Church Road</b> <b>North Lopham</b> <b>Diss, Norfolk IP22 2LP</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Members <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>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Principal Business Activities <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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Georgia Lewis Berthelon BASSETT  <b>Address</b> Church Farm House Church Road, North Lopham Diss Norfolk IP22 2DG	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>    UK Postcode <u>IP22 2LP</u> Date of change <u>NEVER WAS AS LISTED</u> Date Georgia Lewis Berthelon BASSETT ceased to be secretary (if applicable) <u>    </u> / <u>    </u> / <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard William BASSETT  <b>Address</b> Church Farm House Church Road, North Lopham Diss Norfolk IP22 2DG  <b>Date of birth</b> 17/07/1941  <b>Nationality</b> British  <b>Occupation</b> Retired Music Educator	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>    UK Postcode <u>IP22 2LP</u> Date of birth <u>    </u> / <u>    </u> / <u>    </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>NEVER WAS AS LISTED</u> Date Richard William BASSETT ceased to be director (if applicable) <u>    </u> / <u>    </u> / <u>    </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Avery HEIN</b>  <b>Address</b> <b>15 Salisbury Road</b> <b>Godstone</b> <b>Surrey</b> <b>RH9 8AA</b>  <b>Date of birth</b> 15/07/1952  <b>Nationality</b> Usa  <b>Occupation</b> Music Teacher	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Avery HEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mhairi MACINNES-OSTROUCH</b>  <b>Address</b> <b>Podlaska 126</b> <b>05-507 Slomozyn</b> <b>Parcela</b> <b>05-507</b> <b>Poland</b>  <b>Date of birth</b> 29/05/1960  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mhairi MACINNES-OSTROUCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Timothy Joseph GERMANN</b>  <b>Address</b> <b>Ostpreussendamm 175</b> <b>Berlin</b> <b>12207</b> <b>Germany</b>  <b>Date of birth</b> 19/04/1966  <b>Nationality</b> Usa  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Joseph GERMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Harald Thoralf HALVORSEN</b>  <b>Address</b> <b>24 Rue De Levis</b> <b>Paris</b> <b>75017</b> <b>France</b>  <b>Date of birth</b> 23/11/1950  <b>Nationality</b> American  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harald Thoralf HALVORSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen SAGER</b>  <b>Address</b> <b>Steinacherstrasse 14</b> <b>Au</b> <b>CH-8804</b> <b>Switzerland</b>  <b>Date of birth</b> 27/10/1950  <b>Nationality</b> Usa  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen SAGER ceased to be director (if applicable) 15, 03, 2003
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Robert THOMPSON</b>  <b>Address</b> <b>Hermann-Stehr-Str 22</b> <b>Ratingen</b> <b>D-40885</b> <b>Germany</b>  <b>Date of birth</b> 23/05/1951  <b>Nationality</b> British  <b>Occupation</b> School Teacher Music	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Robert THOMPSON ceased to be director (if applicable) ____ / ____ / ____

## &gt; 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.

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

## Current details

## Name

James Howard YARNELL

## Address

Maria Rutgersweg 46  
2331 Nw  
Leiden  
The Netherlands

Date of birth 30/09/1955

Nationality Usa

Occupation Education

## Amended details

## 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 James Howard YARNELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



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 £15.

Signature

Georgia L. Bassett  
(Director / Secretary)

Date

19/07/2003

*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 28/6/2003 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 **28th June 2004** 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

GEORGIA BASSETT

Telephone number inc code

01379 687270

Address

CHURCH FARM HOUSE

CHURCH ROAD

NORTH LOHAM, DISS, NORFOLK

DX number if applicable

— — — —

DX exchange

Postcode

IP22 2LP

