



Companies House

for the record

Company Name

FALLING WIDE

# 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

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4802927

Information extracted from

Companies House records on

10th June 2006

## Section 1: Company details

TUESDAY



A07

\*AKDTQGMS\*

27/06/2006

653

COMPANIES HOUSE

Ref: 4802927/15/42

### 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.*

Unit 14  
14-18 Shore Road  
London  
E9 7TA

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

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.*

SIC Code	Description
9231	Artistic & literary creation etc

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Current details

## Amended details

## &gt; 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

Joseph Daniel MORAN

## Address

Unit 14  
14-18 Shore Road  
London  
E9 7TA

## 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

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Joseph Daniel MORAN  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288a.

## &gt; 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

Jemima BURRILL

## Address

43 Eynham Road  
London  
W12 0HB

## 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

Date of birth 19/03/1970

Nationality British

Occupation Artist Curator

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jemima BURRILL ceased to be  
director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288a.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Oonagh DESIRE  <b>Address</b> 27 Canning Road London E17 6LT  <b>Date of birth</b> 11/09/1970  <b>Nationality</b> British  <b>Occupation</b> Head Of Individual Giving	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Oonagh DESIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alec HOWE  <b>Address</b> 50 Dundee Wharf 100 Three Colt Street London E14 8AX  <b>Date of birth</b> 05/06/1959  <b>Nationality</b> British  <b>Occupation</b> Creative Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alec HOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

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## 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.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*John*  
(Director / Secretary)

Date

26, 06, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 18/6/2006 If you are making this return up to an earlier date, please give the date here

\_\_\_\_/\_\_\_\_/\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **18th June 2007** please give the new date here:

\_\_\_\_/\_\_\_\_/\_\_\_\_

### 4. Where to send this form

- ☒ 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 filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOE MORAN

Telephone number inc code

0208 - 5337971

Address

Unit 14, 14-18 Plum Road,  
London E9 7TA

DX number if applicable

\_\_\_\_-\_\_\_\_

DX exchange

\_\_\_\_

Postcode

E9 - 7TA