

— for the record — Company Name

JAZZ NORTH-EAST LIMITED

363s Annual Return BAR LIS 100831

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

1357300 Information extracted from Companies House records on

list of activity codes.

19th September 2001

- > 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



#AMQZU4Q9

A38

COMPANIES HOUSE

0362 08/10/01

Ref: 1357300/15/42 **Current details** Amended details > Registered Office 33 Newton Road Address **High Heaton Address Newcastle Upon Tyne** If any of the details are Tyne & Wear NE7 7HN wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 9231 **Artistic & literary** creation etc wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1357300

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 Christopher John Cooper YATES	Name
			Address
		High Heaton Newcastle Upon Tyne Tyne & Wear NE7 7HN	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Christopher John Cooper YATES 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. Particulars of a new Director must be notified on form 288.	Name Margaret BARNES	Name
			Address
		Address	-
		9 Cloverdale Gardens Whickham	
		Newcastle Upon Tyne Tyne & Wear NE16 5HT	
			UK Postcode
			Date of birth
		Date of birth 20/07/1937	Nationality
		Nationality British Occupation Housewife	Occupation
			Date of change / /
			Date Margaret BARNES 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. Particulars of a new Director must be notified on form 288.	Name Paul BREAM	Name
			Address
		Address 19 Tynemouth Road Wallsend Tyne & Wear NE28 0AA	
			UK Postcode
			Date of birth
		Date of birth 02/10/1944 Nationality British	Nationality
			Occupation
		Occupation Librarian	Date of change / / /
			Date Paul BREAM ceased to be director (if applicable)

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 288. 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. David CLARKE Address 3 Park Avenue	Company Number - 1357300	Section 2: Details of Officers of the C	Company (continued)
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Company Number - 1357300		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 Christopher John Cooper YATES Address 33 Newton Road High Heaton Newcastle Upon Tyne Tyne & Wear NE7 7HN	Name		
them throug			Address		
			<u> </u>		
			└		
			UK Postcode		
			Date of birth/_//	∟ ∟ _	
		Date of birth 12/09/1937	Nationality		
		Notice of the Dutaint	Occupation		

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

Date Christopher John Cooper YATES

--/--/---

ceased to be director (if applicable)

Nationality

Particulars of a new Director

must be notified on form

288.

Occupation Retired

British



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 (shown at 2 below). I encl			t as at the made-up-d	late
	Signature	W	Date	4,10,201	<u>J.</u> C
	(Director 7	Secretary)		ate must not be earlier ti date at 2 below	han the
	What to do now Complete this page then s declaration to the address			Return and the	
2	Date of this return		_		
	,		making this retur	n up to an earlier date	,
		<u> </u>	1 1	<u> </u>	
		Note: The fo	orm must be delivered	to CH within 28 days of th	is date
3	Date of next return				
	If you wish to change your	next return	to a date earlier	than 4th October 200	12
	please give the new date h		10 2 3010 50101		-
			_/ /	<u> </u>	
4	. Where to send this	form			
	Please return this form to:				
	Registrar of Companies Companies House			mbers of the Hays Do ge service	cume
	Crown Way	OR		50 Cardiff	
	Cardiff CF14 3UZ				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					1 e
	Cheque 🗹 Postal Or	rder 🗀	Cheque / Poeta Number C	07der 0831	
	(Please complete as appr	ropriate)			_
C	ontact Address				
	ase give the name and add re are any queries about thi		person who shou	d be contacted if	
Co 	ntact Name HRIS TATES		Telephone num	ber <i>inc code</i> 1813677	
Ad	dress (7	DX number <i>if a</i>	• 1	
3	3, NEWTON K	OAD,			
N	HIGH HEAT	TYNE	DX exchange		

NEZ- 7HN

Postcode