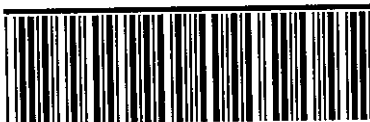




C O M P A N I E S H O U S E

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



A15 *A4X9JSZU* 182
COMPANIES HOUSE 06/02/97

Mip £15.1
100060

363s

Annual Return

of company number 03012636

E

company name
BARBICAN ROOMS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/97
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
23	01	97

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BALLARD HOUSE
WEST HOE ROAD
PLYMOUTH
DEVON PL1 3AE

Principal business activities *(See note 4)*

Please enter trade classification(s)

Trading company carrying out retail and facilities management services ancillary to charitable artistic and educational trusts.

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

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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.

ANNE
HILL-SMITH
THE WAREHOUSE WEST STREET
ASHBURTON
NEWTON ABBOT
DEVON TQ13 7DU

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

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Date of resignation.

Directors *(See note 7)*

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

LAWRENCE PAUL
CLEARY
RAVENSTONE CLAMHUNGER LANE
MERE
KNUTSFORD
CHESHIRE WA16 6QG

Day Month Year

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Date of any change.

Date of Birth:- 19/06/39

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

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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.

JOHANNES HENDRIK
DE RIJKE
NORTHDOWN HOUSE
POLYPHANT
LAUNCESTON
CORNWALL PL15 7PT

Date of Birth:- 06/01/27
Nat:DUTCH
Occ:COMPANY DIRECTOR

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.

ROBERT WILLIAM
GRUNSELL
IVY COTTAGE
HOLBETON
PLYMOUTH
DEVON PL8 1LU

Date of Birth:- 24/09/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

ANNE
HILL-SMITH
THE WAREHOUSE WEST STREET
ASHBURTON
NEWTON ABBOT
DEVON TQ13 7DU

Date of Birth:- 15/03/47
Nat:BRITISH
Occ:FAMILY THERAPIST

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 resignation.

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

Directors - continued

Particulars.

CLIVE NEIL
LAMBERT
HENNAMILL YEALMPTON
PLYMOUTH
PL8 2HZ

Day Month Year

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Date of any change.

Date of Birth:- 06/06/52
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

218	111	916
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JON CHARLES
MASSEY
KNACKERSKNOWLE WHITLEIGH AVENUE
CROWNHILL
PLYMOUTH
DEVON PL5 3BQ

Day Month Year

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Date of any change.

Date of Birth:- 12/10/60
Nat:BRITISH
Occ:JOURNALIST

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

Day Month Year

118	014	916
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ALBERT
MILDREN
6 CLARENCE PLACE
MORICE TOWN
PLYMOUTH
PL2 1SF

Day Month Year

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Date of any change.

Date of Birth:- 13/07/32
Nat:BRITISH
Occ:AUTHOR FREELANCE JOURNALIST

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

Day Month Year

240	011	917
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Date of resignation. (DECEASED)

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.

JOHN OLIVER
NASH
LATIMER HOUSE
BLACKFRIARS OPE THE BARBICAN
PLYMOUTH
DEVON PL1 2JQ

Date of Birth:- 03/09/33

Nat:BRITISH

Occ:CRAFT ARCADE OWNER

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.

ANNA LOUISE
NAVAS
69 PRIORY ROAD
LOWER COMPTON
PLYMOUTH
DEVON PL3 5ER

Date of Birth:- 07/03/69

Nat:BRITISH

Occ:STUDENT

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.

Particulars.

DOCTOR
BRIAN JOHN
POLLARD
5 KINGSLAND GARDEN CLOSE
MANNAMEAD
PLYMOUTH
DEVON PL3 5NR

Date of Birth:- 25/08/46

Nat:BRITISH

Occ:FAMILY DOCTOR

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 resignation.

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

Directors - continued

Particulars.

AURY
SHOA
14 SHREWSBURY ROAD
LONDON
W2 5PR

Day Month Year

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Date of any change.

Date of Birth:- 19/12/42
Nat:BRITISH
Occ:CAFE & PROPERTY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Signed

Annie Hill-Smith

Secretary/Director
*(delete as appropriate)

Date

25/1/97

I enclose the fee of £ 15.

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

This return includes

—

continuation sheets.

(enter number)

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

BOND PEARCE (REF: PWW)

BALLARD HOUSE, WEST HOE ROAD,

PLYMOUTH, DEVON,

Postcode PL1 3AE

Telephone 01752 266633 Ext 435