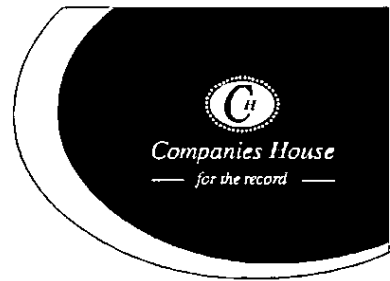


104 872 / 30



Company Name
**LIVERPOOL BIENNIAL OF
 CONTEMPORARY ART LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
3659361

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Information extracted from
 Companies House records on
23rd October 2007

Section 1: Company details



A21 08/11/2007 165
 COMPANIES HOUSE

Ref 3659361/15/42

Current details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Po Box 1200 Unit 101 The Tea Factory 82 Wood Street Liverpool L1 4DQ	Address Po Box 1200 82 JORDAN ST LIVERPOOL UK Postcode L69 1XB																
> Register of Members <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 At Registered Office	Address UK Postcode																
> Register of Debenture Holders <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 UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> </tbody> </table>	SIC Code	Description	9232	Operation of arts facilities	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9232	Operation of arts facilities																	
SIC CODE	Description																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Lewis BIGGS Address 28 High Street Wavertree Liverpool L15 8HG	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lewis BIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Bryan BIGGS Address 53 Plattsville Road Liverpool L18 0HY Date of birth 13/10/1952 Nationality British Occupation Arts Administrator	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan BIGGS director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Walter Kenneth BROWN Address 19 Ewanville Liverpool Merseyside L36 5YS Date of birth 15/03/1943 Nationality British Occupation Principal Liverpoolcommunity	Name <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter Kenneth BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Mackay CRAWFORD Address 24 Overton Drive West Kilbride Ayrshire KA23 9LH Date of birth 14/06/1951 Nationality British Occupation C E O	Name <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Mackay CRAWFORD ceased to be director (if applicable) 08, 03, 2007 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Roger GODDARD</p> <p>Address 32 Massams Lane Freshfield Lancashire L37 7BE</p> <p>Date of birth 27/04/1946</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger GODDARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Alison JONES</p> <p>Address M Pac Building 1-27 Bridport Street Liverpool Merseyside L3 5QF</p> <p>Date of birth 27/04/1965</p> <p>Nationality British</p> <p>Occupation Artist</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

		Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div><div>Name</div><div>Francis Lee MCENTEGART</div></div> <div><div>Address</div><div>9 Lynton Court</div><div>15 Merrilocks Road</div><div>Liverpool</div><div>Merseyside</div><div>L23 6UJ</div></div> <div><div>Date of birth</div><div>14/04/1970</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Barrister</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>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</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div> </div><div> </div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Date of birth</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Date</div><div>Francis Lee MCENTEGART</div><div>ceased to be director (if applicable)</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div>	
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div><div>Name</div><div>Declan George MCGONAGLE</div></div> <div><div>Address</div><div>19 Rowan Hall</div><div>Millbrook Court Milltown</div><div>Dublin 6</div><div>Eire</div></div> <div><div>Date of birth</div><div>15/11/1952</div></div> <div><div>Nationality</div><div>Irish</div></div> <div><div>Occupation</div><div>Curator</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>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</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div> </div><div> </div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Date of birth</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div> <div><div>Date</div><div>Declan George MCGONAGLE</div><div>ceased to be director (if applicable)</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div>/</div><div> </div><div> </div><div> </div><div> </div></div>	

6

> 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 288a

Current details

Name
Jane WENTWORTH

Address
42 Huntingdon Street
London
N1 1BP

Date of birth 19/02/1946

Nationality British

Occupation Branding Consultant

Amended details

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

Address

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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

B. Jones

(Director / Secretary)

Date

07/11/2007

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 **29/10/2007** 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 **29th October 2008** 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

Lorna Woods Moses

Telephone number inc code

0151 709 7444

Address

Liverpool BiennialP.O. Box 120055 Jordan StLiverpool L69 1XB

Postcode

DX number if applicable

DX exchange