

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

**CHFP000** 

Company number

Company name in full

4579447

THEATRE

Date of this return

Date of next return

The information in this return is made up to

Day

1011/11/11/2101018

If you wish to make your next return to a date

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

01/11/2009

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

15 DARCY HOUSE

LONDON FIEZDS EAST SIDE

LONDON

EBLL BRY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

ARTISTIC + LITERARY CREATION



06/01/2009 **COMPANIES HOUSE** 

A45

\*AYHRW5R8\* 18/12/2008 **COMPANIES HOUSE**  293

226

When you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	L
Post town	
County/Region	1
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	NOT APPLICABLE
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout wat
Private company limited by shares exemple section 30 Private company limited by guarantee exelunder section 30	
Private unlimited company with share capi	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	TIS WASHINGTONDO
details of joint secretaries). Forename(s	NANCY RHIANNON
†† Tick the box if the Surnamo	HIRST
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	LONDON FIELDS EAST SIDE
723B of the Companies Act 1985. Otherwise, give your usual Post town	4.2010
residential address. In	
or Scottish firm, give the County/Region registered or principal	
Management of the	
names and addresses of the partners or the name of the partnership and office address	, L UK
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	ns .
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	L 16,11 10,11 12 17 16
	Forename(s)	SUDITH &
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	BOYCE
	Address ††	18 CERISE ROAD
Confidentiality Order granted under section		40NBON
723B of the Companies Act 1985. Otherwise, give your usual		LONDON
residential address. In the case of a	County/Region	LONDON
corporation or Scottish firm, give the registere or principal office	d UK Postcode	SELLS SHIQ
address.	Country	UK
	Nationality	1 BRITISH
	_	LOCAL GOUT OFFICER
	•	
Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MS
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	12 19,10 6,11 19 15 17
Tigate	Forename(s)	SANDRA
Add The Late of the State of	Surname	LHAND
†† Tick the box if the address shown is a service address for the	Address ††	68 PULBOROUGH RD
beneficiary of a Confidentiality Order		SOUTHFIELD S
granted under section 723B of the Companies Act 1985. Otherwise, give your usual		LONDON
residential address. In the case of a	County/Region	LONDON
corporation or Scottish firm, give the registere or principal office	י –	EMIT 8 12 10 12
address.	Country	
	•	BRITISH
	Business occupation	MARKET RESEARCHER

	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
		N/A		
		Totals		
	Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format
	Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	
	returns.	A list containing shareholde	r changes is enclosed	
		→ For private or non-tra complete Schedule	aded public companies, ple A	ease
		→ For traded public cor Schedule B	mpanies, please complete	
		There were no shareholder	changes in this period	WAN N/A
	Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
	Signed	Non		Date 10 /12/08
	* Please detete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretaly) This return includes	continuation sheets enter number)	
	You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	LONDON F	DARC 1620S EAST	Y HOUSE SIDE, E8
	contact you if there is a query on the form. The contact information that you		90 172	*
	give will be visible to searchers of the public record.		DX exchange	
-1				Page A

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Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
If the case of a director that is a corporation or a Name	me *Style/Title	MISS
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 11,10 16,11 19 17 17
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s)	LKATE ALEXANDRA
	Surname	PACTOR
	Address ††	IA EXETER MANSIONS
Confidentiality Order granted under section		EXETER ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	LONDON
corporation or Scottish firm, give the registered or principal office	UK Postcode	N M Is [3 In 18
address.	Country	UK
	Nationality	RRITISH
Bu	siness occupation	MARKETEER
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
Please list the directors in all * Voluntary details In the case of a		Mes
Ptease list the directors in all "Voluntary details  In the case of a director that is a corporation or a		MRS
Please list the directors in all * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	Day Month Year
Ptease list the directors in all * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title  Date of birth	Day Month Year  [
Ptease list the directors in all "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title  Date of birth  Forename(s)	MRS  Day Month Year  [1 5,0 8,1 9 7 7  MARION ELEANOR
Please list the directors in all "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title  Date of birth  Forename(s)	Day Month Year  [
Ptease list the directors in all "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title  Date of birth  Forename(s)	Day Month Year  L 5,0 8,1 9,7,7  MARION ELEANOR  COOK
Ptease list the directors in all "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	me *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L SIO 8 1 9 7 7  MARION ELEANOR  COOK
Ptease list the directors in all "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	me *Style/Title  Date of birth Forename(s)  Sumame  Address ††	Day Month Year  L SIO 8 1 9 7 7  MARION ELEANOR  COOK
Ptease list the directors in al  "Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	me *Style/Title  Date of birth Forename(s)  Surname  Address ††	MRS  Day Month Year  L 510811977  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON
Ptease list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	me *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region	MRS  Day Month Year  L 510811977  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON
Ptease list the directors in all "Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	me *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MRS  Day Month Year  L SILO 18 IL 19 17 17  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON  SIE LI L 14 LL D
Ptease list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	me *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MRS  Day Month Year  L 510811977  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON  LONDON  SELI L 4 L D  UK
Please list the directors in al Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	me *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MRS  Day Month Year  L SILO [8 IL] [9 [7 [7]  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON  LONDON  LONDON  LONDON  BRITISH
Please list the directors in al Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotlish firm, give the registered or principal office address.	me *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MRS  Day Month Year  L SILO 8 IL 19 7 7  MARION ELEANOR  COOK  103 RATCLIFFE COURT  LONDON  LONDON  SELI L 14 L D  UK  BRITISH

Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	DR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 4,414,41 12 17 17
	Forename(s)	THOMAS
†† Tick the box if the	Surname	BUTLER
address shown is a service address for the beneficiary of a	1 1	128 KEELING HOUSE
Confidentiality Order granted under section		CLAREDALE STREET
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	LONDON
corporation or Scottisi firm, give the registere or principal office	UK Postcode	E 12 L L 6 1 6
address.	Country	<u>UK</u>
		BRITISH
		DOCTOR
Directors Please list the directors * Voluntary details	iл alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		•
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	<u>[</u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	L
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address.	Country	<u></u>
	Nationality	
	Business occupation	L
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