



Company Name

LORD MAYOR'S SHOW LIMITED

# 363s Annual Return

Company Type

**Private Company Limited by  
Guarantee Without Share Capital**

Company Number

**4800489**

Information extracted from  
Companies House records on  
**27th June 2008**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and use

## Section 1: Company details

THURSDAY



A23 \*ACCXJ1AP\* 295  
10/07/2008  
COMPANIES HOUSE

Ref 4800489/15/42

### Current details

### Amended details

<p>&gt; 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></p>	<p><b>Guildhall Corporation Of London London EC2P 2EJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; 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></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; 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></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9234</b></td> <td><b>Other entertainment activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9234</b>	<b>Other entertainment activities</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## 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 288a</i>	<b>Name</b> <b>Loretta JENNINGS</b>  <b>Address</b> <b>107 Mysore Road</b> <b>London</b> <b>SW11 5RZ</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Loretta JENNINGS ceased to be secretary (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 288a</i>	<b>Name</b> <b>Nicholas John ANSTEE</b>  <b>Address</b> <b>8 Wallside</b> <b>Monkwell Square Barbican</b> <b>London</b> <b>EC2Y 8BH</b>  <b>Date of birth</b> 27/05/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <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> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas John ANSTEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

427640057302050000

### Amended details

## Name \_\_\_\_\_

**Michael David BEAR**

**Address**

**17 Cyprus Gardens  
London  
N3 1SP**

**Date of birth** 21/01/1953

**Nationality** British

**Occupation**    **Company Director**

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

Name \_\_\_\_\_

1

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 Michael David BEAR ceased to be director (if applicable)

LL / LL / LLL

## Name

**Paul Robert Edgar DOUBLE**

**Address**

**20 Albyfield  
Bromley  
Kent  
BR1 2HZ**

**Date of birth** 04/10/1951

**Nationality** British

Occupation	Remembrancer Of The City
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*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

7

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 Paul Robert Edgar DOUBLE  
ceased to be director (if applicable)

11 / 11 / 11111



	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>Ian David LUDER</b></p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b> <b>Grant Thornton House</b> <b>Melton Street</b> <b>London</b> <b>NW1 2EP</b></p> <p><b>Date of birth</b>   <b>13/09/1951</b></p> <p><b>Nationality</b>     <b>British</b></p> <p><b>Occupation</b>    <b>Chartered Accountant</b></p>	<p>Name</p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>   <u>      </u></p> <p><b>Date of birth</b>   <u>    </u> / <u>    </u> / <u>      </u></p> <p><b>Nationality</b>    <u>                        </u></p> <p><b>Occupation</b>     <u>                        </u></p> <p><b>Date of change</b> <u>    </u> / <u>    </u> / <u>      </u></p> <p><b>Date Ian David LUDER ceased to be director (if applicable)</b></p> <p style="text-align: right;"><u>    </u> / <u>    </u> / <u>      </u></p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>Alderman Dr Andrew Charles PARMLEY</b></p> <p><b>Address</b> <b>125 Marsham Court</b> <b>Marsham Street</b> <b>London</b> <b>SW1P 4LB</b></p> <p><b>Date of birth</b>   <b>17/10/1956</b></p> <p><b>Nationality</b>     <b>British</b></p> <p><b>Occupation</b>    <b>School Teacher</b></p>	<p>Name</p> <hr/> <p><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</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>   <u>      </u></p> <p><b>Date of birth</b>   <u>    </u> / <u>    </u> / <u>      </u></p> <p><b>Nationality</b>    <u>                        </u></p> <p><b>Occupation</b>     <u>                        </u></p> <p><b>Date of change</b> <u>    </u> / <u>    </u> / <u>      </u></p> <p><b>Date Alderman Dr Andrew Charles PARMLEY ceased to be director (if applicable)</b></p> <p style="text-align: right;"><u>    </u> / <u>    </u> / <u>      </u></p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Sir John Boothman STUTTARD</p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b> 1 Embankment Place London WC2N 6RH</p> <p><b>Date of birth</b> 06/02/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Sir John Boothman STUTTARD ceased to be director (if applicable)</b> 10, 09, 2007</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> David Hugh WOOTTON</p> <p>This is a service address for the beneficiary of a Confidentiality Order</p> <p><b>Address</b> One New Change London EC4M 9QQ</p> <p><b>Date of birth</b> 21/07/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date David Hugh WOOTTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

## 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

*Loretta Tennant*  
(Director / Secretary)

Date

*09, 07, 2008*

*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 **16/6/2008** 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 **16th June 2009** 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

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_