



*Companies House*  
— for the record —

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

**Annual Return**



**X84WC005**

*Received for filing in Electronic Format on the: 18/06/2008*

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

*Company Number:* **03218746**

---

### *Company Details*

*Period Ending:* **13/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9231**

*Registered Office  
Address:*

**ROSEBERY AVENUE  
LONDON  
EC1R 4TN**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *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:*                      *Nationality:*                      *Occupation:*  
                    **14/01/1962**                      **Dutch**                      **LAWYER**

---

*Director 4 :*

*Name:*    **HARRY HUME MACAUSLAN**                      *Address:*    **21 GERTRUDE STREET  
LONDON  
SW10 0JN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/10/1956**                      **British**                      **ADVERTISING**

---

*Director 5 :*

*Name:*    **ROBIN PAULEY**                      *Address:*    **62 NEW CALEDONIAN WHARF  
6 ODESSA STREET  
LONDON  
SE16 1TW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/04/1948**                      **British**                      **PRESIDENT EUROPEAN  
AFFAIRS BT**

---

*Director 6 :*

*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**

---

*Director 7 :*

*Name:* **SANDRA WARREN ULRICH**

*Address:* **74 DRAYTON GARDENS  
LONDON  
SW10 9SB**

*Date of Birth:*

**12/10/1956**

*Nationality:*

**Other**

*Occupation:*

**NONE**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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