

--- for the record --Company Name

THE YORK EARLY MUSIC FOUNDATION

363s Annual Return

100947/5

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

3499629 Information extracted from Companies House records on 7th January 2005 > 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.

Section 1: Company details



Re	ef: 3499629/15/42	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 National Centre For Early Music St Margarets Church Walmgate York YO1 9TL	Address UK Postcode
>	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 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		16

Company Number - 3499629

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 Delma Joan TOMLIN Address 65 Rawcliffe Lane York YO3 6SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change
> 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.	Name David Anthony ANSBRO Address The Green Airton North Yorkshire BD23 4AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/04/1945 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date David Anthony ANSBRO ceased to be director (if applicable)

	mpany Number - 3499629	Section 2: Details of Officers of the Co 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.	Name Dr Graham Peter DIXON Address 20 Warwick Road London E11 2DZ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Editor Bbc	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Graham Peter DIXON 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.	Name Doctor Peter Christopher FOX Address 3 Old Moor Lane York North Yorlkshire YO2 2QE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/03/1955 Nationality British Occupation Musician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Doctor Peter Christopher FOX ceased to be director (if applicable)

Company Number - 3499629	Section 2: Details of Officers of the Con	
> 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.	Current details Name Maureen LOFFILL Address Wedgwood House Holburns Croft Heslington	Name 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.
Doubles down of a many Director	York YO10 5DP Date of birth 01/03/1950 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Banker	Nationality Occupation Date of change / / Date Maureen LOFFILL 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.	Name Roger Gilchrist MCMEEKING Address 52 Heworth Green York North Yorkshire YO31 7TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/06/1935 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Roger Gilchrist MCMEEKING ceased to be director (if applicable)

2	mpany Number - 3499629	Section 2: Details of Officers of the Co	ompany (continued)
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name John Michael TAYLOR	Name
	them through and fill in the correct details in the "Amended details" column.	Address 3 Church House Cattle Lane, Aberford Leeds West Yorkshire LS25 3BH	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. Address
		Date of birth 11/01/1946	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Michael TAYLOR ceased to be director (if applicable)
In Francisco	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.	Name Delma Joan TOMLIN Address	Name Tick this box if this address is a service
		65 Rawcliffe Lane York YO3 6SJ	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 10/02/1954	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Charity Director	Date of birth / /
			Occupation
		,	Date of change / / Date Delma Joan TOMLIN ceased to be
			director (if applicable)



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 (shown at 2 below). Jeno		are correct as at the made-up-date of £15.
Signature		Date 24,01,2055
	/ Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		the Annual Return and the
2. Date of this return	makan badan asum musuda oron mencahuncay saar ada d	Side thanker Sign in senting descriptions on these dampings and there were implicitly and described in the Sign
☐ This AR is made up to 27/1/2005	•	
	<u> </u>	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return		
please give the new date	here:	ate earlier than 27th January 2006
4. Where to send this 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 reverse of the cheque?	_	company number written on the
Contact Address		
	you if there is a que	•
Contact Name	Telep	phone number inc code
<u> </u>	L L	
Address		umber <i>if applicable</i>
	DX e	change
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Postcode