

Companies House

— for the record —— Company Name

THE NATIONAL FOUNDATION FOR 363s Annual Return Youth Music

002910/5

Company Type

Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3750674

Information extracted from Companies House records on

13th March 2004

> 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



Re	ef: 3750674/15/42	Current d	etails	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.	1 America S London SE1 0NE	Street	<u> </u>	le
>	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 wh	nere the Register is held red Office	L	le
>	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 Applica	able		e
>	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 8532	Description Social work without accommodation	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				L

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288a.	Name Michael Ramsay EDMONDS Address 3-Thele Avenue Stanstead Abbotts Ware Hertfordshire SG12-8JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address ##################################
> 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 George William John BENJAMIN Address 6 Ashworth Road London W9 1JY	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
Particulars of a new Director must be notified on form 288a.	Date of birth 31/01/1960 Nationality British Occupation Composer	UK Postcode Date of birth Nationality Occupation Date of change / / Date George William John BENJAMIN ceased to be director (if applicable)

Company Number - 3750674	Section 2: Details of Officers of the Comp Current details	pany (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 Anthony Brian BLACKSTOCK Address 12 Pleydell Avenue London W6 0XX	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.
Particulars of a new Director must be notified on form 288a.	Date of birth 29/01/1950 Nationality British Occupation Chartered Accountant	Occupation Date of change / / Date Anthony Brian BLACKSTOCK 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 David John CARRINGTON Address Bramwell 95A Earlsfield Road London SW18 3DA	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 14/08/1946 Nationality British Occupation Independent Co	UK Postcode

Cc	mpany Number - 3750674	Section 2: Details of Officers of the Com	
<u> </u>	Director	Current details Name	Amended details ", Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Gate House 149 Commercial Road Skelmanthorpe Huddersfield HD8 9DX	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
		Date of birth 22/03/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Snr Lecturer	Date of birth / / Nationality
	<i>288a</i> .		Occupation
			Date of change / /
			Date Geraldine Roxanne CONNOR 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 Robert DICKINS Address 3 Pitt Street London	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.
		W8 4NX	Address INSTANT KARMA
			9-10 SAVILE ROW
		Date of birth 24/07/1950	LONDON
		Nationality British	UK Postcode Was 315
	Particulars of a new Director	Occupation Company Chairman	Date of birth
	must be notified on form 288a.	Company Chairman	Nationality
			Occupation
			Date of change / / Date Robert DICKINS ceased to be
			director (if applicable)
			//

Company Number - 3750674		Section 2: Details of Officers of the Comp 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 Richard Henry Simpson STILGOE OBE Address Trevereux Manor Limpsfield Chart Oxted Surrey RH8 0TL	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 28/03/1943 Nationality British Occupation Writer/Broadcaster	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Henry Simpson STILGOE OBE 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 Her Royal Highness Katherine Lucy Mary WINDSOR (DUCHESS OF KENT) Address Wren House Palace Green London W8 4PY	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 The CFFICE OF THE DUCKESS OF KENT, 44 CLAPINAM HID	
		Date of birth 22/02/1939	Square, inson	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Charity Patron	UK Postcode W.S 7 J.C. Date of birth / / /	

Co	mpany Number - 3750674	Section 2: Details of Officers of the Com	
>	Director If any of the details for this	Current details Name Gavin Douglas HENDERSON	Amended details Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Sale Place London W2 1PU	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
		Date of birth 03/02/1948 Nationality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth / /
	must be notified on form 288a.	Occupation Principal-Trinitycolle	ge Nationality
		Music	Occupation
			Date of change / /
			Date Gavin Douglas HENDERSON
			ceased to be director (if applicable)
_	Disc. A	N	Name -
>	Director If any of the details for this	Name Menna Lyn MCGREGOR	Name
i	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 104 Talfourd Road London SE15 5NZ	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
		Date of birth 22/11/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Company Secretary	Date of birth / /
	must be notified on form 288a.	Company Secretary	Nationality
			Occupation
			Date of change / / /
			Date Menna Lyn MCGREGOR ceased to be director (if applicable)
			//

* Company Number - 3750674



--- 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		
X 3	I confirm that the details in	this annual retur	n are correct as at the made-up-date
,	(shown at 2 below). I end	ose the filing fee	of £15.
		1	
	Signature	le_	Date 12,05,2004
	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now	and the whole of	the Annual Deturn and the
	declaration to the address		the Annual Return and the v.
2	Date of this return		
·J	This AR is made up to 8/4/2004	If you are makir please give the	ig this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	st be delivered to CH within 28 days of this date
	Data of word returns		
	Date of next return		
			late earlier than 8th April 2005
	please give the new date h		_ /
4.	Where to send this t	form	
	Please return this form to:	-	······································
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	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way	OR	DX 33050 Cardiff
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	Cardiff CF14 3UZ		
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Postcode