



*Companies House*  
— for the record —

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

**Annual Return**



**XKAHLAMP**

*Received for filing in Electronic Format on the: 11/06/2009*

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

*Company Number:* **03218746**

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### *Company Details*

*Period Ending:* **11/06/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MR ROBERT ARTHUR  
BENNETTS**

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

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

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*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**

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*Director 4 :*

*Name:* **ROBIN PAULEY**

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

*Date of Birth:* **19/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **PRESIDENT EUROPEAN  
AFFAIRS BT**

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*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**

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*Director 6 :*

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

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

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*Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **11/06/2009**    *Authenticated:* **Yes (E/W)**