



Companies House

for the record

Company Name

THIRSK FESTIVAL LIMITED

## 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.

Company Type

Private Company Limited By Shares

Company Number

4463899

Information extracted from  
Companies House records on  
10th June 2006

### Section 1: Company details



A33  
COMPANIES HOUSE

510  
02/09/2006

Ref: 4463899/03/10

#### 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.*

44 Kirkgate  
Ripon  
North Yorkshire  
HG4 1PB

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

Address

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                    |
|----------|--------------------------------|
| 9234     | Other entertainment 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><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Charles GILL<br><br><b>Address</b><br><del>9 Drovers Way</del><br><del>Thirsk</del><br><del>North Yorkshire</del><br><del>YO7 1FP</del>  | <b>Name</b><br><br><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.<br><b>Address</b><br>S CARLTON WAY<br>CARLTON MINISTY<br>THIRSK<br>UK Postcode Y07 4NT.<br>Date of change 21/08/2005<br>Date Charles GILL<br>ceased to be secretary (if applicable)<br>/ /         |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Terry Nigel BRIMELOW<br><br><b>Address</b><br>Rybeck<br>Stockton Road<br>Thirsk<br>North Yorkshire<br>YO7 2LT<br><br><b>Date of birth</b> 02/09/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br>UK Postcode / /<br>Date of birth / /<br>Nationality<br>Occupation<br>Date of change / /<br>Date Terry Nigel BRIMELOW ceased to be director (if applicable)<br>/ / |

## Current details

## Amended details

## &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 288a.

**Name**  
Julian Clive CAPELL

**Address**  
Greenslade  
Thirlby  
Thirsk  
North Yorkshire  
YO7 2DJ

**Date of birth** 29/05/1950

**Nationality** British

**Occupation** Property And Business  
Consulta

**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** Julian Clive CAPELL 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 288a.

**Name**  
Derek Richard GARDINER

**Address**  
The Granary  
Manor House Farm, South  
Kilvington  
Thirsk  
North Yorkshire  
YO7 2NY

**Date of birth** 23/05/1938

**Nationality** British

**Occupation** Retired

**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** Derek Richard GARDINER ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Walter GAUNT<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>Shiraz<br>Knayton<br>Thirsk<br>North Yorkshire<br>YO7 4AS<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 07/07/1933<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Builders Merchant           | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><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.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><br><b>Date</b> Walter GAUNT ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _            |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a. | <b>Name</b><br>Charles GILL<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br><del>9 Drovers Way</del><br>Thirsk<br>North Yorkshire<br>YO7 1FP<br><br><br><br><br><br><br><br><br><br><br><b>Date of birth</b> 08/04/1953<br><br><br><br><br><br><br><br><br><br><br><b>Nationality</b> British<br><br><br><br><br><br><br><br><br><br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br>_____<br><br><br><br><br><br><br><br><br><br><br><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.<br><br><br><br><br><br><br><br><br><br><br><b>Address</b><br>5 CARLTON WAY<br>CARLTON MINIST<br>THIRSK<br><br><br><br><br><br><br><br><br><br><br><b>UK Postcode</b> 707 4NT<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> 21 / 08 / 2005<br><br><b>Date</b> Charles GILL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Ronald Keith HENDRY<br><br><b>Address</b><br>Heath House Moor Road<br>Knayton<br>Thirsk<br>North Yorkshire<br>YO7 4AY<br><br><b>Date of birth</b> 10/04/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Surveyor | <b>Name</b><br>_____<br><br><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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ronald Keith HENDRY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Anthony JORDAN<br><br><b>Address</b><br>Hambleton House<br>78 St James Green<br>Thirsk<br>North Yorkshire<br>YO7 1AJ<br><br><b>Date of birth</b> 20/10/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Clothing Wholesaler | <b>Name</b><br>_____<br><br><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.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anthony JORDAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Ronald Arthur LEYLAND<br><br><b>Address</b><br>White House<br>The Green Maunby<br>Thirsk<br>North Yorkshire<br>YO7 4HG<br><br><b>Date of birth</b> 23/08/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                    | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ronald Arthur LEYLAND ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Richard STEAD<br><br><b>Address</b><br>Sandholme<br>Green Lane East, Sowerby<br>Thirsk<br>North Yorkshire<br>YO7 1NA<br><br><b>Date of birth</b> 07/10/1936<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Chartered Accountant | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Richard STEAD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _         |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>1<br><b>Aggregate Nominal Value of issued shares</b><br>£1.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>1<br><b>Total Nominal value of shares issued</b><br>£1.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |        | Amended details                    |        | Shares transferred   |        |                  |
|--|--------|------------------------------------|--------|--|--------|------------------|
| <div>&gt; Shareholder Name<br/>ROTARY CLUB OF THIRSK<br/>BENEVOLENT FUND</div> |        | Name<br>_____                      |        | <div>Shares transferred by<br/>ROTARY CLUB OF THIRSK<br/>BENEVOLENT FUND</div> |        |                  |
| Address<br>44 Kirkgate<br>Ripon<br>North Yorkshire<br>HG4 1PB                  |        | Address<br>_____<br>_____<br>_____ |        |  |        |                  |
|  |        | UK Postcode    _ _ _ _ _           |        |  |        |                  |
|  |        |                                    |        |  |        |                  |
| Shares held  |        | Shares held                        |        | Class  | Number | Date of transfer |
| Class  | Number | Class                              | Number |  |        |                  |
| Ordinary   | 1      |                                    |        | _____  | _____  | __/__/____       |
|  |        |                                    |        | _____  | _____  | __/__/____       |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



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 £30.

Signature

*C. [Signature]*  
(Director / Secretary)

Date

29 / 08 / 2006

*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 18/6/2006
- 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 18th June 2007 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

Telephone number *inc code*

Address

THE BARKER PARTNERSHIP  
CHARTERED ACCOUNTANTS  
44 KIRKGATE RIPON  
HG4 1PB

DX number *if applicable*

DX exchange