

## Companies House

--- for the record ---Company Name

6th December 2006

Ref: 3659361/15/42

LIVERPOOL BIENNIAL OF CONTEMPORARY ART LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3659361
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

104417/30

## 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.

Amendèd details

> Please use black pen and write in capitals.

Section 1: Company details

**Current details** 

\*A6UFYMAJ\*

50 17/01/2007 COMPANIES HOUSE

Po Box 1200 Unit 101 Registered Office Address Address The Tea Factory 82 Wood Street If any of the details are Liverpool L1 4DQ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_\_\_\_ \_\_ \_\_ \_\_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description SIC CODE Description > Principal Business **Activities** 9232 Operation of arts If any of the details are wrong, strike them through facilities and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 3659361

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	Name Lewis BIGGS	Name
correct details in the "Amended details" column.	Address 28 High Street Wavertree Liverpool L15 8HG	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 / /  Date Lewis BIGGS  ceased to be secretary (if applicable)  / /
> Director  If any of the details for this person are wrong, strike	Name Eddie BERG	Name
them through and fill in the correct details in the "Amended details" column.	Address 22 Courtland Road Liverpool Merseyside	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.
	L18 2EQ	Address
	Date of birth 25/08/1958	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Director Of Art Organisation	Nationality
		Date of change / /
		Date Eddie BERG ceased to be director (if applicable)

Company Number - 3659361	Section 2: Details of Officers of the Comp Current details	Amended details
Pirector  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 Bryan BIGGS  Address 53 Plattsville Road Liverpool L18 0HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/10/1952  Nationality British  Occupation Arts Administrator	UK Postcode
> Director	Name	Date Bryan BIGGS ceased to be director (if applicable)  / /  Name
> 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.	Walter Kenneth BROWN  Address 19 Ewanville Liverpool Merseyside L36 5YS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.  Address
	Date of birth 15/03/1943  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Principal Liverpoolcommunity	Date of birth / / /
		Date Walter Kenneth BROWN ceased to be director (if applicable)

Company Number - 3659361		Section 2: Details of Officers of the Con 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 Beverley Ann BYTHEWAY  Address 127F Liverpool Road Manchester M3 4JN	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	
		Date of birth 25/03/1959	LIK Pastanda	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Arts Consultant	Date of birth  Nationality  Occupation  Date of change / _ /  Date Beverley Ann BYTHEWAY ceased	
F 1	Director If any of the details for this	Name Robert Mackay CRAWFORD	to be director (if applicable)  1.9,09,2006  Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Overton Drive West Kilbride Ayrshire KA23 9LH	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	
		Date of birth 14/06/1951	:	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation CEO	Date of birth / /  Nationality  Occupation	
			Date of change / /	
			Date Robert Mackay CRAWFORD 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.  Particulars of a new Director must be notified on form 286a.  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 286a.  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.  Address  Malison JONES  Address  Name  Alison JONES  Address  Malison JONES  Warnended details for this person are wrong, strike them through and fill in the correct details in the "I have beneficiated under section of the Companies Act 1985.  Address  Addr	Company Number - 3659361	Section 2: Details of Officers of the	
them through and till in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.  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.  Address  Date of birth 27/04/1946  Nationality British Occupation Accountant  Date of birth 27/04/1946  Name Alison JONES  Address  Name Alison JONES  Date of birth 27/04/1965  Nationality British Occupation Date of change If I is a didress is a sea address for the beneficiary of a confidentiality Order granted under section of the Companies Act 1985.  Address  Name Alison JONES  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Date of birth 27/04/1965  Nationality British Occupation Artist  UK Postcode I I I I I I I I I I I I I I I I I I I	-		Amended details Name
Particulars of a new Director must be notified on form 288a.  Nationality British Occupation Accountant  Date of birth / /	person are wrong, strike them through and fill in the correct details in the	32 Massams Lane Freshfield Lancashire	Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Occupation Accountant  Date of birth///  Nationality  Occupation  Date of change///  Date Roger GODDARD ceased to be director (if applicable)  Name Alison JONES  Address  M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Occupation  Date of birth///		Date of birth 27/04/1946	
Particulars of a new Director must be notified on form 288a.  Occupation Accountant  Date of birth///  Nationality  Occupation  Date of change///  Date Roger GODDARD ceased to be director (if applicable)  Name Alison JONES  Address  M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Occupation  Date of birth///		Nationality British	UK Postcode
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.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Particulars of a new Director must be notified on form 288a.  Name  Name Alison JONES  Name  Name  Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985.  Address  Nationality British  Occupation  Date of birth 127/04/1965  Nationality British  Occupation  Date of change / / /	Particulars of a new Director		
Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Occupation  Date of change / / /		Occupation Accountant	Nationality
Date Roger GODDARD ceased to be director (if applicable)  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.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British Occupation Artist  Date of change / /	<i>288a</i> .		Occupation
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.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Occupation Artist  Name  Name  Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under sectio of the Companies Act 1985.  Address  UK Postcode  Date of birth/ / /  Date of birth/ / /  Date of birth/ / /  Date of change / / /  Date of change / /			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.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Particulars of a new Director must be notified on form 288a.  Particulars of a new Director must be notified on form 288a.  Name Alison JONES  Name  Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985.  Address  UK Postcode  UK Postcode  UK Postcode  Date of birth  Nationality  Occupation  Date of change  Date of change  J L J L L L L L L L L L L L L L L L L			director (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF  Date of birth 27/04/1965  Nationality British  Occupation Artist  Tick this box if this address is a se address for the beneficiary of a Confidentiality Order granted under sectio of the Companies Act 1985.  Address  UK Postcode  Date of birth / / / / Nationality  Occupation  Date of change / / / Date Alison JONES ceased to be director (if applicable)			
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Artist  UK Postcode	person are wrong, strike them through and fill in the correct details in the	M Pac Building 1-27 Bridport Street Liverpool Merseyside	Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new Director must be notified on form 288a.  Nationality British  Occupation Artist  UK Postcode			
Particulars of a new Director must be notified on form 288a.  Date of birth Nationality Occupation  Date of change / /  Date of change / / /		Date of birth 27/04/1965	·
Occupation Artist  Nationality  Date of change /		Nationality British	
Date of change /	, 4,, 0,000,000 01.00,000	Occupation Artist	<b>,</b> ,
Date of change /			,
Date Alison JONES ceased to be director (if applicable)			
//			Date Alison JONES ceased to be
			//

59361 Section 2: Details of Current details	Amended details	
Name Francis Lee MC	ne	
Address olumn.  Address 9 Lynton Court 15 Merrilocks Ro Liverpool Merseyside L23 6UJ	address for	ox if this address is a service r the beneficiary of a er granted under section 723E Act 1985.
Date of birth 14		
Alaka alka a	Postcode	
Nationality Br  Director orm Occupation Ba		
	upation	
	of change _ :	_/ /
		MCENTEGART or (if applicable)
Name Declan George I	ne	_ / /
Address 19 Rowan Hall Millbrook Court Dublin 6 Eire	address for	ox if this address is a service the beneficiary of a er granted under section 723E Act 1985.
	<del></del>	
Date of birth 15		
Nationality Iris	ostcode	
Director	of birth	_//
Occupation Cu	onality	
	upation	
	of change 💷	-11
:	· · · · · · · · · · · · · · · · · · ·	ge MCGONAGLE or (if applicable)
	_ :	_ / /
Occupation Cu	e of birth conality upation e of change e Declan Georged to be direct	_ / /

Company Number - 3659361	Section 2: Details of Officers of the C	
- Diverties	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	Name Alistair John SUNDERLAND Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	21 Eaton Road Liverpool Merseyside L19 0PN	Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 24/03/1949	L
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Architect	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Alistair John SUNDERLAND ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike	Name James Marcus Alexander WARNOCK	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Cheltenham Avenue Liverpool Merseyside L17 2AR	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 15/08/1953	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Management	Date of birth / /
must be notified on form 288a.	Occupation Management Consultant	Nationality
		Date of change / /
		Date James Marcus Alexander WARNOCK ceased to be director (if applicable)

Company Number - 3659361		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
If a pe the	Director If any of the details for this person are wrong, strike	Name Jane WENTWORTH	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 42 Huntingdon Street London N1 1BP	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/02/1946  Nationality British  Occupation Branding Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jane WENTWORTH 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). I encl		I return are correct as at the made-up-date g fee of £30.
;	Signature QCW & (Director / 5	Secretary)	Date De, DI, DT  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the
2.	Date of this return		
	This AR is made up to 29/10/2006	-	making this return up to an earlier date, /e the date here
		L L	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		nere:	n to a date earlier than 29th October 2007
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 Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the company number written on the
Co	ontact Address		
Com infor	panies House to contact y mation that you give will b	ou if there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
L	tact Name Orna Woods M	doses	Telephone number inc code  OIST 7097444
Addı	ress		DX number if applicable
			DX exchange

Postcode