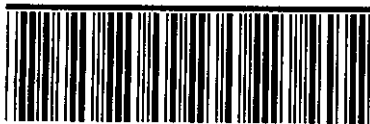




C O M P A N I E S   H O U S E

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



A07 \*AU3YCUCN\* 647  
COMPANIES HOUSE 27/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97  
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
03	03	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

5/7 VICTORIA SQUARE  
ST. HELENS  
MERSEYSIDE  
WA10 1HQ

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

nwsb 615  
00198

363s

## Annual Return

of company number 02693334

L

company name  
THE CITADEL ARTS CENTRE

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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

KEITH ANTHONY  
 JONES  
 55 HIGH STREET  
 FRODSHAM  
 WARRINGTON  
 CHESHIRE WA6 7AN

Day Month Year  

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 Date of any change.

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

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

Day Month Year  

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 Date of resignation.

## Directors *(See note 7)*

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

JOHN BRIAN  
 COXHEAD  
 34 SPINNEY GREEN  
 ECCLESTON  
 ST HELENS  
 MERSEYSIDE WA10 5AH

Day Month Year  

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 Date of any change.

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

Date of Birth:- 29/05/35

Nat: BRITISH

Occ: GENERAL MANAGER

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

Day Month Year  

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 Date of resignation.

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

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

THOMAS BARRY  
DAVIDSON  
43 CROXTETH DRIVE  
RAINFORD  
ST HELENS  
MERSEYSIDE WALL 8JZ

Date of Birth:- 15/06/46  
Nat:BRITISH  
Occ:COMPUTER AUDITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN RICHARD  
DAVIES  
HYDES BROW FARM HYDES BROW  
RAINFORD  
ST HELENS  
MERSEYSIDE WALL 8NZ

Date of Birth:- 09/05/52  
Nat:BRITISH  
Occ:DIRECTOR OF COMMUNITY LEISURE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL PADAIG  
HOGAN  
PAISLEY ARTS CENTRE  
NEW STREET  
PAISLEY  
PA1 1XY

Date of Birth:- 09/04/62  
Nat:BRITISH  
Occ:PRINCIPAL ARTS ADVISOR

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

Show any relevant current and previous directorships.

Day Month Year

26	09	95
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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

KEITH ANTHONY  
JONES  
55 HIGH STREET  
FRODSHAM  
WARRINGTON  
CHESHIRE WA6 7AN

Date of Birth:- 17/06/50  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE REVEREND  
EDWARD  
LONGMAN  
66 HARD LANE  
DENTONS GREEN  
ST HELENS  
MERSEYSIDE WA10 6LA

Date of Birth:- 09/10/37  
Nat:BRITISH  
Occ:OWNER INDEPENDENT SCHOOL

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

Show any relevant current and previous directorships.

Day	Month	Year
26	09	95

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANN  
MARSHALL  
10 DOVER ROAD  
SOUTHPORT  
MERSEYSIDE PR8 4SY

Date of Birth:- 13/04/43  
Nat:BRITISH  
Occ:FREELANCE ARTS CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

FRED  
MATTHIAS  
33 ULLSWATER AVENUE  
ST HELENS  
MERSEYSIDE W11 7PT

Day Month Year

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Date of any change.

I STANTON CLOSE  
MOSS BANK  
ST HELENS  
MERSEYSIDE W11 7EL

Date of Birth:- 19/07/30

Nat:BRITISH

Occ:RETIRED SCHOOL TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LADY  
ALICE KIRSTY  
PILKINGTON  
CROFTON LODGE  
KINGSLEY  
CHESHIRE WA6 6LU

Day Month Year

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Date of any change.

Date of Birth:- 18/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENIS  
RUANE  
ROCK SAVAGE TIBBS CROSS LANE  
BOLD HEATH  
WIDNES  
CHESHIRE WA8 0XD

Day Month Year

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Date of any change.

Date of Birth:- 30/09/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

HELEN MARY  
SOUTHWORTH  
55 POYNTER STREET  
THATTO HEATH  
ST HELENS  
MERSEYSIDE WA9 5HY

Date of Birth:- 11/11/56  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE AGECONCERN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	11	96

Date of resignation.

Particulars.

LEONARD  
YATES  
37 ST MARYS AVENUE  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7QL

Date of Birth:- 24/12/19  
Nat:BRITISH  
Occ:DEPUTY CHIEF PROBATION OFFICER (RETIRED)

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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.*

☐


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**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 £ 15.

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

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date

21/3/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

Postcode

Telephone

Ext