



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SADLER'S WELLS DEVELOPMENT TRUST**

Company Number: **01031348**

Company Details

Period Ending: **30/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

**SADLERS WELLS
ROSEBERY AVENUE
LONDON
EC1R 4TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR WILLIAM SPALDING** *Address:* **21 ENFORD STREET
LONDON
W1H 1DG**

Director 1 :

Name: **SIR DAVID CHARLES
MAURICE BELL** *Address:* **35 BELITHA VILLAS
LONDON
N1 1PE**

Date of Birth: **30/09/1946** *Nationality:* **British** *Occupation:* **HR DIRECTOR**

Director 2 :

Name: **MATTHEW JONATHAN
COOPER** *Address:* **31 HEREFORD SQUARE
LONDON
SW7 4NB**

Date of Birth: **13/12/1966** *Nationality:* **Other** *Occupation:* **CONSULTANT**

Director 3 :

Name: **HARRY HUME MACAUSLAN** *Address:* **21 GERTRUDE STREET
LONDON
SW10 0JN**

Date of Birth: *Nationality:* *Occupation:*
 02/10/1956 **British** **ADVERTISING**

Director 4 :

Name: **ANTHEA EMMA JANE
MCMULLAN** *Address:* **47 ROWLINGS ROAD
WINCHESTER
HAMPSHIRE
SO22 6HH**

Date of Birth: *Nationality:* *Occupation:*
 28/06/1960 **British** **FREELANCE ARTS ACCESS
CONSULTA**

Director 5 :

Name: **JOACHIM FLEURY** *Address:* **FLAT 1 8 MONMOUTH PLACE
LONDON
W2 5SA**

Date of Birth: *Nationality:* *Occupation:*
 14/01/1962 **Dutch** **LAWYER**

Director 6 :

Name: **ROBIN PAULEY**

Address: **62 NEW CALEDONIAN WHARF
6 ODESSA STREET
LONDON
SE16 1TW**

Date of Birth:

19/04/1948

Nationality:

British

Occupation:

**PRESIDENT EUROPEAN
AFFAIRS BT**

Director 7 :

Name: **GABRIELLA GIGLIO**

Address: **1 ST MICHAELS MEWS
LONDON
SW1W 8J3**

Date of Birth:

16/01/1957

Nationality:

Other

Occupation:

SVP HUMAN RESOURCES

Director 8 :

Name: **MR ROBERT ARTHUR
BENNETTS**

Address: **32 AUBERT PARK
LONDON
N5 1TU**

Date of Birth:

14/04/1953

Nationality:

British

Occupation:

ARCHITECT

Director 9 :

Name: **TONY DEEPAK SARIN**

Address: **FLAT 1 THE GALLERIES
9 ABBEY ROAD
LONDON
NW8 9AQ**

Date of Birth:

07/01/1962

Nationality:

British

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**