



Companies House

— for the record —

Company Name

GARSINGTON OPERA LIMITED

363s Annual Return

N.W
000208
215-00

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2567390

Information extracted from

Companies House records on

25th November 2000

- > 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: 2567390/15/42

Current details

Amended details

> Registered Office

3rd Floor Newspaper House
8-16 Great New Street
London
EC4A 3BN

Address

*40 Pinder, mackinnon & company
as aside*

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode

> Register of Members

Address where the Register is held
Harbottle & Lewis Solicitors
Hanover House 14 Hanover Square
London
W1R 0BE

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode

> Register of Debenture Holders

Not Applicable

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode

> Principal Business Activities

SIC Code Description
8532 Social work without accommodation

SIC CODE Description

If any of the details are 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 list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | Name Iain Francis MACKINNON Address Dolphin Cottage Church Road Cowes Isle Of Wight PO31 8HA | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain Francis MACKINNON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name William BIRCH REYNARDSON CBE Address Adwell House Adwell Oxfordshire OX9 7DQ Date of birth 17/12/1923 Nationality English Occupation Consultant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William BIRCH REYNARDSON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name John Duncan DRYSDALE Address Brill House Brill Aylesbury Bucks HP18 9RU Date of birth 28/04/1936 Nationality British Occupation Merchant Banker | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Duncan DRYSDALE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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. Particulars of a new Director must be notified on form 288. | Name Graham Carleton GREENE CBE MA Address 6 Bayley Street London WC1B 3HB Date of birth 10/06/1936 Nationality British Occupation Publisher | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham Carleton GREENE CBE MA 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 Leonard Victor INGRAMS OBE Address Garsington Manor Southend Garsington Oxford OX44 9DH Date of birth 01/09/1941 Nationality British Occupation Banker | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Leonard Victor INGRAMS OBE 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 Rosalind Anne INGRAMS Address Garsington Manor Garsington Oxford OX9 9DA Date of birth 21/03/1943 Nationality British Occupation Company Director | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rosalind Anne INGRAMS 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.

Current details

Name
David SURATGAR

Address
265 Woodstock Road
Oxford
Oxfordshire
OX2 7AE

Date of birth 23/10/1938

Nationality British

Occupation Banker

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David SURATGAR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House
— for the record —

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 £15.

Signature

[Handwritten signature]

(Director / Secretary)

Date

— / — / —

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 **11/12/2000** 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 **11th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 000208

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode