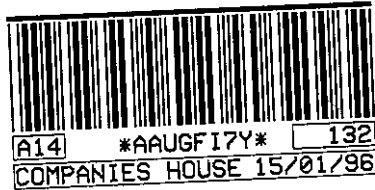




**BLUEPRINT**  
Company Secretary  
CHA 101

NW 000954

f18-00



# 363<sub>x</sub>

## Annual Return

Company number

CN 2281087

Company name

THEATRE PROJECTS CONSULTANTS LTD

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 1 9 6

### Date of next return

I wish to make the next return to

DB 0 1 0 1 9 7

### Registered Office

This is the address at the date of this return.

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

RO 28 PARK STREET

Post town LONDON

County/Region

Postcode SE1 9EQ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 3

8 7 9 5

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
PAUL STEPHEN		
CHAPMAN		

Usual residential address

<b>AD</b>	11 CAVENDISH COURT		
52-54 HADLOW ROAD			
Post town	TONBRIDGE		
County/Region	KENT		
Postcode	TN9 1NZ	Country	ENGLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALAN GRAHAM

RUSSELL

AD

WEST WOODLANDS, GUILDFORD ROAD,  
RUNFOLD,

Post town FARNHAM,

County/Region SURREY

Postcode GU10 1PG

Country ENGLAND

DO

1 | 4 | 0 | 5 | 4 | 3

Nationality NA BRITISH

OC

THEATRICAL CONSULTANT

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DAVID THOMAS

STAPLES

AD

14 TYTHERTON ROAD  
TUFNELL PARK

Post town LONDON

County/Region

Postcode N19 4QD

Country ENGLAND

DO

1 | 6 | 0 | 8 | 5 | 1

Nationality NA BRITISH

OC

THEATRICAL CONSULTANT

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK STEVEN

WIGNALL

AD 85 HEYTHORP STREET

Post town LONDON

County/Region

Postcode SW18 5BT

Country ENGLAND

Date of birth

DO 2 9 0 6 5 7

Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD CURRENT : LONDON ENTERPRISE INVESTMENTS LIMITED

GLE DEVELOPMENT CAPITAL LIMITED

(see continuation sheet)

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

THEATRE PROJECTS CONSULTANTS LTD

363x page 3 continuation sheet. Directors former names and other directorships

MARK STEVEN WIGNALL

OTHER CURRENT DIRECTORSHIPS

ASPRAY LTD

A-X ENGINEERING COMPANY LTD - IN RECEIVERSHIP

BARBON COMMUNICATIONS LTD

CAMPBELL RAWKINS LTD - IN LIQUIDATION

INGRAMBOND LIMITED - IN ADMINISTRATIVE RECEIVERSHIP

PROGRESS INTERNATIONAL LIMITED - IN LIQUIDATION

BURLINGWAY CONSTRUCTION COMPANY LTD

MULTIFORM CONCRETE LTD - IN RECEIVERSHIP

PLANCO LIMITED - IN ADMINISTRATIVE RECEIVERSHIP

DATAFLEX DESIGN GROUP PLC

ACTIVE LIGHTING CONTROLS LIMITED - IN LIQUIDATION

FLUX DESIGN LIMITED - STRUCK OFF

FUTON LIMITED

MONTROSE INTERNATIONAL LIMITED - IN RECEIVERSHIP

NEWTON'S PRODUCTS LIMITED - IN LIQUIDATION

PROGRESS SCOTLAND LIMITED

VAN LESSEN RICHARDSON (SEED) CO., LIMITED - IN RECEIVERSHIP

NEWULTRA LIMITED

BRUNTON CURTIS OUTDOOR ADVERTISING LIMITED

WHITECROSS GROUP LIMITED

SMP GROUP PLC

OTHER PAST DIRECTORSHIPS

BURLINGWAY SECURITIES LTD

MIDDLEDRIVE LTD

SILVERTON SECURITIES LTD

W G CONTRACTORS LTD

ALMA GROUP LTD

WORKMAIN LIMITED - STRUCK OFF OCT 1992

APPLIED PHOTOPHYSICS LTD

ANGLO-ORIENTAL FOODS LTD

CAMPAIGN POSTERS LIMITED

ST MICHAEL'S PRESS LIMITED

STANDARD BOOK-BINDING LTD (IN LIQUIDATION)

STUDIOEAST LIMITED

UNION PICTURES LIMITED

## Issued share capital

The shares in issue at the date of this return are

**Company number (2281087)**

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

## List of past and present members

## Elective resolutions


(Private companies only)

# 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 £18.

**Make cheques payable to  
Companies House.**

Signed  Secretary/Director\*  
Date Feb 24, 1996 (\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

### Contact point address

MISS C. ROBERTS

GLE DEVELOPMENT CAPITAL LIMITED

63/67 NEWINGTON CAUSEWAY

**LONDON**

SE1 6BD