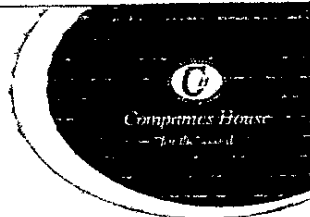


# AR01

## Annual Return

100202/50



A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return.  
You must file an Annual Return at  
least once every year.

☒ **What this form is NOT**  
You cannot use this form  
notice of changes to the  
officers, registered office  
company type or informa  
relating to the company

FRIDAY



A44

\*AYYLLSCG\*

11/03/2011

285

COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number **3929177**

Company name in full  
① **RETROSPECT ENSEMBLE  
COMPANY LIMITED BY GUARANTEE**

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below

Date of this return ① **18 02 2011**

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities. ①

Classification code 1	<b>4</b>	<b>2</b>	<b>3</b>	<b>1</b>
Classification code 2				
Classification code 3				
Classification code 4				

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description **CHARITABLE COMPANY WHOSE PRINCIPAL  
ACTIVITIES ARE TO ADVANCE THE EDUCATION  
OF THE PUBLIC IN THE ART AND SCIENCE OF  
MUSIC**

② **Principal business activity**  
You must provide a trade  
classification code (SIC code) or a  
description of your company's main  
business in this section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4****Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☐ Private company limited by shares  
☒ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number	72
Street	CHARLOTTE STREET
Post town	LONDON
County/Region	
Postcode	W I T 4 Q Q

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☒ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☒ Register of secretaries  
☒ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges: Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1.

### Continuation pages

Please use a continuation page if you need to enter more officer details.

### Secretary

**B1**

#### Secretary's details <sup>①</sup>

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	JAMES TERENCE
Surname	KYLE
Former name(s) <sup>②</sup>	

#### ① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate secretary details.

#### Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2**

#### Secretary's service address <sup>①</sup>

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

#### ① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>D1</b>	<b>Director's details ①</b>		<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>														
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	MR																
Full forename(s)	NICHOLAS																
Surname	TAYLOR																
Former name(s) ②																	
Country/State of residence	U K																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>a</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>2</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>5</td> </tr> </table>	a	d	m	m	y	y	y	y	0	2	0	4	1	9	4	5
a	d	m	m	y	y	y	y										
0	2	0	4	1	9	4	5										
Business occupation (if any)																	

<b>D2</b>	<b>Director's service address ①</b>		<p><b>① Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			

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Annual Return

## Director

01

Director's details <sup>ⓐ</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ROBERT
Surname	O'DOWD
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	U K.
Nationality	BRITISH
Date of birth	11 02 1961
Business occupation (if any)	

## ⓐ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AF01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

## ⓑ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

02

Director's service address <sup>ⓐ</sup>

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

## ⓐ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
Annual Return

Director

D1 Director's details ①

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MS											
Full forename(s)	PAULINE											
Surname	YOUNG											
Former name(s) ②												
Country/State of residence	HONG KONG											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>2</td><td>2</td><td>m</td><td>0</td><td>8</td><td>y</td><td>1</td><td>9</td><td>6</td><td>2</td></tr></table>	d	2	2	m	0	8	y	1	9	6	2
d	2	2	m	0	8	y	1	9	6	2		
Business occupation (if any)												

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ③

Building name/number									
Street	THE COMPANY'S REGISTERED OFFICE								
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return.

**Director**

**D1**

**Director's details ①**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	JAMES TERENCE
Surname	KYLE
Former name(s) ②	
Country/State of residence	UK
Nationality	BRISH
Date of birth	<div> <div>d</div> <div>0</div> <div>9</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address ①**

Building name/number	
Street	THE COMPANY'S REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

Director

D1 Director's details <sup>Ⓢ</sup>												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.												
Title*												
Full forename(s)	DIANA JANE											
Surname	HOUGHTON											
Former name(s) <sup>Ⓢ</sup>												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>4</td><td>m</td><td>1</td><td>0</td><td>y</td><td>1</td><td>4</td><td>6</td><td>3</td></tr></table>	d	0	4	m	1	0	y	1	4	6	3
d	0	4	m	1	0	y	1	4	6	3		
Business occupation (if any)	CONSULTANT											

**Ⓢ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Ⓢ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>Ⓢ</sup>									
Building name/number									
Street	THE COMPANY'S REGISTERED OFFICE								
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**Ⓢ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X 

This form may be signed by:

Director ☒ Secretary ☐ Person authorised ☒ (Charity Commission rules for and  
managers, CIO managers, Judicial factor

☒ Societas Europaea

If the return is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has authority

X ☐ Person authorised

under either section 270 or 274 of  
the Companies Act 2006

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Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

J T KYLE

Company name

29 WELLESLEY ROAD  
CHISWICK

Post town

LONDON

County

Unique

W 4 4 B U

Create

Fax

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 32950 Cardiff

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth Floor, Edinburgh City, 2,  
159 Fountainbridge, Edinburgh, Scotland EH3 9FR  
DX 50235 Edinburgh 1  
Or LF 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second floor, The Linen Hall, 32-36 Linen Hall Street,  
Belfast, Northern Ireland, BT2 8PG  
DX 48114 R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)