



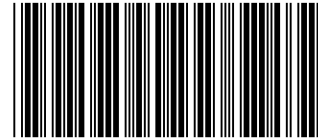
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THEATRE PROJECTS CONSULTANTS LIMITED**

*Company Number:* **02281087**



X23HPC7R

*Received for filing in Electronic Format on the:* **19/01/2006**

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*Company Details*

*Period Ending:* **01/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**4 APOLLO STUDIOS  
CHARLTON KINGS ROAD  
LONDON  
NW5 2SW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMPART SECRETARIAL SERVICES LIMITED** *Address:* **45-51 WHITFIELD STREET  
LONDON W1T 4HB**

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*Director 1:*

*Name:* **MARION DAEHMS** *Address:* **40 NIGHTINGALE WAY  
BECKTON  
LONDON E6 5JR**  
*Date of Birth:* **21/01/1962**  
*Nationality:* **GERMAN**  
*Occupation:* **COMPANY ACCOUNTANT**

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*Director 2:*

*Name:* **JEREMY GODDEN** *Address:* **27 WITTERING CLOSE**  
*Date of Birth:* **13/07/1945** **KINGSTON UPON THAMES**  
*Nationality:* **BRITISH** **SURREY KT2 5GA**  
*Occupation:* **THEATRICAL CONSULTANT**

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*Director 3:*

*Name:* **RICHARD HUGH PILBROW** *Address:* **78 BARRACK HILL ROAD**  
*Date of Birth:* **28/04/1933** **RIDGEFIELD**  
*Nationality:* **BRITISH** **CONNECTICUT**  
*Occupation:* **THEATRICAL CONSULTANT** **CT 06877**  
**USA**

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*Director 4:*

*Name:* **ALAN GRAHAM RUSSELL** *Address:* **WEST WOODLANDS GUILDFORD**  
*Date of Birth:* **14/05/1943** **ROAD**  
*Nationality:* **BRITISH** **RUNFOLD**  
*Occupation:* **THEATRICAL CONSULTANT** **FARNHAM**  
**SURREY GU10 1PG**

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*Director 5:*

*Name:* **DAVID THOMAS STAPLES** *Address:* **11 ST LUKES CHURCH**  
*Date of Birth:* **16/08/1951** **42 MAYFIELD ROAD**  
*Nationality:* **BRITISH** **LONDON N8 9LP**  
*Occupation:* **THEATRICAL CONSULTANT**

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*Director 6:*

*Name:* **MARK RAYMOND** *Address:* **82 HARVEST ROAD**  
**STROOMER** **ENGLEFIELD GREEN**  
*Date of Birth:* **03/06/1961** **EGHAM**  
*Nationality:* **BRITISH** **SURREY TW20 0QR**  
*Occupation:* **ARCHITECT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **DAVID THOMAS STAPLES**

*Address:* **FLAT 11 ST. LUKES CHURCH 42 MAYFIELD ROAD  
LONDON N8**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **THEATRE PROJECTS CONSULTANTS INTERNATIONAL LTD**

*Address:* **4 APOLLO STUDIOS CHARLTON KINGS ROAD  
LONDON NW5 2SW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**