

— for the record — Company Name

BARROWFORD SHOW LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital Company Number 4800856 Information extracted from

Companies House records on

22nd May 2004

Ref: 4800856/13/37

Section 1: Company details

Current details

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.

A09	*AU591H84*	0574

A09 COMPANIES HOUSE

Amended details

0574 24/06/04

He	er: 4800856/13/37	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.	23 Appleby Drive Barrowford Nelson Lancashire BB9 6EX	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 9/33 OTHER MEMBERSHIP ORGANISATIONS

Company Number - 4800856		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 them through and fill in the	Name Stephen Robert BALDWIN	Name	
4	correct details in the "Amended details" column. Particulars of a new	Address 26 Duckworth Street Barrowford Nelson Langashire	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.	
		BE9 8PF	Address 58 BOLTON SROVE BARRONFORD	
	Company Secretary must be notified on form 288a.		UK Postcode BRS & PB	
			Date of change (3/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2	
; ;	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 Anthony DIXON MBA GASI	Name	
		Address 23 Appleby Drive Barrowford Nelson Lancashire BB9 6EX	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 12/09/1946

British

Occupation Senior Manager Nhs

Nationality

Particulars of a new Director

must be notified on form

288a.

UK Postcode

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Anthony DIXON MBA GASI ceased

--/--/----

to be director (if applicable)

Company Number - 4800856



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 (shown at 2 below). I enclose the filing fee of £15.		•
	Signature S. Seld	Date 2 / , 0 6 , 2 c s 4

S. Beld

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 17/6/2004

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 17th June 2005 please give the new date here:

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 S. AALOWA	Telephone number <i>inc code</i> ミフミフフ <u>3</u> 6フ <i>ミサ</i> チ
Address 58 Bocton SROVE	DX number <i>if applicable</i>
BAMOLFOLD NELSON	DX exchange

Postcode

BBS 88B