



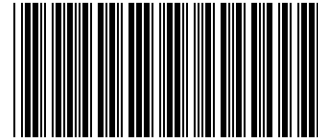
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOX CLEVER THEATRE COMPANY

**Company Number:** 03165836



Received for filing in Electronic Format on the: 07/03/2007

XNLCMNND

### Company Details

**Period Ending:** 28/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 12 G 1 THE**  
**LEATHERMARKET**  
**WESTON STREET**  
**LONDON**  
**SE1 3ER**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAULA EDITH MATHEWS

**Address:** 28 CONNAUGHT GARDENS EAST  
CLACTON ON SEA  
ESSEX CO15 6HY

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**Director 1:**

**Name:** JOHN FORSTER BROWN  
**Date of Birth:** 11/12/1952  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 7 HURST AVENUE  
LONDON N6 5TX

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*Director 2:*

*Name:* **MARK DAVIES**  
*Date of Birth:* **01/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARITY FUNDRAISER**

*Address:* **102 EFFRA PARADE  
LONDON SW2 1PR**

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*Director 3:*

*Name:* **NIGEL JOHN LE MAY  
GRIFFIN**  
*Date of Birth:* **03/09/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Address:* **4 QUEENS TERRACE  
WINDSOR  
BERKSHIRE SL4 2AR**

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*Director 4:*

*Name:* **CATHERINE PHILLIDA  
JENKINS**  
*Date of Birth:* **02/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Address:* **405 LIVERPOOL ROAD  
LONDON N7 8PR**

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*Director 5:*

*Name:* **MRS PAULA EDITH  
MATHEWS**  
*Date of Birth:* **17/02/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Address:* **28 CONNAUGHT GARDENS EAST  
CLACTON ON SEA  
ESSEX CO15 6HY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**