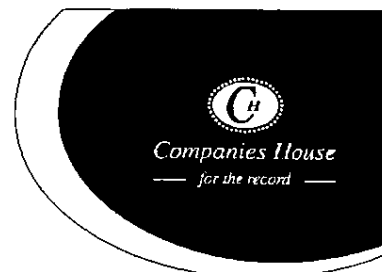


000081/30



Company Name

**STRATFORD UPON AVON TOWN  
MANAGEMENT PARTNERSHIP  
COMPANY**

# 363s Annual Return

Company Type

**Private Company Limited by  
Guarantee Exempt Under Section**

Company Number

4925008

Information extracted from  
Companies House records on  
**7th August 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

SATURDAY



\*AY523420\*

A62

18/10/2008

75

COMPANIES HOUSE

Ref 4925008/18/48

### 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*

**7 Winton House  
Church Street  
Stratford Upon Avon Warwickshire  
CV37 6HB**

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  
9133 Other membership organisations**

**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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

HUMBER

Surname or  
Corporate name

JOANNE MARY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

BROOK COTTAGE

(Usual Residential)

9 WIMPSTONE

STRATFORD - UPON - AVON

WARWICKSHIRE

UK Postcode

CV37 8NS

> **Director**

Please enter the details requested

Forenames

KIM

Surname or  
Corporate name

ARIF

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

5 HATHAWAY LANE

(Usual Residential)

STRATFORD - UPON - AVON

WARWICKSHIRE

UK Postcode

CV37 9BL

Date of birth

01/12/1960

Nationality

BRITISH

Business Occupation

FINANCE DIRECTOR

**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

[Signature]  
(Director/Secretary)

Date

24 / 10 / 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 8/10/2007 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 8th October 2008 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

MURPHY SALISBURY

Telephone number inc code

01789 299 076

Address

15 WARWICK ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

CV37 6YU

**STRATFORD UPON AVON TOWN MANAGEMENT PARTNERSHIP COMPANY****Company No: 04295008****Directors Continuation Sheet**

*Forename* George  
*Surname* Atkinson  
*Address* Heartsease Cottage  
Stratford Road  
Henley in Arden  
Warwickshire  
*Post Code* B95 6AR

*DOB* 04/08/1934  
*Nationality* British  
*Occupation* County Councillor

*Forename* Maureen Lesley  
*Surname* Beckett  
*Address* 166 Clopton Road  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 6TE

*DOB* 24/03/1946  
*Nationality* British  
*Occupation* Town Councillor

*Forename* Anthony Patrick  
*Surname* Bird  
*Address* Upper Billesley  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 9RH  
*DOB* 28/12/1935  
*Nationality* British  
*Occupation* Property Developer \

*Forename* Paul Barry  
*Surname* Griffiths  
*Address* 53 Lowbrook Lane  
Tidbury Green  
Solihull  
West Midlands  
*Post Code* B90 1QR

*DOB* 22/06/1958  
*Nationality* British  
*Occupation* Optician

*Forename* Suzanne Jane  
*Surname* James  
*Address* Dene House  
Bridge Street  
Kineton  
Warwickshire  
*Post Code* CV35 0HP  
*DOB* 22/02/1956  
*Nationality* British  
*Occupation* Chartered Surveyor

*Forename* Damian Michael  
*Surname* Mohan  
*Address* 30 Maythorn Grove  
Solihull  
West Midlands  
*Post Code* B91 3JS  
*DOB* 16/12/1968  
*Nationality* British  
*Occupation* Bank Manager

*Forename* Giovanni  
*Surname* Renna  
*Address* 192 Alcester Road  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 9DR  
*DOB* 02/02/1949  
*Nationality* Italian  
*Occupation* Hotelier ✓

*Forename* Anthony Richard Dyson  
*Surname* Brooker  
*Address* Springfield Farm  
Ettington  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 7NT  
*DOB* 28/03/1937  
*Nationality* British  
*Occupation* Property Owner

*Forename* Michael William  
*Surname* Flowers  
*Address* Mole End  
Church Road  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 0LF  
*DOB* 04/07/1955  
*Nationality* British  
*Occupation* Graphic Designer

*Forename* Ian Graeme  
*Surname* Heggie  
*Address* 41 West Street  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 6DN  
*DOB* 29/11/1936  
*Nationality* British  
*Occupation* Retired Lecturer

*Forename* Ernest Ian  
*Surname* Milligan  
*Address* Mill House Farm  
Station Road  
Claverdon  
Warwickshire  
*Post Code* CV35 8PE  
*DOB* 07/10/1928  
*Nationality* British  
*Occupation* Partner, Consultancy

*Forename* Victoria Elizabeth  
*Surname* Moon  
*Address* 2 Church Street  
Barford  
Warwickshire  
*Post Code* CV35 8EN  
*DOB* 19/02/1975  
*Nationality* British  
*Occupation* Publican

*Forename* Juliet Dorothy  
*Surname* Short  
*Address* 22 St Peters Way  
The Avenue  
Bishopton  
Stratford upon Avon  
Warwickshire  
*Post Code* CV37 0RU  
*DOB* 23/09/1948  
*Nationality* British  
*Occupation* Principal/Examiner

*Forename* Vicki  
*Surname* Stanley  
*Address* 30 Church Hill  
Penn  
Wolverhampton  
West Midlands  
*Post Code* WV4 5PN  
*DOB* 09/06/1973  
*Nationality* British  
*Occupation* Retail Manager

*Forename* Elizabeth Graham  
*Surname* Thompson  
*Address* Paddock House  
Cutsdean  
Cheletenham  
Gloucestershire  
*Post Code* GL54 5RX  
*DOB* 30/10/1964  
*Nationality* British  
*Occupation* Arts Administrator

*Forename* Nicholas  
*Surname* Walsh  
*Address* Rectory Cottage  
Epwell  
Banbury  
Oxfordshire  
*Post Code* OX15 6LG  
*DOB* 06/04/1945  
*Nationality* British  
*Occupation* Head of Tourism & Marketing