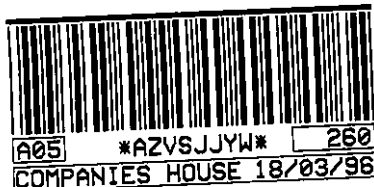




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/02/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	03	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

33 BRUNSWICK SQUARE
PENRITH
CUMBRIA
CA11 7LS

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8811 CINEMAS

8	8	1	3				
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If the code cannot be determined from the notes, give a brief description of principal activity.

QUONDAM ARTS TRUST IS A
PRODUCING THEATRE COMPANY

363s

618 BR.
100662

Annual Return

of company number 02589936

V

company name
QUONDAM ARTS TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW GRAHAM
BOOTH
BA (CANTAB)
33 BRUNSWICK SQUARE
PENRITH
CUMBRIA CA11 7LS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW GRAHAM
BOOTH
BA (CANTAB)
33 BRUNSWICK SQUARE
PENRITH
CUMBRIA CA11 7LS

Day	Month	Year

 Date of any change.

Date of Birth:- 10/11/49
Nat:BRITISH
Occ:THEATRE PRODUCER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARION BARBARA
BOOTH
33 BRUNSWICK SQUARE
PENRITH
CUMBRIA CA11 7LS

Date of Birth:- 29/05/54

Nat:BRITISH

Occ:MOTHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

A. G. Boett

Secretary/Director *

*(delete as appropriate)

Date

15/3/96

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

AS ABOVE

Postcode

Telephone

Ext