



Companies House

— for the record —

Company Name

BARBICAN ROOMS LIMITED

MOB F30x2 100102

363s Annual Return

- > 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

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3012636

Information extracted from

Companies House records on

28th April 2000

Section 1: Company details



A44 0164
COMPANIES HOUSE 16/06/00
A15 0075
COMPANIES HOUSE 27/05/00

Ref: 3012636/15/42

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Lenkiewicz Foundation Office Parman House 58 Southside Street, Barbican, Plymouth Devon PL1 2LA</p>	<p>Address</p> <p><u>40 PLYMOUTH CITY MUSEUM + GALLERY</u> <u>DRAKE CIRCUS</u> <u>PLYMOUTH, DEVON</u></p> <p>UK Postcode <u>PL4 8AJ PL2 8DS</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business 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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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	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 Anne HILL-SMITH Address The Warehouse West Street Ashburton Newton Abbot Devon TQ13 7DU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne HILL-SMITH 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 Lawrence Paul CLEARY Address Ravenstone Clamhunger Lane Mere Knutsford Cheshire WA16 6QG Date of birth 19/06/1939 Nationality British Occupation Consultant	Name _____ Address VIRGINIA LODGE, MOSS LANE, MERE CHESHIRE UK Postcode WA16 0TA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence Paul CLEARY 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 Johannes Hendrik DE RIJKE Address Northdown House Polyphant Launceston Cornwall PL15 7PT Date of birth 06/01/1927 Nationality Dutch Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Johannes Hendrik DE RIJKE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne HILL-SMITH Address The Warehouse West Street Ashburton Newton Abbot Devon TQ13 7DU Date of birth 15/03/1947 Nationality British Occupation Family Therapist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anne HILL-SMITH 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 Clive Neil LAMBERT Address Hennamill Yealmpton Plymouth PL8 2HZ Date of birth 06/06/1952 Nationality British Occupation Solicitor	Name _____ Address 27 TOT HILL ROAD PLYMOUTH DEVON UK Postcode PL8 9HU Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive Neil LAMBERT 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 John Oliver NASH Address Latimer House Blackfriars Ope The Barbican Plymouth Devon PL1 2JQ Date of birth 03/09/1933 Nationality British Occupation Craft Arcade Owner	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Oliver NASH 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 Anna Louise NAVAS Address 69 Priory Road Lower Compton Plymouth Devon PL3 5ER Date of birth 07/03/1969 Nationality British Occupation Student	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna Louise NAVAS 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 Doctor Brian John POLLARD Address 5 Kingsland Garden Close Mannamead Plymouth Devon PL3 5NR Date of birth 25/08/1946 Nationality British Occupation Family Doctor <i>RESIGNED 6/3/1999</i>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Brian John POLLARD 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 Aury SHOA Address 14 Shrewsbury Road London W2 5PR Date of birth 19/12/1942 Nationality British Occupation Cafe & Property	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aury SHOA 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 tick 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

Annie Hill-Smith
(Director / Secretary)

Date

23 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **23/1/2000** 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 **23rd January 2001** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 100192

(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

Ms ANNIE HILL-SMITH

Telephone number inc code

01364 653631

Address

THE ATTIC @ THE WAREHOUSE
WEST STREET, ASHBURTON
DEVON

DX number if applicable

DX exchange

Postcode

TQ13 7DU