



Companies House

— for the record —

Company Name

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# 363s Annual Return

Bme E15 100371

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3541037

Information extracted from

Companies House records on

21st March 2001

- > 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.



## Section 1: Company details

Ref: 3541037/15/42

	Current details	Amended details																																
> 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>	Unit 51B Eurolink Business Centre, 49 Effra Road London SW2 1BZ	Address Unit 8 Eurolink Business Centre 49 Effra Road London UK Postcode SW2 1BZ																																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	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 288.</i>	<b>Name</b> <b>Melanie ABRAHAMS</b>  <b>Address</b> <b>Flat 2 108 Brixton Hill</b> <b>London</b> <b>SW2 1AH</b>	<b>Name</b> <u>Melanie Abraham</u> <b>Address</b> <u>Flat 4 Telford House</u> <u>2 Kirkhall Road</u> <u>London</u> <b>UK Postcode</b> <u>SW2 4HF</u> <b>Date of change</b> <u>03 / 01 / 01</u> <b>Date Melanie ABRAHAMS</b> <b>ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<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 288.</i>	<b>Name</b> <b>Ruth BORTHWICK</b>  <b>Address</b> <b>17 Rymer Street</b> <b>London</b> <b>SE24 0NQ</b>  <b>Date of birth</b> <u>27/07/1955</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Arts Administrator</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>    /    /    </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>    </u> <b>Occupation</b> <u>    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Ruth BORTHWICK</b> <u>    </u> <b>ceased to be</b> <b>director (if applicable)</b> <u>    /    /    </u>
<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 288.</i>	<b>Name</b> <b>Jessie Lim BUNNIN</b>  <b>Address</b> <b>36 Osberton Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX2 7NU</b>  <b>Date of birth</b> <u>14/10/1942</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Freelance Arts Administrator</u>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>    /    /    </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>    </u> <b>Occupation</b> <u>    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Jessie Lim BUNNIN</b> <u>    </u> <b>ceased to be</b> <b>director (if applicable)</b> <u>22, 03, 2001</u>

## 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.

Name  
Sarah Caroline CHAPMAN

Address  
26 Allerton Road  
London  
N16 5UJ

Date of birth 26/05/1954

Nationality British

Occupation Financial Advisor

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sarah Caroline CHAPMAN 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.

Name  
Edmund Giles Dudley GIBSON

Address  
14 Milton Road  
London  
SE24 0NP

Date of birth 05/03/1960

Nationality British

Occupation Computer Consultant

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Edmund Giles Dudley GIBSON 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.

Name  
Patricia ST HILAIRE

~~Address  
2 Bedford Road  
South Woodford  
London  
E18 2AQ~~

Date of birth 19/06/1960

Nationality British

Occupation Local Government Officer

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

Name

Address

26 Ashford Rd  
South Woodford  
London

UK Postcode E18 1J2

Date of birth

Nationality

Occupation

Date of change

Date Patricia ST HILAIRE 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 288.

## Current details

## Name

Jennifer Sheila UGLOW

## Address

58 Whitstable Road  
Canterbury  
Kent  
CT2 8ED

Date of birth 28/03/1947

Nationality British

Occupation Publisher

## Amended details

## Name

## Address

98 Whitstable Road  
Canterbury  
Kent

UK Postcode CT2 8ED

Date of birth -- / -- / --

Nationality

Occupation

Date of change 22 03, 2001

Date Jennifer Sheila UGLOW ceased to be director (if applicable)

-- / -- / --



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 £15.

Signature

(Director / Secretary)

Date

23 / 04 / 2001

*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 6/4/2001
- 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 **6th April 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

0208 2072025

Address

Unit 8 Gurdale Business Centre  
49 Effra Road  
London

DX number if applicable

N/A

DX exchange

Postcode

SW2 1BZ