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C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	97

#### Date of next return *(See note 2)*

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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE GRAND THEATRE  
LICHFIELD STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 1DE

#### Principal business activities *(See note 4)*

Trade classification is  
9232 OPERATION OF ARTS FACILITIES

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

# 363s

## Annual Return

of company number 01731876

W

#### company name

THE WOLVERHAMPTON GRAND THEATRE (1982)  
LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FRANCES MARGERY DILLON  
ANDERSON  
1 MAYFIELD AVENUE  
BIRMINGHAM  
WEST MIDLANDS B29 7NW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRANCES MARGERY DILLON  
ANDERSON  
1 MAYFIELD AVENUE  
BIRMINGHAM  
WEST MIDLANDS B29 7NW

Day Month Year

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Date of any change.

Date of Birth:- 17/02/53  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BIRMINGHAM FILM AND TELEVISION FESTIVAL

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

COUNCILLOR  
PETER ALAN  
BILSON  
38 LARCHES LANE  
OFF TETTENHALL ROAD  
WOLVERHAMPTON  
WV3 9PX

Date of Birth:- 22/08/53  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
HEART OF ENGLAND

### Particulars.

JEREMY NORMAN  
BROWN  
46 AVONDALE ROAD  
WHITMORE REANS  
WOLVERHAMPTON  
WEST MIDLANDS WV6 0AJ

Date of Birth:- 17/01/58  
Nat:BRITISH  
Occ:WRITER/PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
TAKING STEPS

### Particulars.

CHRISTINE MARY  
COLLINGS  
47 ALLEN ROAD  
WHITMORE REANS  
WOLVERHAMPTON  
WEST MIDLANDS WV6 0AW

Date of Birth:- 19/12/52  
Nat:BRITISH  
Occ:ACTOR/TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
FIRST FOLIO MANAGEMENT

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

COUNCILLOR  
JOHN  
DAVIS  
2 CHURCH HILL ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 9AT

Date of Birth:- 27/10/31  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Particulars.**

MICHAEL JOHN  
JENNINGS  
THE SQUIRRELS 10 WESTCROFT ROAD  
THE WERGS  
WOLVERHAMPTON  
WV6 7LD

Date of Birth:- 29/06/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

HEARTLANDS DEVELOPMENT SERVICES LTD

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

REDROW HOMES (MIDLANDS) LTD; BOSCOBEL HOMES LTD;  
DAVID WILSON HOMES LTD; JOHN McLEAN & SONS LTD;  
ETTINGSWALL DEVELOPMENT LTD; BIRMINGHAM HEARTLANDS LTD

**Particulars.**

MICHAEL  
TOMLINSON  
BURCOT HOUSE  
38 STOCKWELL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV6 9PG

Date of Birth:- 21/11/48  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WOLVERHAMPTON CITIZENS ADVICE BUREAU LTD  
LIGHTHOUSE MEDIA CENTRE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GORDON JAMES  
WILLIAMS  
64 OSBORNE ROAD  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS WV4 4AY

Day Month Year

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Date of any change.

Date of Birth:- 14/11/27

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER (RETIRED)

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

COMPTON HOSPICE TRADING LIMITED

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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**Certificate**

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

I enclose the fee of £ 15.

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

Signed Thos Aden Secretary/Director \*  
\*(delete as appropriate)

Date 22nd October 1997

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR G. POSTINS  
WOWERHAMPTON GRAND THEATRE  
LICHFIELD STREET, WOWERHAMPTON  
W. MIDLANDS Postcode WV1 10E

Telephone 01902 428165 Ext 220