



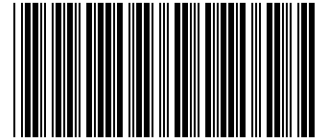
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THEATREROOM (BRETFORTON GRANGE) LIMITED

**Company Number:** 01481033



Received for filing in Electronic Format on the: 11/12/2007

X4ECZVEZ

### Company Details

**Period Ending:** 01/09/2007

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

**Principal Business Activities:**

*SIC Codes*

9231

5530

9234

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BRETFORTON GRANGE**  
**BRETFORTON**  
**NR. EVESHAM**  
**WORCESTERSHIRE**  
**WR11 7JF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LIONEL ALFRED WRIGHT

**Address:** 5 NEW ROAD  
OFFENHAM  
EVESHAM  
WORCESTERSHIRE WR11 5RG

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*Director 1:*

<i>Name:</i>	<b>DAVID DALE</b>	<i>Address:</i>	<b>12 SHRUBLANDS</b>
<i>Date of Birth:</i>	<b>17/04/1945</b>		<b>CHARLTON KINGS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHELTENHAM</b>
<i>Occupation:</i>	<b>RETIRED BANK MANAGER</b>		<b>GLOUCESTERSHIRE GL53 0ND</b>

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*Director 2:*

<i>Name:</i>	<b>GERALD RICHARD PEARSE</b>	<i>Address:</i>	<b>4 MANOR COURT</b>
<i>Date of Birth:</i>	<b>11/11/1944</b>		<b>BROUGHTON HACKETT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WORCESTER</b>
<i>Occupation:</i>	<b>RETIRED BANKER</b>		<b>WORCESTERSHIRE WR7 4BB</b>

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*Director 3:*

<i>Name:</i>	<b>NIGEL PLUMLEY</b>	<i>Address:</i>	<b>12 CHURCH STREET</b>
<i>Date of Birth:</i>	<b>20/05/1938</b>		<b>KIDDERMINSTER DY10 2AH</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR WALTER DAVID SWIFT</b>	<i>Address:</i>	<b>BRETFORTON GRANGE</b>
<i>Date of Birth:</i>	<b>23/06/1938</b>		<b>BRETFORTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EVESHAM</b>
<i>Occupation:</i>	<b>THEATRE ROOM DIRECTOR</b>		<b>WORCS WR11 7JH</b>

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*Director 5:*

<i>Name:</i>	<b>MR JAMES WELLMAN</b>	<i>Address:</i>	<b>BRETFORTON GRANGE</b>
<i>Date of Birth:</i>	<b>09/10/1921</b>		<b>BRETFORTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EVESHAM</b>
<i>Occupation:</i>	<b>THEATRE PROPRIETOR &amp; DIRECTOR</b>		<b>WORCS WR11 7JH</b>

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*Director 6:*

<i>Name:</i>	<b>LIONEL ALFRED WRIGHT</b>	<i>Address:</i>	<b>5 NEW ROAD</b>
<i>Date of Birth:</i>	<b>29/07/1957</b>		<b>OFFENHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EVESHAM</b>
<i>Occupation:</i>	<b>RETAILER</b>		<b>WORCESTERSHIRE WR11 5RG</b>

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**