



01w d.s . 009004

# Companies House

for the record

Company Name  
**GLASTONBURY FESTIVALS LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**2737866**

Information extracted from  
Companies House records on  
5th July 2001

- > 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: 2737866/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Worthy Farm Pilton Shepton Mallet Somerset BA4 4BY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <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  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <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><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <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	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>											<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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>9231</b>	<b>Artistic &amp; literary creation etc</b>																													
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**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Emily Rose EAVIS</p> <p><b>Address</b>                      Worthy Farm                      Worthy Lane, Pilton                      Shepton Mallet                      Somerset                      BA4 4BY</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      11 WAKEMAN ROAD                      KENSAL GREEN                      LONDON NW10 5BS</p> <p>UK Postcode <u>NW10 5BS</u></p> <p>Date of change <u>31/10/2000</u></p> <p>Date Emily Rose EAVIS ceased to be secretary (if applicable)                      ____/____/____</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Athelston Joseph Michael EAVIS</p> <p><b>Address</b>                      Worthy Farm                      Pilton                      Shepton Mallet                      Somerset                      BA4 4BY</p> <p><b>Date of birth</b> 17/10/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Farm</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Athelston Joseph Michael EAVIS ceased to be director (if applicable)                      ____/____/____</p>
--	---	--

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share <u>ORDINARY</u>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share <u>£0.01</u>
	<b>Number of shares issued</b> 100	Number of shares issued <u>10000</u>
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares <u>£100</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	Total number of shares issued <u>10000</u>
	<b>Total Nominal value of shares issued</b> £100.00	Total Nominal value of shares issued <u>£100</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Ajm EAVIS</p> <p><b>Address</b> Worthy Farm Pilton Shepton Mallet BA4 4BY</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 50</p>		<p><b>Shares transferred by</b> Ajm EAVIS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/___</p> <p>_____    _____    ___/___/___</p>		
<p>&gt; <b>Shareholder Name</b> Executors Of J. EAVIS</p> <p><b>Address</b> Worthy Farm Pilton Shepton Mallet BA4 4BY</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 50</p>		<p><b>Shares transferred by</b> Executors Of J. EAVIS</p> <p>Class    Number    Date of transfer</p> <p>Ordinary    5000    03/01/2001</p> <p>_____    _____    ___/___/___</p>		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>A.S.M. LEVIE LIFE INTEREST</u> Address <u>WORTHY FARM</u> <u>WORTHY LANE</u> <u>DREPTON MANOR</u> UK Postcode <u>BA4 4BY</u>	1768		3/2/2001
Name <u>MR PATRICK LEVIE</u> Address <u>HILLSIDE HOUSE</u> <u>142, HIGH ST.</u> <u>BATHFORD, BATH</u> UK Postcode <u>BA1 7NT</u>	354		3/2/2001
Name <u>MISS EMILY LEVIE</u> Address <u>11, WAKEMAN ROAD</u> <u>KENSAL GREEN</u> <u>LONDON</u> UK Postcode <u>NW10 5BJ</u>	354		3/2/2001
Name <u>MS SANDRA LORD</u> Address <u>THE BELL HOTEL</u> <u>3 HIGH ST.</u> <u>DREPTON MANOR</u> UK Postcode <u>BA4 5AA</u>	354		3/2/2001

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MS. JULIET WATCHMAN</u> Address <u>28 MIDDLE LEIGH</u> <u>STREET</u> <u>DOMENOR</u> UK Postcode <u>BA16 0LH</u>	354		3/2/2001
Name <u>MRS. ALISON BROOKSBANK</u> Address <u>BAGBOROUGH VINEYARD</u> <u>BAGBOROUGH LANE</u> <u>PYLE, DHEPTON MAULW</u> UK Postcode <u>BA4 6SX</u>	354		3/2/2001
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

*[Handwritten Signature]*  
(Director/Secretary)

Date

12 / 07 / 2001

*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 22/7/2001

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

12 / 07 / 2001

*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 22nd July 2002 please give the new date here:

22 / 07 / 2001

## 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?**

Cheque

Postal Order

Cheque / Postal Order

Number 009064

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TENON JACKSON

Telephone number *inc code*

01749 343366

Address

THE OLD MILL

DX number *if applicable*

PARK ROAD

DX exchange

SHEPTON MAJOR

Postcode

BA4 5BS