

— for the record — Company Name

28th August 2004

## SPOUT YARD PARK MANAGEMENT TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4291933
Information extracted from
Companies House records on

list of activity codes.

## 363s Annual Return

(00063/11)

> 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 cap

\*A8X8ZZAN\* 0533

Section 1: Company details

| Ref: 4291933/15/42  | 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.     | 127 Eastfield Road<br>Louth<br>Lincolnshire LN11 7AS                   | 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  9232 Operation of arts facilities  5552 Catering | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for  |  |                      |

Company Number - 4291933

**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                              | Name<br>Rev Robert Durham GWYNNE                       | Name  |
| them through and fill in the correct details in the "Amended details" column.                          | Address 127 Eastfield Road Louth Lincolnshire LN11 7AS | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address |
| Particulars of a new Company Secretary must be notified on form 288a.                                  |  |   |
| be noulled on Iomi 288a.   |  | UK Postcode  Date of change / /  Date Rev Robert Durham GWYNNE  ceased to be secretary (if applicable)  |
| Director  If any of the details for this   | Name<br>Margaret Hilda GWYNNE FMA                      | Name  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 127 Eastfield Road Louth Lincolnshire LN11 7AS | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address |
|  | Date of birth 06/03/1941                               | <u></u>   |
|  | Nationality British                                    | UK Postcode   |
| Particulars of a new Director must be notified on form 288a.   | Occupation Retired Farmer                              | Date of birth / /  Nationality  Occupation  |
|  |  | Date of change / / Date Margaret Hilda GWYNNE FMA ceased to be director (if applicable)   |

| 0-  | mpany Number - 4291933   | Section 2: Details of Officers of the Con<br>Current details | Amended details  |
|---|--|--|--|
| >   | Director If any of the details for this  | Name<br>Rev Robert Durham GWYNNE                             | Name   |
| them through and fill i<br>correct details in the | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 127 Eastfield Road Louth Lincolnshire LN11 7AS       | 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 03/02/1944                                     |  |
|   |  | Nationality British  | UK Postcode  |
|   | Particulars of a new Director  | Nationality Diffish  | Date of birth  |
|   | must be notified on form   | Occupation Retired Clergyman                                 | Nationality  |
|   | 288a.  |  | Occupation   |
|   |  |  | Date of change / /   |
|   |  |  | Date Rev Robert Durham GWYNNE ceased to be director (if applicable)  |
|   |  | <u> </u>   | 1  |
| >   | Director   | Name<br>Carole Eleanor ROMAINE                               | Name   |
|   | If any of the details for this person are wrong, strike  | Carole Lieanor Homanic                                       |  |
|   | them through and fill in the   |  | Tick this box if this address is a service   |
|   | correct details in the<br>"Amended details" column.  | Address<br>El Tucan  | address for the beneficiary of a   |
|   | Amended details Column.  | Stewton Lane   | Confidentiality Order granted under section 723E of the Companies Act 1985.  |
|   |  | Louth<br>Lincolnshire  |  |
|   |  | LN11 8SB   | Address  |
|   |  |  |  |
|   |  | Date of birth 13/11/1951                                     |  |
|   |  | Date of birth 13/11/1951                                     |  |
|   |  | Nationality British  | UK Postcode  |
|   | Particulars of a new Director<br>must be notified on form<br>288a.                                     | Occupation Teacher   | Date of birth / /  |
|   |  |  |  |
|   |  |  | Date of change / /   |
|   |  |  |  |
|   |  | }  | Date Carole Eleanor ROMAINE ceased to be director (if applicable)  |
|   |  |  | 11   |
|   |  |  | •  |

| -           | mpany Number - 4291933  | Section 2: Details of Officers of the Com 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 Reverend Andrew Peter WICKENS  Address St Michael's Vicarage Little Lane Louth Lincolnshire LN11 9DU  | 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   | Date of birth 26/08/1963  Nationality British  | UK Postcode  |
|             | must be notified on form  | Occupation Clerk In Holy Orders  | Nationality  |
|             | 288a  | en egit eg kolgraf en egit gikke kon en en 125 åre en en 140.<br>En en | Occupation  Date of change / /  Date Reverend Andrew Peter WICKENS ceased to be director (if applicable)   |
| <del></del> | 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 Margaret Eileen WILLIAMS  Address 14 Gospelgate Louth Lincolnshire LN11 9JX  Date of birth 27/10/1935 | 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.  | Nationality British Occupation Retired   | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Margaret Eileen WILLIAMS  ceased to be director (if applicable)                    |

| Company | Number - | - 4291933 |
|---------|----------|-----------|
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## 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.   | o mear ap date a                    | The annual votality product   |
|---|-------------------------------------|---|
| 1. Declaration  |                                     |   |
| ☐ I confirm that the details in (shown at 2 below). I enc                                       | lose the filing fee o               | are correct as at the made-up-date of £15.  |
| Signature R.D.G.  | Secretary)                          | Date 07, 10, 200 +  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                             |                                     | he Annual Return and the  |
| 2. Date of this return  | <b>.</b>                            |   |
| This AR is made up to<br>21/9/2004  | If you are making please give the c | g this return up to an earlier date,<br>date here                                 |
|   | / _                                 | _ /   |
|   | Note: The form mus                  | t be delivered to CH within 28 days of this date                                  |
| 3. Date of next return  |                                     |   |
| 2005 please give the new  | date here:                          | ate earlier than 21st September   |
| 4. Where to send this   | form                                |   |
| Please return this form to  | :                                   |   |
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ                      | OR                                  | For members of the Hays Documen<br>Exchange service<br>DX 33050 Cardiff           |
| Have you enclosed the reverse of the cheque?  | filing fee with the                 | company number written on the   |
| Contact Address   | ¥-                                  |   |
| You do not have to give any c<br>Companies House to contact<br>information that you give will b | you if there is a qu                | <del>-</del>  |
| Contact Name ROBERT GWYNNE  | •                                   | ohone number <i>inc code</i><br>くって らっっららら  |
| Address   |                                     | umber <i>if applicable</i>  |
| 127 EASTFIELD R   | ofD LL                              |   |

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Postcode