



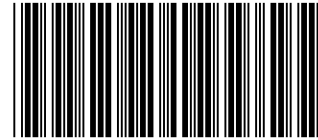
Companies House
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Annual Return

Company Name: **CORNWALL ARTS MARKETING LIMITED**

Company Number: **04346555**



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Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **03/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7413

7440

*Registered Office:
Address:*

**THE OLD GRAMMAR
SCHOOL
WEST PARK
REDRUTH
CORNWALL
TR15 3AJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PERCIVAL ROSS WILLIAMS**

Address: **2 LITTLE PLYMOUTH COTTAGES
PONSANOOTH
TRURO
CORNWALL TR3 7HL**

Director 1:

Name: **GILL CHARLTON** *Address:* **ENNYS**
Date of Birth: **13/05/1957** **SAINT HILARY**
Nationality: **BRITISH** **PENZANCE**
Occupation: **HOTELIER** **CORNWALL TR20 9BZ**

Director 2:

Name: **MR WILLIAM KIM** *Address:* **WHITE HOUSE**
CONCHIE **1 FENWICK ROAD**
Date of Birth: **09/03/1956** **FALMOUTH**
Nationality: **BRITISH** **CORNWALL TR11 4DR**
Occupation: **CO DIRECTOR**

Director 3:

Name: **DINAH LOUISE GRAFFY** *Address:* **TRANQUILITY**
Date of Birth: **17/02/1960** **TRURO HILL**
Nationality: **BRITISH** **ST GLUVIAS PENRYN**
Occupation: **DIRECTOR MYLOR YACHT** **CORNWALL TR10 9LB**
HARBOUR L

Director 4:

Name: **ROSS DUNCAN PASCOE** *Address:* **6 TRESAHAR ROAD**
Date of Birth: **25/01/1960** **FALMOUTH**
Nationality: **BRITISH** **CORNWALL TR11 4EE**
Occupation: **SOLICITOR**

Director 5:

Name: **JOHN ALFRED PULFORD** *Address:* **SCAWSWATER MILL**
Date of Birth: **03/07/1943** **IDLESS**
Nationality: **BRITISH** **TRURO TR4 9QR**
Occupation: **DIRECTOR - PRINTING &**
PUBLISHI

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/01/2007

Name: **CORNWALL ARTS CENTRE TRUST LTD**

Address: **THE OLD GRAMMAR SCHOOL
WEST PARK
REDRUTH
CORNWALL TR15 3AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**