



Companies House

— for the record —

Company Name

**ADEC (ARTS DEVELOPMENT IN
EAST CAMBRIDGESHIRE)**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2999055

Information extracted from

Companies House records on

22nd November 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.



A21
COMPANIES HOUSE

ALUZS758

0291
03/01/02

Section 1: Company details

Ref: 2999055/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Babylon Gallery Babylon Bridge Waterside Ely Cambridgeshire CB7 4AU	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	9232	Operation of arts facilities	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicola ADAMSON Address Akeman House 18 High Street Stretham Ely Cambridgeshire CB6 3JQ	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Nicola ADAMSON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Mansfield ADAMSON Address Akeman House High Street Stretham Ely Cambridgeshire CB6 3JQ Date of birth 08/05/1949 Nationality British Occupation Publisher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Mansfield ADAMSON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Mark ALLEN Address 36 Dovehouse Close Ely Cambridgeshire CB7 4BY Date of birth 02/06/1961 Nationality British Occupation Vice Principal	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Mark ALLEN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sheila Edwina FRIEND-SMITH</p> <p>Address 31 Egremont Street Ely Cambridgeshire CB6 1AE</p> <p>Date of birth 02/06/1936</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sheila Edwina FRIEND-SMITH ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Martin GENT</p> <p>Address 10 Waterside Ely Cambridgeshire CB7 4AZ</p> <p>Date of birth 30/07/1937</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Martin GENT ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Barbara Grace HOGGER</p> <p>Address 102 High Street Sutton Ely Cambridgeshire CB6 2NW</p> <p>Date of birth 08/07/1948</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <p>Address <u>Cesail-y-Bryn, 1 Castell Brychan,</u> <u>Aberystwyth, Ceredigion</u></p> <p>UK Postcode <u>SY23 2JD</u></p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Barbara Grace HOGGER ceased to be director (if applicable) <u>07, 07, 2001</u></p>

	Current details	Amended details
> 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 Douglas Richard HOGGER Address 102 High Street Sutton Ely Cambridgeshire CB6 2NW Date of birth 01/08/1947 Nationality British Occupation Arts Consultant	Name Address Cesail-y-Bryn, 1 Castell Brychan, Aberystwyth Ceredigion UK Postcode SY23 2JD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 2 / _ _ / _ _ _ _ Date Douglas Richard HOGGER ceased to be director (if applicable) 25, 01, 2001
> 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 David Francis Somerville LEARNER Address 35 Chiefs Street Ely Cambridgeshire CB6 1AT Date of birth 23/08/1955 Nationality British Occupation Customer Services (Radio)	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Francis Somerville LEARNER 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 David MACK Address 21 Potters Lane Ely Cambridgeshire CB7 4BX Date of birth 31/07/1945 Nationality British Occupation Community Educationtutor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David MACK ceased to be director (if applicable) 01, 02, 2001

Amended details

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
Andrew O HANLON

Address
Berrycroft
Hills Lane
Ely
Cambridgeshire
CB6 1AY

Date of birth 10/11/1958

Nationality British

Occupation Local Government
Officer

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Andrew O HANLON 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.

Name
Terence Albert OVERALL

Address
2A Hills Lane
Ely
Cambridgeshire
CB6 1AY

Date of birth 09/07/1942

Nationality British

Occupation Technician

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Terence Albert OVERALL 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.

Name
Richard Oliver SETCHELL

Address
12 Springhead Lane
Ely
Cambridgeshire
CB7 4QY

Date of birth 21/11/1946

Nationality British

Occupation Chartered Accountant

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Richard Oliver SETCHELL ceased
to be director (if applicable)
_ _ _ _ / _ _ _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Alasdair Bruce STEWART Address 37 Hills Road Cambridge Cambridgeshire CB2 1XL Date of birth 29/06/1954 Nationality British Occupation Chartered Accountant	Name Address <u>Wellington Lodge Farm</u> <u>Brandon Road, Northwold</u> <u>Norfolk</u> UK Postcode <u>IP26 5NP</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change <u>01 / 10 / 2001</u> Date Alasdair Bruce STEWART ceased to be director (if applicable) _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Heidi An Dorothy Erdman Lichterman VAN SOMEREN Address The Old Court House High Street Bottisham Nr Cambridge Cambridge CB5 9BA Date of birth 07/07/1941 Nationality American Occupation Artist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Heidi An Dorothy Erdman Lichterman VAN SOMEREN ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Graham WATERHOUSE Address 122 Silver Street Burwell Cambridge CB5 0EF Date of birth 11/05/1950 Nationality British Occupation Architect	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham WATERHOUSE ceased to be director (if applicable) <u>15 / 10 / 2001</u>
<i>Particulars of a new Director must be notified on form 288.</i>		



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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 £15.

Signature Nicola Adamson
(Director / Secretary)

Date 02/01/2002

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 7/12/2001 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 **7th December 2002** 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?

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number 103435

(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

NICOLA ADAMSON

Telephone number inc code

01353 669022

Address

ADFC, BABYLON GALLERY,
WATERSIDE, ELY
CMBS

DX number if applicable

DX exchange

Postcode

CB7 4AU