



Companies House

for the record

Company Name

X-ENTRICITY YOUTH THEATRE

# 363s Annual Return

100012/15

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4533879

Information extracted from  
Companies House records on  
16th August 2003

## Section 1: Company details



A57  
COMPANIES HOUSE

0315  
01/10/03

A59  
COMPANIES HOUSE

11/09/03

Ref: 4533879/13/37

### 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.

11 Danum Road  
Ross On Wye  
Herefordshire  
HR9 5UG

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

Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.

None held, please enter SIC  
code or description in the  
amended details column.

SIC CODE Description

9231

YOUTH THEATRE

TRAINING YOUTH IN ALL

THEATRICAL MATTERS

L PRESENTING STAGES

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Robert Francis MASON</b>  <b>Address</b> <b>11 Danum Road</b> <b>Ross On Wye</b> <b>Herefordshire</b> <b>HR9 5UG</b>	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Francis MASON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Karen Michelle JAMES</b>  <b>Address</b> <b>5 Serendipity House</b> <b>Greytree Road</b> <b>Ross On Wye</b> <b>Herefordshire</b> <b>HR9 7DQ</b>  <b>Date of birth</b> 07/01/1976  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>   <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Karen Michelle JAMES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Robert Francis MASON</b>  <b>Address</b> <b>11 Danum Road</b> <b>Ross On Wye</b> <b>Herefordshire</b> <b>HR9 5UG</b>  <b>Date of birth</b> 11/02/1949  <b>Nationality</b> British  <b>Occupation</b> Retired Police Officer	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert Francis MASON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Joanna Mary ROACH</b>  <b>Address</b> <b>Flat 1</b> <b>2 Church Street</b> <b>Newent</b> <b>Gloucestershire</b> <b>GL18 1PP</b>  <b>Date of birth</b> 22/01/1964  <b>Nationality</b> British  <b>Occupation</b> <del>Director</del>	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>LOCAL GOVT OFFICER</u> <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Joanna Mary ROACH ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

9 / 09 / 03

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  
12/9/2003

If you are making this return up to an earlier date, please give the date here

09 / 09 / 03

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 **12th September 2004** 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

R MASON

Telephone number inc code

01989 567457

Address

11 DANUM ROAD  
ROSS-ON-WYE  
HEDS

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

HR9 5US