



Companies House

— for the record —

Company Name

ARCAVA

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3083099

Information extracted from  
Companies House records on  
15th July 2006

- > 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.



A12  
COMPANIES HOUSE

\*A0FULI1N\*  
563  
17/08/2006

### Section 1: Company details

Ref: 3083099/15/42

|   | Current details   | Amended details  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|----------------------------------|------|------------------------------|------|---------------------|------|-----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 13F Hyde Park Mansions<br>Cabbell Street<br>London<br>NW1 5BD   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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 &amp; literary creation etc</td> </tr> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> <tr> <td>8511</td> <td>Hospital activities</td> </tr> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table> | SIC Code   | Description | 9231 | Artistic & literary creation etc | 9232 | Operation of arts facilities | 8511 | Hospital activities | 8532 | Social work without accommodation | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| 9231  | Artistic & literary creation etc  |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| 9232  | Operation of arts facilities  |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| 8511  | Hospital activities   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| 8532  | Social work without accommodation   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                                  |      |                              |      |                     |      |                                   |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Olga THOMAS-BOSOVSKAYA</b><br><br><b>Address</b><br><b>13F Hyde Park Mansions</b><br><b>Cabbell Street</b><br><b>London</b><br><b>NW1 5BD</b>  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Olga THOMAS-BOSOVSKAYA</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Nicholas Arthur Beamish BARTER</b><br><br><b>Address</b><br><b>Craigfield</b><br><b>Bartlow Road Ashdon</b><br><b>Saffron Walden</b><br><b>Essex</b><br><b>CB10 2HR</b><br><br><b>Date of birth</b> 12/09/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Principal Rada | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Nicholas Arthur Beamish BARTER</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Amended details

Name

| Age Group | Percentage |
|-----------|------------|
| 18-24     | 10%        |
| 25-34     | 20%        |
| 35-44     | 25%        |
| 45-54     | 20%        |
| 55-64     | 15%        |
| 65-74     | 10%        |
| 75-84     | 5%         |
| 85+       | 5%         |

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Carroll Goff FORTH ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

[illegible]

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation** Concert Pianist And  
Composer

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Olga THOMAS-BOSOVSKAYA  
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 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 £30.

Signature

Tom  
(Director / Secretary)

Date

16, 08, 2006

*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 24/7/2006 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 **24th July 2007** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Dr O. Thomas

Telephone number inc code

0207 7244572

Address

13 F Myde

DX number if applicable

\_\_\_\_\_

Post Mansions,

Abbott Street

DX exchange

London  
Postcode

NW1 5BD