



Companies House
— for the record —

363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike t
in the "**Amended details**" colu
- > Please complete in **black** ink a

Information extracted from
Companies House records on
8th February 2007

Section 1: Company details



A24	05/05/2007	687
	COMPANIES HOUSE	
A07	24/04/2007	470
	COMPANIES HOUSE	

Ref 5363047/15/42

Ref 5363047/15/42	Current details	Amended details												
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>8 Royal Road</div> <div>Ramsgate</div> <div>Kent CT11 9LE</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>												
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>												
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>												
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</div>	<div>None held, please enter SIC code or description in the amended details column</div>	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9231</td><td>Art and education project</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	9231	Art and education project								
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9231	Art and education project													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Susan JONES Address 8 Royal Road Ramsgate Kent CT11 9LE	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Greg HILTY Address 17 Coval Road London SW14 7RW Date of birth 09/02/1960 Nationality Usa Occupation Arts Consultant	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Greg HILTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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> **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

Current details**Name****John NEWBIGIN****Address**

**50 Cephas Avenue
London
E1 4AT**

Date of birth 13/10/1947**Nationality** British**Occupation** Executive**Amended details****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 John NEWBIGIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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



(Director / Secretary)

Date 14, 02, 2007

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 **14/2/2007** 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 **14th February 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
