



Companies House

— for the record —

363a_(ef)

Annual Return



XYEB2ZDY

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **SADLER'S WELLS LIMITED**

Company Number: **02907116**

Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC codes:

5212

5530

9231

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: *Nationality:* *Occupation:*
 30/09/1946 **British** **HR DIRECTOR**

Director 2 :

Name: **MR ROBERT ARTHUR
BENNETTS** *Address:* **32 AUBERT PARK
LONDON
N5 1TU**

Date of Birth: *Nationality:* *Occupation:*
 14/04/1953 **British** **ARCHITECT**

Director 3 :

Name: **MATTHEW JONATHAN
COOPER**

Address: **FLAT 14 6 EXCHANGE COURT
LONDON
WC2R 0PP**

Date of Birth: **13/12/1966**

Nationality: **Other**

Occupation: **BUSINESS CONSULTANT**

Director 4 :

Name: **JOACHIM FLEURY**

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

Date of Birth: **14/01/1962**

Nationality: **Dutch**

Occupation: **LAWYER**

Director 5 :

Name: **GABRIELLA GIGLIO**

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

Date of Birth: **16/01/1957**

Nationality: **Other**

Occupation: **SVP HUMAN RESOURCES**

Director 6 :

Name: ANTHEA EMMA JANE
MCMULLAN

Address: 47 ROWLINGS ROAD
WINCHESTER
HAMPSHIRE
SO22 6HH

Date of Birth: 28/06/1960

Nationality: British

Occupation: FREELANCE ARTS ACCESS
CONSULTA

Director 7 :

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

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/03/2007

Name:

SADLERS WELLS TRUST LTD

Address:

**ROSEBERY AVENUE
LONDON
EC1R 4TN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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