

Company Type

Company Number

3012636

Companies House

— for the record —— Company Name

BARBICAN ROOMS LIMITED

Private Company Limited By

Information extracted from

activity codes.

Companies House records on

Guarantee Without Share Capital

NUB FBOYL 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

ANTPGREA

A44 COMPANIES HOUSE A15

0164 16/06/00 0075

Section 1: Company details

28th April 2000		COMPANIES HOUSE 27/05/00
Ref: 3012636/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Lenkiewicz Foundation Office Parman House 58 Southside Street,Barbican,Plymouth Devon PL1 2LA	Address GO PLYMOUTH CITY MUSEUM & GALLERY DRAKE CIRCUS PLYMOUTH, DENON UK Postcode PLYL 8AJ P. 2005
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amendetails" column. See not for guidance for list of		

1

Section 2: Details of Officers of the Company

	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.	Name Anne HILL-SMITH	Name
		Address
	Address The Warehouse West Street Ashburton Newton Abbot	
	Devon TQ13 7DU	UK Postcode
	1410700	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Anne HILL-SMITH ceased to be secretary (if applicable)
> Director If any of the details for this	Name Lawrence Paul CLEARY	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	VIRGINIA LODGE MOSS LANE
"Amended details" column.	Ravenstone Clamhunger Lane	MERE
	Mere Knutsford	CHESHIRE
	Cheshire WA16 6QG	UK Postcode WALL QTA
		Date of birth//
	Date of birth 19/06/1939	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Consultant	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	Name Johannes Hendrik DE RIJKE	Name
		Address
"Amended details" column.	Address Northdown House	
	Polyphant	
	Launceston Cornwall PL15 7PT	UK Postcode
		Date of birth / /
	Date of birth 06/01/1927	Nationality
	Nationality Dutch	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Johannes Hendrik DE RIJKE ceased to be director (if applicable)
288.		/ /

Particulars of a new Director must be notified on form 288. 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 John Oliver NASH Address Latimer House Blackfriars Ope The Barbican Plymouth Devon PL1 2JQ Date of birth 03/09/1933 Nationality Date of birth 03/09/1933 Nationality Date of change / / /	Company Number - 3012636 Section 2: Details of Officers of the Company (continued)		npany (continued)
Address Address Address Address The Warehouse West Street Ashburton Newton Abbot Devon TQ13 7DU Date of birth 15/03/1947 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are worng, 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. Director If any of the details for this person are worng, 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. Director If any of the details for this person are worng, 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. Director If any of the details for this person are worng, 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. Director If any of the details for this person are worng, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Date of birth 03/09/1933 Nationality Date of birth 03/09/1933 Nationality British Occupation Date of change _ / / Date of birth / / Date of birth / /	1	Current details	Amended details
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Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date John Oliver NASH ceased to be director (if applicable)		D	,
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	must be notified on form	oseapation viait nivade Office	· ·

U	ompany Number - 3012036	Section 2: Details of Officers of the Con	
_		Current details	Amended details 🦠 😘
>	Director If any of the details for this	Name Anna Louise NAVAS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	69 Priory Road	\
		Lower Compton Plymouth	
		Devon	
		PL3 5ER	UK Postcode
			Date of birth / /
		Date of birth 07/03/1969	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Student	Date Anna Louise NAVAS ceased to be
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name Doctor Brian John POLLARD	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Address 5 Kingsland Garden Close Mannamead Dismouth	
		Mannamead \\ \(\bar{\bar{\bar{\bar{\bar{\bar{\bar{	
		Plymouth	1
		Plymouth Devon PL3 5NR	UK Postcode
			Date of birth
		Date of birth 25/08/1946	Nationality
			Occupation
		Nationality British	Date of change / /
		Occupation Family Doctor	
	Particulars of a new Director must be notified on form		Date Doctor Brian John POLLARD ceased to be director (if applicable)
	288.	1	Line I - I I
>	Director If any of the details for this	Name Aury SHOA	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 14 Shrewsbury Road	
	,	London	
	Particulars of a new Director	W2 5PR	
			LIK Deeteede
			UK Postcode
			Date of birth//
		Date of birth 19/12/1942	Nationality
		Nationality British	Occupation
			Date of change / /
		Occupation Cafe & Property	Date Aury SHOA ceased to be director
	must be notified on form		(if applicable)
	288.		

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Cçm;⊅any Number - 3012636	Section 2: Details of Officers of the Company (continued)		
<u>, , , , , , , , , , , , , , , , , , , </u>	Current details	Amended details	
> Director If any of the details for this	Name Judith Alison TOMLINE	Name	
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	Address Lower Ashbridge Farm Nr Tigley Harberton Totnes Devon TQ9 6EW Date of birth 07/11/1954 Nationality British Occupation Publisher	Address UK Postcode	
288.		be director (ii applicable)	
> Director If any of the details for this person are wrong, strike	Name John Charles Crisfield WARREN	Name	
them through and fill in the correct details in the "Amended details" column.	Address Netherton Buckland Monachorum Yelverton Devon PL20 7NL	Address UK Postcode	
	Date of birth 31/05/1929		
Particulars of a new Director	Nationality British Occupation Company Director	Date of change / / Date John Charles Crisfield WARREN	

288.



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.

<u></u>	I confirm that the d	etails in this annual return are correct as at the made-up-da
	(shown at 2 below)	. I enclose the filing fee of £15.
	ο: Λ	5 11 1 0 1 Put

Signature Date (Director/Secretary)

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 V Postal Order

Cheque / Postal Order Number <u>| 00192</u>

(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
Address	DX number if applicable
THE ATTIC & THE WAREHOUSE	
WEST STREET ASHBURTON	DX exchange
TENCAL	

Postcode TQ13 JDW