

 for the record — Company Name

LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1195345 Information extracted from Companies House records on

16th November 2006

WELSH DANCE THEATRE TRUST 363s Annual Return

- > 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: 1195345/15/42	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.	Rubicon Dance Nora Street Adamsdown Cardiff CF2 1ND	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 Rubicon Dance Nora Street Adamsdown Cardiff CF2 1ND	UK Postcode LLLLL		
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 Applicable			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9234 Other entertainment activities 9305 Other service activities n.e.c. 8021 General secondary education	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 1195345

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.	Name Carolyn Margaret KNIGHT Address 45 St Johns Crescent Whitchurch Cardiff South Glamorgan CF4 7AF	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Carolyn Margaret KNIGHT 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 Carole CALVIN THOMAS Address 121 Cathedral Road Cardiff County Of Cardiff CF1 9PH	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 05/07/1948 Nationality British Occupation Company Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Carole CALVIN THOMAS ceased to be director (if applicable)		

mpany Number - 1195345	Section 2: Details of Officers of the Compa	Amended details
	Name Pauline Patricia CROSSLEY	Name
-	Address 55 Heol Isaf Radyr Cardiff South Glamorgan CF4 8AH	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 28/09/1957	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Expressive Arts Office	Nationality
		Occupation
		Date of change / / /
		Date Pauline Patricia CROSSLEY ceased to be director (if applicable)
Director If any of the details for this	Name Heather DAVIES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Cyncoed Road Cardiff CF23 5SA	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
	D. A. Shint 47/00/4040	
	Date of birth 17/06/1946	UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Retires Lecturer	Nationality
288a.		Occupation
	!	Date of change / /
		Date Heather DAVIES ceased to be director (if applicable)
	Particulars of a new Director must be notified on form 288a. 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	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form Paulline Patricia CROSSLEY Address 55 Heol Isaf Radyr Cardiff South Glamorgan CF4 8AH Date of birth 28/09/1957 Nationality British Occupation Expressive Arts Office and Cardiff CF23 5SA Date of birth 17/06/1946 Nationality British Occupation Retires Lecturer

Company Number - 1195345	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 them through and fill in the correct details in the "Amended details" column.	Name Rhidian DAVIES Address 15 Waungron Road Llandaff Cardiff South Glamorgan CF5 2JJ	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 01/07/1943 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rhidian DAVIES 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 Jeffrey GREENRIDGE Address 150 Adventurers Quay Cardiff CF10 4NR Date of birth 26/04/1958 Nationality British	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 WHITE HALL COTTAGE GLANGRWYNEY Pows VK Postcode NPS 1EN	
Particulars of a new Director must be notified on form 288a.	Occupation Education	Date of birth/ Nationality Occupation Date of change / / Date Jeffrey GREENRIDGE ceased to be director (if applicable)	

Company Number - 1195345	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 Derek HARRIES	Name	
them through and fill in the correct details in the "Amended details" column.	Address 2 Cedar Mews Dark Lane Ewyas Harold HR2 0EZ	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	
	Date of birth 04/06/1936		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Business Consultant	Nationality	
		Occupation	
		Date of change / /	
		Date Derek HARRIES ceased to be director (if applicable)	
		//	

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Company	Number	- 1	1953	45



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 th complete 2 below.	e made up date d	of this annual return, please
1	Declaration		
	I confirm that the details in (shown at 2 below). I enc		n are correct as at the made-up-date of £30.
	Signature (Director /	Secretary)	Date 27 / 11 / 2006 This date must not be earlier than the return date at 2 below
	declaration to the address		the Annual Return and the
2	Date of this return		
	This AR is made up to 22/11/2006	please give the	ng this return up to an earlier date, date here $23/2006$
		Note: The form mu	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change you 2007 please give the new	date here:	date earlier than 22nd November
4	Where to send this Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee with the	e company number written on the
С	ontact Address		
Cor		ou if there is a qu	below, but if you do, it will help uery on the form. The contact hers of the public record.
	ntact Name	/	phone number inc code
	ROWN KNIGHT	_	920491477
Add	iress	DX ı	number <i>if applicable</i>

DX exchange

Postcode