



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB
100655
£15

363a

Annual Return

Company Number 3138347

Company Name in full SPITALFIELDS FESTIVAL LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
15	12	1998

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)

Show here the address at the date of
this return.

HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1R 0BE

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9231	



A35 *A37XJEKY* 410
COMPANIES HOUSE 12/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
53070B
DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

GEORGE LLEWELLYN

Surname

LAW

Previous forename(s)

Previous surname(s)

Address

6 PHILLIMORE GARDENS CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W8 7QA

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	21	01	1953
Forename(s)	MICHAEL DAVID					
Surname	BEAR					
Previous forename(s)						
Previous surname(s)						
Address	17 CYPRUS GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	N3 1SP			
Country		Nationality	BRITISH			
Business occupation	PROPERTY DEVELOPER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc	MRCS, LL.B, AKC	Date of Birth	09	12	1947
Forename(s)	GERALD DOUGLAS					
Surname	BLAND					
Previous forename(s)						
Previous surname(s)						
Address	WESTON HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE STREET, ALBURY					
Post town	GUILDFORD					
County / Region	SURREY	Postcode	GU5 9AE			
Country		Nationality	BRITISH			
Business occupation	SOLICITOR					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	28	05	1940
	Forename(s)	DAVID WILLIAM				
	Surname	BREWER				
	Previous forename(s)					
	Previous surname(s)					
Address	16 COWLEY STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW1P 3LZ		
	Country		Nationality	BRITISH		
	Business occupation	INSURANCE BROKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	11	1942
	Forename(s)	DAVID PATRICK GORDON				
	Surname	CADE				
	Previous forename(s)					
	Previous surname(s)					
Address	MICHAELMAS HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU1 2DF		
	Country		Nationality	BRITISH		
	Business occupation	RETIRED				
	Other directorships	As per attached list				

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	05	04	1943
Forename(s)	ERIC CARL					
Surname	ELSTOB					
Previous forename(s)						
Previous surname(s)						
Address	14 FOURNIER STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SPITALFIELDS					
Post town	LONDON					
County / Region		Postcode	E1 6QE			
Country		Nationality	BRITISH			
Business occupation	RETIRED					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	16	09	1956
Forename(s)	AMELIA CHILCOTT					
Surname	FAWCETT					
Previous forename(s)						
Previous surname(s)						
Address	2 WALTON STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	SW3 1RE			
Country		Nationality	AMERICAN			
Business occupation	INVESTMENT BANKER					
Other directorships	As per attached list					

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	29	03	1936
	Forename(s)	MARJORIE LILIAN						
	Surname	GLYNNE-JONES						
	Previous forename(s)							
	Previous surname(s)							
Address	WEYBOURNE MILL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHERINGHAM ROAD, WEYBOURNE							
	Post town	HOLT						
	County / Region	NORFOLK			Postcode	NR25 7EY		
	Country				Nationality	BRITISH		
	Business occupation	EDUCATIONALIST						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	13	11	1956
	Forename(s)	JULIA						
	Surname	HARRIES						
	Previous forename(s)							
	Previous surname(s)							
Address	P O BOX HM151							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	20 CHURCH STREET							
	Post town	HAMILTON						
	County / Region				Postcode	HMAX		
	Country	BERMUDA			Nationality	BRITISH		
	Business occupation	MANAGER						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	DR	Day	Month	Year	
	*Honours etc		Date of Birth	24	12	1944
	Forename(s)	ANTHONY WILLIAM				
	Surname	HENFREY				
	Previous forename(s)					
	Previous surname(s)					
Address	7 THE VAT HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	REGENTS BRIDGE GARDENS					
	Post town	LONDON				
	County / Region		Postcode	SW8 1HD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	07	1929
	Forename(s)	GEORGE LLEWELLYN				
	Surname	LAW				
	Previous forename(s)					
	Previous surname(s)					
Address	6 PHILLIMORE GARDENS CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W8 7QA		
	Country		Nationality	BRITISH		
	Business occupation	RETIRED SOLICITOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc		10	09	1950	
Forename(s)	JOHN SPENCER					
Surname	MCCUIN					
Previous forename(s)						
Previous surname(s)						
Address	21 REPTON GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	ROMFORD					
County / Region	ESSEX	Postcode	RM2 5LS			
Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc		29	09	1960	
Forename(s)	ROBIN					
Surname	SAPHRA					
Previous forename(s)						
Previous surname(s)						
Address	10 CECIL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MUSWELL HILL					
Post town	LONDON					
County / Region		Postcode	N10 2BU			
Country		Nationality	BRITISH			
Business occupation	EXECUTIVE					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	13	06	1945
Forename(s)	CHRISTOPHER JOHN					
Surname	SAYERS					
Previous forename(s)						
Previous surname(s)						
Address	75 DORSET ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MERTON PARK					
Post town	LONDON					
County / Region		Postcode	SW19 3HE			
Country		Nationality	BRITISH			
Business occupation	RECORD PRODUCER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	04	04	1955
Forename(s)	MICHAEL JOHN					
Surname	WHITE					
Previous forename(s)						
Previous surname(s)						
Address	16 WILLOW ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	NW3 1TJ			
Country		Nationality	BRITISH			
Business occupation	JOURNALIST					
Other directorships	As per attached list					

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Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Totals		

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

[Signature]

Date

2/Nov/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director/secretary

This return includes

(enter number)

continuation sheets.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR

Company Number 3138347			
Company Name SPITALFIELDS FESTIVAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
BEAR, MICHAEL DAVID 17 CYPRUS GARDENS, LONDON, N3 1SP			ARDENCAP LIMITED (IN LIQUIDATION) AVATAR LIMITED BICC DEVELOPMENTS LIMITED BICC PROPERTY INVESTMENTS LIMITED EXACISAVE LIMITED (IN LIQUIDATION) GLENGALL BRIDGE LIMITED HARPCCHANGE LIMITED (IN LIQUIDATION) IBERIA DEVELOPMENTS LIMITED (IN LIQUIDATION) SHOTMIT LIMITED SPITALFIELDS DEVELOPMENTS LIMITED SPITALFIELDS HOLDINGS LIMITED TILTPLEDGE LIMITED WOODFORD GREEN DEVELOPMENTS LIMITED (IN LIQUIDATION) CITYSIDE REGENERATION LIMITED MICHAEL BEAR DEVELOPMENTS LIMITED BRITISH URBAN DEVELOPMENTS LIMITED BUMPER LANE LIMITED (IN LIQUIDATION) BETHNAL GREEN CITY CHALLENGE LIMITED SPITALFIELDS SPACE MANAGEMENT LIMITED
BLAND, GERALD DOUGLAS WESTON HOUSE, THE STREET, ALBURY, GUILDFORD, SURREY, GU5 9AE			NACORE UK LIMITED
BREWER, DAVID WILLIAM 16 COWLEY STREET, LONDON, SW1P 3LZ	06/12/1989	29/10/1997	CITY OF LONDON SINFONIA THE FOUNTAIN SOCIETY (RESIGNED) MERCHANT TAYLORS CATERING LIMITED THE SUMITOMO MARINE AND FIRE INSURANCE COMPANY (EUROPE) LIMITED (RESIGNED) SEDGWICK JAMES FAR EAST LIMITED (RESIGNED) SEDGWICK JAMES JAPAN LIMITED (RESIGNED) SEDGWICK JAMES INTERNATIONAL RISK MANAGEMENT INC. (RESIGNED) GREAT BRITAIN CHINA CENTRE SEDGWICK EUROPE DEVELOPMENT GROUP LIMITED BRITISH INVISIBLES LIMITED THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
CADE, DAVID PATRICK GORDON MICHAELMAS HOUSE, 28 TANGIER ROAD, GUILDFORD, SURREY, GU1 2DF	06/12/1989		CHURCH HOUSING TRUST CHURCH SCHOOLS COMPANY SCOTTISH WIDOWS BANK LIMITED SYDNEY & LONDON PROPERTIES LIMITED CHRIST CHURCH SPITALFIELDS RESTORATION TRUST CLASSICAL ROAD SHOW LIMITED THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
ELSTOB, ERIC CARL 14 FOURNIER STREET, SPITALFIELDS, LONDON, E1 6QE	08/11/1993	08/12/1997	FOREIGN AND COLONIAL EUROTRUST PLC FOREIGN & COLONIAL INVESTMENT TRUST PLC (RESIGNED) FOREIGN & COLONIAL MANAGEMENT LIMITED (RESIGNED) FOREIGN & COLONIAL PACIFIC INVESTMENT TRUST PLC G.T. JAPAN INVESTMENT TRUST PLC HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC ABTRUST ASIAN SMALLER COMPANIES INVESTMENT TRUST PLC S.R.PAN-EUROPEAN INVESTMENT TRUST PLC CHRIST CHURCH SPITALFIELDS RESTORATION TRUST THE BANGKOK FUND THE WORLD TRUST FUND THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
FAWCETT, AMELIA CHILCOTT 2 WALTON STREET, LONDON, SW3 1RE			MORGAN STANLEY DEAN WITTER (EUROPE) LIMITED MORGAN STANLEY & CO. INTERNATIONAL LIMITED MORGAN STANLEY UK GROUP LIMITED 2 WALTON STREET (MANAGEMENT) LIMITED

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 3138347			
Company Name SPITALFIELDS FESTIVAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
FAWCETT, AMELIA CHILCOTT	12/10/1994		LONDON FIRST BOARD LIMITED THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
GLYNNE-JONES, MARJORIE LILIAN WEYBOURNE MILL, SHERINGHAM ROAD, WEYBOURNE, HOLT, NORFOLK, NR25 7EY	08/11/1993	23/11/1997	THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
HARRIES, JULIA P O BOX HM151, 20 CHURCH STREET, HAMILTON, HMAX, BERMUDA	06/02/1995	18/12/1997	THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
HENFREY, ANTHONY WILLIAM 7 THE VAT HOUSE, REGENTS BRIDGE GARDENS, LONDON, SW8 1HD		01/03/1996 01/01/1996	OCEONICS GROUP PLC (RESIGNED) HORNBECK OFFSHORE LIMITED BRINKBURN SUMMER MUSIC LIMITED CALLALY CASTLE GARDENS LIMITED CLARES EQUIPMENT HOLDINGS LIMITED POSTERN EXECUTIVE GROUP LIMITED POSTERN FUND MANAGEMENT LIMITED PREMODA GROUP LIMITED CAMLAW PROPERTIES LIMITED CAMLAW LIMITED BARNES TRUST TELEVISION LIMITED OCTROL GROUP PLC ADAPTPROMPT LIMITED PFM GENERAL PARTNER LIMITED SELECTMADE LIMITED THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
LAW, GEORGE LLEWELLYN 6 PHILLIMORE GARDENS CLOSE, LONDON, W8 7QA			THE NATIONAL ASSOCIATION FOR GAMBLING CARE EDUCATIONAL RESOURCES AND TRAINING
MCCUIN, JOHN SPENCER 21 REPTON GARDENS, ROMFORD, ESSEX, RM2 5LS			SHIPLEYS COMPUTER SERVICES LIMITED
SAPHRA, ROBIN 10 CECIL ROAD, MUSWELL HILL, LONDON, N10 2BU	21/5/1997 21/06/1996	16/2/1999 26/06/1997	THE FEDERATION OF COMMUNICATION SERVICES LIMITED LDI COMMUNICATIONS LIMITED
SAYERS, CHRISTOPHER JOHN 75 DORSET ROAD, MERTON PARK, LONDON, SW19 3HE	06/12/1989	29/10/1997	THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)
WHITE, MICHAEL JOHN 16 WILLOW ROAD, LONDON, NW3 1TJ	06/12/1989	28/10/1997	THE FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY (DISSOLVED)