

## Companies House

— for the record —



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

1195345 Information extracted from Companies House records on 23rd November 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



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		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.	Not Applicable		Address  UK Postcode	
>	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 9305 8021	Description  Other entertainment activities Other service activities n.e.c.  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 to person are wrong, strike them through and fill in correct details in the "Amended details" column.	the Address	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 Company Secretary mu be notified on form 288.		UK Postcode / / Date of change / / / Date Carolyn Margaret KNIGHT ceased to be secretary (if applicable)
> Director  If any of the details for a person are wrong, strike them through and fill in correct details in the "Amended details" colu	the Address	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 Dir must be notified on forr 288a.	Occupation Senior Civil Server	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sara Elizabeth BEMENT ceased to be director (if applicable)

Current details	Amended details
Name Carole CALVIN THOMAS	Name
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 723B of the Companies Act 1985.  Address
Date of birth 05/07/1948	
Nationality Pritich	UK Postcode
Nationality Birish	Date of birth
Occupation Company Director	Nationality
	Occupation
	Date of change / /
	Date Carole CALVIN THOMAS ceased to be director (if applicable)
	//
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
-	Date of birth / /
Occupation Expressive Arts Office	Nationality
	Occupation
	Date of change / /
	Date Pauline Patricia CROSSLEY ceased to be director (if applicable)
	//
	Name Carole CALVIN THOMAS  Address 121 Cathedral Road Cardiff County Of Cardiff CF1 9PH  Date of birth 05/07/1948  Nationality British  Occupation Company Director  Name Pauline Patricia CROSSLEY  Address 55 Heol Isaf Radyr Cardiff South Glamorgan CF4 8AH

.....

Company Number - 1195345	Section 2: Details of Officers of the Co	AV 30	
> 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.	Current details  Name Heather DAVIES  Address 29 Cyncoed Road Cardiff CF23 5SA	Amended details  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 Directo must be notified on form 288a.	Date of birth 17/06/1946  Nationality British  Occupation Retires Lecturer	UK Postcode	
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.  Address 15 Waungron Road Llandaff Cardiff South Glamorgan CF5 2JJ		Date Heather DAVIES ceased to be director (if applicable)  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 Directo must be notified on form 288a.	Date of birth 01/07/1943  Nationality British  Cocupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Rhidian DAVIES ceased to be director (if applicable)	

Company Number - 1195345		Section 2: Details of Officers of the Comp	
	* v	Current details	Amended details
>	Director If any of the details for this	Name Jeffrey GREENRIDGE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 150 Adventurers Quay Cardiff CF10 4NR	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 26/04/1958	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Education	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Jeffrey GREENRIDGE ceased to be director (if applicable)
<u> </u>	Director	Name	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.	Derek HARRIES	DEREK HARRIES
		Address Rose Cottage Llwyn Du Abergavenny Gwent NP7 7HU	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  2 CEDAR MENG
			DARK LANE
		Date of birth 04/06/1936	EWYAS HAROLD
		Nationality British	UK Postcode せんとこ 으ピュー
	Particulars of a new Director must be notified on form 288a.	Occupation Business Consultant	Nationality
	2004.		Occupation
			Date of change / /
			Date Derek HARRIES ceased to be director (if applicable)
			//

## Company Number - 1195345



## 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				
				Date 25 / 11 / 2004	
	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below	
	Complete this page then si declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 22/11/2004	•	you are making this return up to an earlier date, ease give the date here		
		Note: The fo	rm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
		date here:		earlier than <b>22nd November</b>	
4.	Where to send this t	form			
	Please return this form to:	OTT	<u></u>		
	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 filing fee with the company number written on the reverse of the cheque?				
С	ontact Address				
Cor info	npanies House to contact y rmation that you give will be	ou if there is	s a query searchers	of the public record.	
_	ROLYN KNIGHT		•	ne number <i>inc code</i> 20 491477_	
	RUBICON DAWCE		DX numb	oer if applicable	
1	VORA ST LARDISF		DX exch		

CESH IND

Postcode