

Company Name MEADOW ARTS

363s Annual Return

Company Type
Private Company Limited by
Guarantee Exempt Under Section
©mpany Number
4888760
Information extracted from
Companies House records on
20th October 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

	AKEXF4MA	
A48	07/11/2008	171

Ref 4888760/15/42	Current details	COMPANIES HOUSE 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	Cumberley Cumberley Lane Hope Bagot Ludlow Shropshire SY8 3LJ	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 9232 Operation of arts facilities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 4888760

	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	Name Mandy Louise FOWLER Address Poplar Cottage Bache Mill Diddlebury Salop SY7 9JX	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LLL Date Mandy Louise FOWLER 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 Neal BROWN Address 33 Monmouth Road London W2 4UT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 17/12/1955 Nationality British Occupation Artist Writer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Neal BROWN ceased to be director (if applicable)

Company Number - 4888760	Section 2. Details of Officers of the C Current details	Company (continued) 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 Anne CHARMANT Address 26 Sutherland Place London W2 5BZ	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
Particulars of a new Director must be notified on form 288a	Date of birth 19/02/1958 Nationality French Occupation Curator/Writer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anne CHARMANT ceased to be director (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 Charles Peter CHESSHIRE Address Cumberley Hope Bagot Ludlow Shropshire SY8 3LJ	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
Particulars of a new Director	Date of birth 13/07/1955 Nationality British Occupation Garden	UK Postcode

Designer/Writer

must be notified on form

288a

Nationality

Occupation

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

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Date Charles Peter CHESSHIRE ceased to be director (if applicable)

Company Number - 4888760	Section 2: Details of Officers of the C 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 Leila Alexandra DAWNEY Address Flat 1 16 St Martins Avenue Hereford Herefordshire HR2 7RQ	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
Particulars of a new Director must be notified on form 288a	Date of birth 01/01/1976 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Leila Alexandra DAWNEY ceased to be director (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 Sheilagh Margaret Challenor JEVONS Address The Mogg Easthope Much Wenlock Shropshire TF13 6DW	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
Particulars of a new Director must be notified on form 288a	Date of birth 25/04/1948 Nationality British Occupation Artist	UK Postcode Date of birth Nationality Occupation Date of change Date Sheilagh Margaret Challenor JEVONS ceased to be director (if applicable)

Company	Number	- 4888760

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
	Director If any of the details for this person are wrong, strike	Name Cynthia MORRISON-BELL	Name
	them through and fill in the correct details in the "Amended details" column	Address 28 Batoum Gardens London W6 7QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985
		Address	
	Date of birth 28/08/1959		
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Curator	Date of birth LL/LLL Nationality Occupation
		Date of change / /	
			Date Cynthia MORRISON-BELL ceased to be director (if applicable)

Postcode

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			
		uls in this annual return a		the made-up-date
	(shown at 2 below)	enclose the filing fee of £	:30	
	Signature		Date	
	Thire	tor / Secretary)	은 난 /	11/2003
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	What to do now		return date at	2 below
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		lress shown at 4 below		
2	. Date of this retu	rn		
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		/ 	/	
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2	. Date of next retu	IFD	<u> </u>	
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4	. Where to send t		•••	
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	Co	ompanies House	OR	Exchange service
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	Ca	ardiff CF14 3UZ		
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