



363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

135627

Company Name in full

Aberdeen International Children's Festival

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	1	2	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Investment House, 6 Union Row

Any change of registered office **must** be notified on form 287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8532

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

Company type

Public limited company

☐

Private company limited by shares

☐

Private company limited by guarantee without share capital

☒

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title |

* Voluntary details.

Forename(s) |

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname |

Paul & Williamsons

Investment House, 6 Union Row

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

Country | Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		1	0
		0	4
		1	9
		4	1
Forename(s)	Eleanor		
Surname	Anderson		
Address	Drumblair Cottage, Forgue		
Post town	Huntly		
County / Region	Aberdeenshire	UK Postcode	AB54 6DE
Country	Scotland	Nationality	British
Business occupation	Head Teacher		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	6
		0	9
		1	9
		3	7
Forename(s)	Heather MacQueen		
Surname	Bisset		
Address	The Schoolhouse, Keithhall		
Post town	Inverurie		
County / Region	Aberdeenshire	UK Postcode	AB51 0LX
Country	Scotland	Nationality	British
Business occupation	Retired/Councillor		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		5	2
Forename(s)	Vanessa		
Surname	Chew		
Address	9 Heathfield Park		
Post town	Newtonhill		
County / Region	Kincardineshire	UK Postcode	AB39 3RZ
Country	Scotland	Nationality	British
Business occupation	Executive Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		6	9
Forename(s)	Karen		
Surname	Freel		
Address	57 Countesswells Crescent		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 8LN
Country	Scotland	Nationality	British
Business occupation	City Councillor		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Councillor	
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		4	0
Forename(s)	Muriel		
Surname	Jaffrey		
Address	26 Scotstown Gardens, Bridge of Don		
Post town	Aberdeen		
County / Region		UK Postcode	AB23 8HT
Country	Scotland	Nationality	British
Business occupation	Councillor/Legal Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	0
		1	9
		4	2
Forename(s)	Ian Sim		
Surname	Tait		
Address	9 Queens Road		
Post town	Fraserburgh		
County / Region	Aberdeenshire	UK Postcode	AB43 9PQ
Country	Scotland	Nationality	British
Business occupation	Councillor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		3	2
Forename(s)	Roy Hendry		
Surname	Thomson		
Address	19 Westhill Grange		
Post town	Westhill		
County / Region	Aberdeenshire	UK Postcode	AB32 6QJ
Country	Scotland	Nationality	British
Business occupation	Festival Director		

* Voluntary details.

Name	* Style / Title	Cllr	
		Day	Month
		Year	
Date of birth		0	7
		0	7
		1	9
		6	2
Forename(s)	Alexander		
Surname	Wallace		
Address	Spyhill Cottage, Durris		
Post town	Banchory		
County / Region	Kincardineshire	UK Postcode	AB31 6DH
Country	Scotland	Nationality	British
Business occupation	Social Care Worker		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Miss	
	Day	Month	Year	
Date of birth	1	7	0	7
	1	9	4	9
Forename(s)	Nicola			
Surname	Wallis			
Address	3 Nutborn House, Clifton Road			
Post town	London			
County / Region			UK Postcode	SW19 4QT
Country			Nationality	British
Business occupation	Festival Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

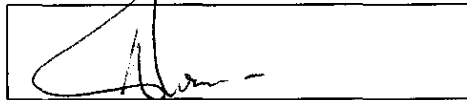
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

22 DEC 04

† Please delete as appropriate.

† a director /-secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen