



Companies House

— for the record —

Company Name

THEATRE LAB COMPANY

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3473003

Information extracted from

Companies House records on

18th October 2003

- > 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.



A15
COMPANIES HOUSE

0320
27/11/03

Section 1: Company details

Ref: 3473003/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Westways 43 Hamilton Road London W5 2EE	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9231	Description Artistic & literary creation etc
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Christos KOUIMTSIDIS MSC MRC PSYC Address 42 Halton Road London N1 2EU	Name <input type="checkbox"/> 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 <u>10 WESTWAYS</u> <u>43 HAMILTON ROAD</u> <u>LONDON</u> UK Postcode <u>WS _ _ 2EE</u> Date of change <u>01 / 10 / 2003</u> Date Doctor Christos KOUIMTSIDIS MSC MRC PSYC ceased to be secretary (if applicable) <u>_ _</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Maria KONOMIS Address Papaflessa 10 Ano Ilisia Athens Greece 15772 Date of birth 02/01/1968 Nationality Greek Occupation Designer	Name <input type="checkbox"/> 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 UK Postcode <u>_ _ _ _ _</u> Date of birth <u>_ _ / _ _ / _ _ _ _</u> Nationality <u>_ _ _ _ _</u> Occupation <u>_ _ _ _ _</u> Date of change <u>04 / 11 / 2003</u> Date Maria KONOMIS ceased to be director (if applicable) <u>_ _ / _ _ / _ _ _ _</u>

Particulars of a new Company Secretary must be notified on form 288.

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.

Current details	
Name	Martina REYNOLDS
Address	13 Highfield Road Chertsey Surrey KT16 8BU
Date of birth	28/01/1965
Nationality	British
Occupation	University Lecturer

Amended details	
Name	
<input type="checkbox"/> 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	
UK Postcode	_____
Date of birth	__ / __ / ____
Nationality	_____
Occupation	_____
Date of change	__ / __ / ____
Date	Martina REYNOLDS 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.

Name	Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST
Address	21 Rhodes House Provost Street London N1 7NL
Date of birth	10/07/1976
Nationality	British
Occupation	Consultant

Name	
<input type="checkbox"/> 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	
UK Postcode	_____
Date of birth	__ / __ / ____
Nationality	_____
Occupation	_____
Date of change	__ / __ / ____
Date	Theodore SPYROU BENG MENG AMIMECHE MRAES MIMAREST ceased to be director (if applicable) / ____



Companies House

— for the record —

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

CHRISTOS KOUMTSDIS

Telephone number inc code

0208 5791264

Address

10 WESTWAYS
43 HAMILTON ROAD
LONDON W5 2EG

DX number if applicable

DX exchange

Postcode

W5 2EG