



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **02907116**

Company Details

Period Ending: **08/07/2009**

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: **MR ALISTAIR WILLIAM
SPALDING**

Address: **34 INDIGO MEWS
CARYSFORT ROAD
LONDON
N16 9AE**

Director 1 :

Name: **SIR DAVID CHARLES
MAURICE BELL**

Address: **35 BELITHA VILLAS
LONDON
N1 1PE**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH** *Occupation:* **HR DIRECTOR**

Director 2 :

Name: **MR ROBERT ARTHUR
BENNETTS**

Address: **32 AUBERT PARK
LONDON
N5 1TU**

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

Director 3 :

Name: **MR JOACHIM FLEURY**

Address: **10 UPPER BANK STREET
LONDON
LONDON
UNITED KINGDOM
E14 5JJ**

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

Nationality: **DUTCH**

Occupation: **LAWYER**

Director 4 :

Name: **MR ROBIN PAULEY**

Address: **BT CENTRE A9 81 NEWGATE STREET
LONDON
EC1A 7AJ**

Date of Birth: **19/04/1948**

Nationality: **BRITISH**

Occupation: **PRESIDENT EUROPEAN
AFFAIRS**

Director 5 :

Name: **TONY DEEPAK SARIN**

Address: **FLAT 1 THE GALLERIES
9 ABBEY ROAD
LONDON
NW8 9AQ**

Date of Birth: **07/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **SANDRA WARREN ULRICH** Address: **74 DRAYTON GARDENS
LONDON
SW10 9SB**

Date of Birth: **12/10/1956** Nationality: **AMERICAN** Occupation: **NONE**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **SADLERS WELLS TRUST LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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