

## Companies House

---- for the record ----Company Name

THEATRE LAB COMPANY

# 363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 3473003

Information extracted from Companies House records on

list of activity codes.

18th October 2003

Section 1: Company details

	TOTAL
A15 COMPANIES HOUSE	

000 236/1

H:	et: 3473003/15/42	* Gurrent o	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Westwa 43 Hamilto London W5 2EE		Address  UK Postcod	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office  Not Applicable		Address  UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9231	Description  Artistic & literary  creation etc	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company	Number	- 3473003

# **Section 2: Details of Officers of the Company**

		Current details	Amended details
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name  Doctor Christos KOUIMTSIDIS MSC MRC PSYC  MRC PSYC  Address  42 Halton Road  London  N1 2EU		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Dadicular of a new		Address  10 WESTWAYS  43 HAMMI TON COAD
	Particulars of a new Company Secretary must		43 HAMILTON ROAD
	be notified on form 288.		UK Postcode WS 2EE  Date of change 2 1 / L 2 / 2 2 3  Date Doctor Christos KOUIMTSIDIS  MSC MRC PSYC  ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Maria KONOMIS	Name
	correct details in the "Amended details" column.	Address Papaflessa 10 Ano Ilysia Athens Greece 15772	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	,		
		Date of birth 02/01/1968	
		Nationality Greek	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation <b>Designer</b>	Date of birth / /
			Date Maria KONOMIS ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST Handes House Provost Street London N1 7NL  Particulars of a new Director must be notified on form 288.    Name Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST   Tick this box if this address is a dadress for the beneficiary of a correct details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Name Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST   Tick this box if this address is a dadress for the beneficiary of a correct details for this person are wrong, strike them through and fill in the correct details in the "Address 21 Rhodes House Provost Street London N1 7NL    Date of birth 10/07/1976   Nationality Drier granted under se of the Companies Act 1985.   Address   Address	Company Number - 3473003	Section 2: Details of Officers of the Com	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 298.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Theodore SPYROU BENG MIMAREST Address 21 Rhodes House Provost Street London N1 7NL  Date of birth 10/07/1976  Nationality British UK Postcode Date of birth/ /		Current details	Amended details
them through and fill in the correct details in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, stife. Them through and fill in the correct details in the "Armended details" column.  Name Theodore SPYROU BENG MENG Address  1 Highfield Road Chentsey Surrey KT16 8BU  Date of birth 28/01/1965  Nationality British  Occupation University Lecturer  Date of birth — / — — Date of birth — / — — Date of birth — / — — Date Martina REYNOLDS ceased to director (if applicable) — — / — — — Date Martina REYNOLDS ceased to director (if applicable) — — / — — — Theodore SPYROU BENG MENG Address  21 Rhodes House Provest Street London N1 7NL  Particulars of a new Director must be notified on form 288.  Date of birth 10/07/1976  Nationality British  Date of birth 10/07/1976  Nationality British  Occupation Consultant  Date of change — / — — — — Date of birth — / — — — Date of change — / — — Date of change — / — — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date of change — / — — Date Theodore SPYROU BENG MENG — Date	= ::		Name
Particulars of a new Director must be notified on form 288.    Nationality   British   Date of birth   / /	person are wrong, strike them through and fill in the correct details in the	13 Highfield Road Chertsey Surrey	·
Particulars of a new Director must be notified on form 288.    Date of birth		Date of birth 28/01/1965	
Particulars of a new Director must be notified on form 288.  Occupation University Lecturer Nationality  Occupation  Date of birth / / /		Nationality Duitinh	UK Postcode
Occupation University Lecturer  Nationality Occupation Date of change / /	D. Markey of a mark Director	Nationality British	Date of birth / /
Date of change / / Date Martina REYNOLDS ceased to director (if applicable)  / / Date Martina REYNOLDS ceased to director (if applicable)  / / Name  Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST  Address  21 Rhodes House Provost Street London N1 7NL  Address  Date of birth 10/07/1976  Nationality British  Occupation  Date of change / /		Occupation University Lecturer	
Date Martina REYNOLDS ceased to director (if applicable)  - / /  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 21 Rhodes House Provost Street London N1 7NL  Particulars of a new Director must be notified on form 286.  Possible Martina REYNOLDS ceased to director (if applicable)  /	288.		Occupation
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST  Tick this box if this address is address for the beneficiary of a confidentiality Order granted under set of the Companies Act 1985.  Date of birth 10/07/1976  Nationality British  Occupation  Date of change / /			Date of change / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 21 Rhodes House Provost Street London N1 7NL  Particulars of a new Director must be notified on form 288.  Possible of the details for this person are wrong, strike them through and fill in the correct details in the "Address MIMAREST"  Address 21 Rhodes House Confidentiality Order granted under set of the Companies Act 1985.  Date of birth 10/07/1976  Nationality British  Occupation Consultant  Date of change _ / _ / _ /			Date Martina REYNOLDS ceased to be director (if applicable)
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 21 Rhodes House Provost Street London N1 7NL  Date of birth 10/07/1976  Particulars of a new Director must be notified on form 288.  Theodore SPYROU BENG MENG AMIMAREST  Tick this box if this address is address for the beneficiary of a Confidentiality Order granted under set of the Companies Act 1985.  Date of birth 10/07/1976  Nationality British  Date of birth Date of birth Date of change Date of change Date Theodore SPYROU BENG MENG AMIMAREST  Tick this box if this address is address for the beneficiary of a diversity of			1
Address 21 Rhodes House Provost Street London N1 7NL  Date of birth 10/07/1976  Particulars of a new Director must be notified on form 288.  Pattended details in the "Amended details" column.  Address 21 Rhodes House Provost Street London N1 7NL  Date of birth 10/07/1976  Nationality British Date of birth - / - /	If any of the details for this person are wrong, strike	Theodore SPYROU BENG MENG	Name
Particulars of a new Director must be notified on form 288.  Date of birth 10/07/1976  Nationality British Date of birth / /	correct details in the	21 Rhodes House Provost Street	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new Director must be notified on form  288.  Nationality British  Date of birth / /		N1 7NL	Address
Particulars of a new Director must be notified on form  288.  Date of birth / /		Date of birth 10/07/1976	
Particulars of a new Director must be notified on form  288.  Date of birth / /		Nationality Dublink	UK Postcode
must be notified on form  288.  Occupation  Date of change / /	Particulars of a new Director	Nationality British	
Date of change / / Date Theodore SPYROU BENG MEN		Occupation Consultant	Nationality
Date Theodore SPYROU BENG MEN	288.		Occupation
			Date of change / / /
			Date Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST ceased to be director (if appliqable) /



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature (Director / Secretary)

Date 17, 11, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 13/11/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_/\_\_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 13th November 2004 please give the new date here:

#### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

CHEISTOS KOUINTSIDIS

D208\_579126A

Address

24AWTZYW OL

DX number if applicable

43 HAMILTON ROAD LONDON WE SEE

DX exchange

Postcode

WS ZEE