

Companies House

— for the record ——
Company Name

MARSDEN JAZZ FESTIVAL LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

4301891

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

13th September 2003

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



COMPANIES HOUSE

0049 03/02/04 0292 11/12/03

00Q(6)

Ref: 4301891/15/42 **Current details** Amended details Registered Office Marsden Mechanics Address Peel Street, Marsden Address Huddersfield If any of the details are West Yorkshire HD7 6BW wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9272 Other recreational wrong, strike them through activities nec and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

| | 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. Particulars of a new Company Secretary must be notified on form 288. | Name Lynne Elise NEWLOVE | Name DR JOHN MICHAEL QUAIL |
| | Address 94 Warehouse Hill Marsden Huddersfield HD7 6AB | 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 BLAKESTONES BARN BLAKESTONES, SLATTHWAITE HUDDERSFIELD, WEST YORKSHIRE UK Postcode HD7_ 5UF Date of change 4 / 12 / 05 Date Lynne Elise NEWLOVE ceased to be secretary (if applicable) |
| 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 Katheryn Yvonne BUTTON Address 59 Carrs Road Marsden Huddersfield West Yorkshire | 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 Director must be notified on form 288.

Date of birth 04/12/1953

Nationality British

Occupation

Teacher

UK Postcode

Date of birth __/__/__

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Katheryn Yvonne BUTTON ceased to be director (if applicable)

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| Company Number - 4301891 Se | | Section 2: Details of Officers of the Com | pany (continued) |
|-----------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <u> </u> | Current details | Amended details |
| .\\\\ | Director If any of the details for this person are wrong, strike | Name Dr John Michael QUAIL | Name |
| cc | them through and fill in the correct details in the "Amended details" column. | Address Blakestones Barn Blakestones, Slaithwaite Huddersfield West Yorkshire HD7 5UF | 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 20/04/1943 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | Nationality British | Date of birth |
| | must be notified on form | Occupation Regulation Manager | Nationality |
| | 288. | | Occupation |
| | | | Date of change / / |
| | | | Date Dr John Michael QUAIL ceased to be director (if applicable) |
| | | ·,···· | |
| person are wrong, s | Director If any of the details for this person are wrong, strike them through and fill in the | Name Margaret Elaine RIDGWAY | Name |
| | correct details in the "Amended details" column. | Address | Tick this box if this address is a service address for the beneficiary of a |
| Pa mi | | 25 Spring Street Marsden Huddersfield | Confidentiality Order granted under section 723B of the Companies Act 1985. |
| | | West Yorkshire HD7 6HE | Address |
| | | Date of birth 26/12/1943 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | | Date of birth / / |
| | must be notified on form | Occupation Administrator | Nationality |
| | 288. | : | Occupation |
| | | 1 | Date of change / / |
| | | | Date Margaret Elaine RIDGWAY |
| | | | ceased to be director (if applicable) |
| | | | |

| Co | mpany Number - 4301891 | Section 2: Details of Officers of the Comp | |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _ | * . | 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. | Name Ruth Beatrice CARTER | Name |
| | | Address Dirker Bank Cottage Spring Head Lane Marsden Huddersfield West Yorkshire HD7 6AU | 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 11/10/1946 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation University Lecturer | Date of birth / / Nationality |
| | 288. | | Occupation |
| | | : | Date of change / / |
| | | | Date Ruth Beatrice CARTER ceased to be director (if applicable) |
| | | | L in / in in / in in L |
| person are them throu correct de "Amended Particulars | 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 Michael John LUCAS | Name |
| | | Address 31 Warehouse Hill Marsden Huddersfield West Yorkshire HD7 6AB | 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 29/05/1941 | : ' . |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | Occupation Theatre Director/Writer | Date of birth / / |
| | must be notified on form 288. | | Hadorianty |
| | | | Occupation |
| | | | Date of change / / |
| | | | Date Michael John LUCAS 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

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 10/10/2003

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 10th October 2004 please give the new date here:

Where to send this form

delete

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

Telephone number inc code

DX exchange

BAKESTONES CAITRWAITE

JOHN QUAIL

Postcode