

000416/15

19/04/03

— for the record — Company Name

RURAL ARTS NORTH YORKSHIRE 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3949494
Information extracted from

See notes for guidance for list of activity codes.

Companies House records on

8th March 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike the in the "Amended details" column.

> Please use black pen and write in

ED1 *EMP9VK8L* 0057
COMPANIES HOUSE 19/04/03

COMPANIE HOUSE

Section 1: Company details

| Ref: 3949494/15/42 | | 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. | The Old Court House Westgate Thirsk North Yorkshire YO7 1QS | | 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 Not Applicable | | 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. | | | Address UK Postcoo | le |
| > | 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 7487 | Description Other business activities | SIC CODE | Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. | | | | |

| Company Number - 3949494 | | Section 2: Details of Office | ars 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. | Name Janice MCVAY Address 2A Saxty Way Sowerby Thirsk North Yorkshire YO7 1SA | 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 Company Secretary must be notified on form 288. | | UK Postcode / / Date of change / / Date Janice MCVAY 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 Isabel ARNOLD Address 1 Belle Vue Cottages Osmotherley Northallerton North Yorkshire DL6 3PR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Örder granted under section 723B of the Companies Act 1985. Address |
| i | Particulars of a new Director must be notified on form 288. | Date of birth 27/10/1917 Nationality British Occupation Housewife | UK Postcode Date of birth// Nationality Occupation Date of change// Date Isabel ARNOLD ceased to be director (if applicable) /// |

| Company Number - 3949494 | Section 2: Details of Officers of the Company (continued) Current details Amended details | | |
|--|---|--|--|
| > Director If any of the details for this | Name David LLOYD WILLIAMS | Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Hawthorn House Langton Road Norton Malton North Yorkshire YO17 9AD | 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 07/03/1944 | | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Antique Dealer | UK Postcode Date of birth// Nationality Occupation Date of change// Date David LLOYD WILLIAMS ceased to be director (if applicable) | |
| > Director If any of the details for this | Name Charles Stephen SHIRTCLIFFE | //Name | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 53 Market Place Thirsk North Yorkshire YO7 1HA | 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 25/03/1951 | | |
| D. da C. ada an Diana | Nationality British | UK Postcode | |
| Particulars of a new Director must be notified on form 288. | Occupation Solicitor | Nationality Occupation Date of change / / Date Charles Stephen SHIRTCLIFFE ceased to be director (if applicable) | |

| Company Number - 3949494 | 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 Brenda THIEDE | Name | | |
| them through and fill in the correct details in the "Amended details" column. | Address Great Ghyl Cottage, West Scrafton, Middleham Leyburn North Yorkshire DL8 4RT | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address | | |
| | Date of birth 21/02/1933 | | | |
| | Nationality British | UK Postcode | | |
| Particulars of a new Directo | or | Date of birth | | |
| must be notified on form | Occupation Retired General Practitioner | Nationality | | |
| 288. | Practitioner | Occupation | | |
| | | Date of change / / | | |
| | : | Date Brenda THIEDE 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.

| complete 2 below. | | | |
|---|---------------------------|---|--|
| 1. Declaration | | | |
| I confirm that the detail (shown at 2 below). | | ll return are correct as at the made-up-date ng fee of £15. | |
| Signature JUI | Jul 19 | Date 16 04 2003 | |
| ` | or-/ Secretary) | This date must not be earlier than the return date at 2 below | |
| What to do now Complete this page the declaration to the addi | | nole of the Annual Return and the 4 below. | |
| 2. Date of this retur | 'n | | |
| This AR is made up to 31/3/2003 | • | you are making this return up to an earlier date, ease give the date here | |
| | <u> </u> | -// | |
| | Note: The f | orm must be delivered to CH within 28 days of this date | |
| 3. Date of next retu | rn | | |
| please give the new da 4. Where to send the please return this form | ate here: nis form | n to a date earlier than 31st March 2004 | |
| Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Documen Exchange service DX 33050 Cardiff | |
| Have you enclosed the reverse of the cheque | - | ith the company number written on the | |
| Contact Address | | | |
| Companies House to conta | act you if there | nation below, but if you do, it will help is a query on the form. The contact searchers of the public record. | |
| Contact Name | | Telephone number inc code | |
| Address RUBAL ARTS | ð | DX number if applicable | |
| WESTGETT, SIL | | DX exchange | |
| Postcode $\underline{J}Q\underline{C}$ _ | 155 | | |