



**Companies House**

— for the record —

Company Name

**BRIGHTON EARLY MUSIC  
FESTIVAL LIMITED**

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**4741864**

Information extracted from  
Companies House records on  
2nd April 2005

## 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.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4741864/15/42

|   | Current details  | Amended details  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|---------------------------|------|----------------------------------|------|------------------------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>P R B Martin Pollins</b><br><b>4-5 Bridge Road Business Park</b><br><b>Bridge Road Haywards Heath</b><br><b>West Sussex RH16 1TX</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table> | SIC Code   | Description | 8042 | Adult and other education | 9231 | Artistic & literary creation etc | 9232 | Operation of arts facilities | 9234 | Other entertainment activities | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 8042  | Adult and other education  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 9231  | Artistic & literary creation etc   |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 9232  | Operation of arts facilities   |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 9234  | Other entertainment activities   |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                           |      |                                  |      |                              |      |                                |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Heide HUGHES<br><br><b>Address</b><br>127 High Street<br>Hurstpierpoint<br>West Sussex<br>BN6 9PU   | <b>Name</b><br>_____<br><br><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.<br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    L L L L    L L L<br>Date of change   L L / L L / L L L L<br>Date Heide HUGHES<br>ceased to be secretary (if applicable)<br>L L / L L / L L L L   |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Professor Michael John CLEMENS<br><br><b>Address</b><br>Ham Cottage<br>Albourne Road, Hurstpierpoint<br>Hassocks<br>West Sussex<br>BN6 9ES<br><br><b>Date of birth</b> 25/05/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> University Professor | <b>Name</b><br>_____<br><br><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.<br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    L L L L    L L L<br>Date of birth    L L / L L / L L L L<br>Nationality    _____<br>Occupation    _____<br><br>Date of change   L L / L L / L L L L<br>Date Professor Michael John CLEMENS<br>ceased to be director (if applicable)<br>L L / L L / L L L L |

> **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  | Amended details   |
|--|---|
| <b>Name</b><br>Dr Roger Andrew FENN                                    | <b>Name</b><br><br>   |
| <b>Address</b><br>22 Leicester Road<br>Lewes<br>East Sussex<br>BN7 1SX | <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.<br><br><b>Address</b><br><br><br>  |
| <b>Date of birth</b> 24/07/1942  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Dr Roger Andrew FENN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |



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 £30.

Signature

*M. J. O'Leary*  
(Director / Secretary)

Date

24/04/2005

*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 **23/4/2005** 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 **23rd April 2006** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_