

— for the record —— Company Name

SPOUT YARD PARK MANAGEMENT TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4291933
Information extracted from
Companies House records on
27th August 2005

list of activity codes.

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.

Section 1: Company details



Ref: 4291933/15/42	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.	127 Eastfield Road Louth Lincolnshire LN11 7AS	Address UK Postcode
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	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill 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 9232 Operation of arts facilities 5552 Catering	SIC CODE Description
 Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for 		

Company Number - 4291933

Section 2: Details of Officers of the Company

		Current details	Amended details			
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Rev Robert Durham GWYNNE	Name			
	correct details in the "Amended details" column.	Address 127 Eastfield Road Louth Lincolnshire LN11 7AS	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			
	Particulars of a new					
	Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Rev Robert Durham GWYNNE ceased to be secretary (if applicable)			
>	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.	Name Margaret Hilda GWYNNE FMA	Name			
		Address 127 Eastfield Road Louth Lincolnshire	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.			
		LN11 7AS	Address			
		Date of birth 06/03/1941				
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form 288a.	Occupation Retired Farmer	Date of birth / / Nationality			
			Occupation			
			Date of change / /			
			Date Margaret Hilda GWYNNE FMA ceased to be director (if applicable)			

Company Number - 429193		Section 2: Details of Officers of the Company (continued)			
- B: I	Current details	Amended details			
> 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	Address	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			
	Date of birth 03/02/1944				
	Nationality British	UK Postcode			
Particulars of a new Direct must be notified on form	:	Date of birth / _ / Nationality			
288a.	:	Occupation			
		Date of change / /			
	· •	Date Rev Robert Durham GWYNNE ceased to be director (if applicable)			
		11			
> 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	Address	Tick this box if this address is a service address for the beneficiary of a			
	Stewton Lane	Confidentiality Order granted under section 723B of the Companies Act 1985.			
	Louth Lincolnshire LN11 8SB	Address			
	•				
	Date of birth 13/11/1951				
	Nationality British	UK Postcode			
Particulars of a new Direc	or Occupation Teacher	Date of birth / _ / /			
must be notified on form 288a.	•	Nationality Occupation			
		Date of change / /			
		Date Carole Eleanor ROMAINE ceased to be director (if applicable)			
		11			

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Company Number - 4291933		Section 2: Details of Officers of the Com	pany (continued)
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Reverend Andrew Peter WICKENS	Name
	them through and fill in the correct details in the "Amended details" column.	Address St Michael's Vicarage Little Lane Louth Lincolnshire LN11 9DU	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
		Date of birth 26/08/1963	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Dritish	Date of birth
	must be notified on form	Occupation Clerk In Holy Orders	Nationality
	288a.		Occupation
			Date of change / /
			Date Reverend Andrew Peter WICKENS ceased to be director (if applicable)
			11
>	Director If any of the details for this	Name Margaret Eileen WILLIAMS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Gospelgate Louth Lincolnshire LN11 9JX	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
		Date of birth 27/10/1935	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Margaret Eileen WILLIAMS ceased to be director (if applicable)

DIRECTOR

Paul Robert WHITE

34 Riverhead

Louth Lincolnshire LN11 0DD

Date of birth 31/05/1961

British

Carer



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 a	nnual return ar	e correct	as at t	he made-up-date
(shown at 2 below). I enclose th	e filing fee of £	30.		
Signature (C.D.Ca	yni.	Date	le	october 2005
(D irector / Secreta	ary)		e must	not be earlier than the
What to do now Complete this page then send the declaration to the address show		Annual R	eturn .	and the
2. Date of this return				
	u are making the		up to a	an earlier date,
	/	/	_	
Note:	The form must be	delivered to	CH wit	thin 28 days of this date
3. Date of next return				
If you wish to change your next	return to a date	earlier th	an 21 s	st September
2006 please give the new date h	ere:			•
	/	/	-	
4. Where to send this form				
Please return this form to:				
Registrar of Companies		For meml	oers o	f the Hays Document
Companies House	OH	Exchange		
Crown Way Cardiff CF14 3UZ		DX 33050) Card	iff
Have you enclosed the filing f	ee with the co	mpany ni	umbei	r written on the
reverse of the cheque?				
Contact Address				
You do not have to give any contact	information bel	ow but if	vou de	a it will help
Companies House to contact you if t information that you give will be visib	here is a query	on the fo	rm. Th	ne contact
Contact Name		ne numbe		
ROBERT D. GWYNNE			-	
Address	DX num	ber <i>if app</i>	licable	;
127 EASTFIELD ROAD				
<u>Louth</u> Lines	DX exch	ange		

LNIL ZAS

Postcode