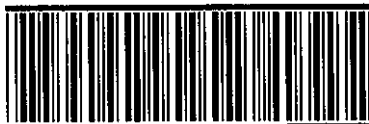




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AVZHHCJX* 448
COMPANIES HOUSE 29/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	12	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

15 FORE HILL
ELY
CAMBRIDGESHIRE
CB7 4AA

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
9232 OPERATION OF ARTS FACILITIES
9234 OTHER ENTERTAINMENT ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

M
10/1975
£15.

363s

4

Annual Return

of company number 02999055

Q

company name

ADEC (ARTS DEVELOPMENT IN EAST
CAMBRIDGESHIRE)

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LESLIE MICHAEL
HAMPSON
88 CAMBRIDGE ROAD
ELY
CAMBRIDGESHIRE CB7 4HU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

3	0	0	6	9	8
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICKY
ADAMSON
AKEMAN HOUSE HIGH STREET
STRETHAM
ELY
CAMBRIDGESHIRE CB6 3JQ

Day Month Year

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Date of any change.

Date of Birth:- 20/11/44
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Day Month Year

0	7	0	8	9	8
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN MANSFIELD
ADAMSON
AKEMAN HOUSE HIGH STREET
STRETHAM
ELY
CAMBRIDESHIRE CB6 3JQ

Date of Birth:- 08/05/49
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHEILA EDWINA
FRIEND-SMITH
31 EGREMONT STREET
ELY
CAMBRIDGESHIRE CB6 1AE

Date of Birth:- 02/06/36
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN
GENT
3 COLLEGE CLOSE
BOTTISHAM
CAMBRIDGE
CB5 9DP

Date of Birth:- 30/07/37
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BARBARA GRACE
HOGGER
102 HIGH STREET
SUTTON
ELY
CAMBRIDGESHIRE CB6 2NW

Date of Birth:- 08/07/48
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
HOGGER
102 HIGH STREET
SUTTON
CAMBRIDGESHIRE CB6 2NW

Date of Birth:- 01/08/47
Nat:BRITISH
Occ:THEATRE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	08	47

Date of resignation.

Particulars.

JOHN DAVID
MACK
21 POTTERS LANE
ELY
CAMBRIDGESHIRE CB7 4BX

Date of Birth:- 31/07/45
Nat:BRITISH
Occ:COMMUNITY EDUCATIONTUTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SHIRLEY ANNE
OVERALL
2A HILLS LANE
ELY
CAMBRIDGESHIRE CB6 1AY

Date of Birth:- 09/10/46
Nat:BRITISH
Occ:MEDICAL TECHNICAL OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TERENCE ALBERT
OVERALL
2A HILLS LANE
ELY
CAMBRIDGESHIRE CB6 1AY

Date of Birth:- 09/07/42
Nat:BRITISH
Occ:TECHNICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDERICK CHARLES
PEELING
BA (HONS)
70 THE BUTTS
SOHAM
ELY
CAMBRIDGESHIRE CB7 5AW

Date of Birth:- 06/08/50
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH
QUINN
66 HALL STREET
SOHAM
ELY
CAMBRIDGESHIRE CB7 5BW

Date of Birth:- 17/09/44
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHILIP NICHOLAS
ROUTLEY
4 HOWLETT WAY
BOTTISHAM
CAMBRIDGE
CB5 9EQ

Date of Birth:- 09/04/65
Nat:BRITISH
Occ:TEAM LEADER MOBILE COMMUNICATI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
06	10	99

Date of resignation.

Particulars.

DAVID ANDREW LAURENCE
SEEKINGS
FAIRFIELD
ST CATHERINE
ELY
CAMBS CB6 1AP

Date of Birth:- 28/07/37
Nat:BRITISH
Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GRAHAM
WATERHOUSE
122 SILVER STREET
BURWELL
CAMBRIDGE
CB5 0EF

Date of Birth:- 11/05/50
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VIDA JANE
WHITELEY
WESTLEY COTTAGE
WESTLEY WATERLESS
NEWMARKET
SUFFOLK CB8 0RQ

Date of Birth:- 15/02/51
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	08	98

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *
*(delete as appropriate)

Date 21.12.98

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

COMPANY SECRETARY

ADEL

ARTSPALE, 15, FRESHILL, ELY

CAMBS

Postcode CB7 4AA

Telephone 01353 619022 Ext