



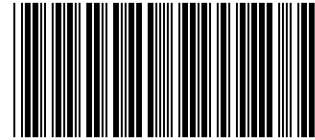
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SPITALFIELDS FESTIVAL LIMITED**

Company Number: **03138347**



X0VW7BX3

Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **03/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**35 VINE STREET
LONDON
EC3N 2AA**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE LLEWELLYN LAW**

Address: **6 PHILLIMORE GARDENS CLOSE
LONDON W8 7QA**

Director 1:

Name: **ANDREW MORRIS
BLANKFIELD**

Address: **14 HALL PLACE GARDENS
ST. ALBANS
HERTFORDSHIRE AL1 3SP**

Date of Birth: **25/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **FRANCIS ANTHONY
ARMSTRONG CARNWATH** *Address:* **213 SOUTH LAMBETH ROAD
LONDON SW8 1XR**
Date of Birth: **26/05/1940**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL TRUSTEE**

Director 3:

Name: **KATHARINE MARY
JENKINS** *Address:* **9 FOURNIER STREET
LONDON E1 6QE**
Date of Birth: **14/02/1945**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Director 4:

Name: **SARAH GEORGIA KEMP** *Address:* **FLAT 1 ST CLEMENTS HOUSE
12 LEYDEN STREET
LONDON E1 7LL**
Date of Birth: **04/03/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 5:

Name: **GEORGE LLEWELLYN LAW** *Address:* **6 PHILLIMORE GARDENS CLOSE
LONDON W8 7QA**
Date of Birth: **08/07/1929**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **JOHN SPENCER MCCUIN** *Address:* **21 REPTON GARDENS
GIDEA PARK
ROMFORD
ESSEX RM2 5LS**
Date of Birth: **10/09/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **ROBIN SAPHRA** *Address:* **4 WELLFIELD AVENUE
MUSWELL HILL
LONDON N10 2EA**
Date of Birth: **29/09/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 8:

Name: **SUKI SHARPLES**
Date of Birth: **05/04/1950**
Nationality: **BRITISH**
Occupation: **HEADTEACHER**

Address: **11 LAWLEY STREET**
LONDON E5 0RJ

Director 9:

Name: **ANTHONY WHITWORTH**
JONES
Date of Birth: **01/09/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **81 ST AUGUSTINES ROAD**
LONDON NW1 9RR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**