



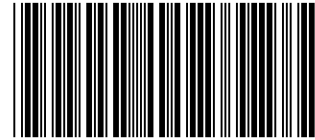
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WIMBLEDON THEATRE PRODUCTIONS LIMITED**

*Company Number:* **04653759**



*Received for filing in Electronic Format on the:* **14/02/2006**

X4ZQDCXC

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*Company Details*

*Period Ending:* **31/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**ROFFE SWAYNE  
ASHCOMBE COURT WOOLSACK  
WAY  
GODALMING  
SURREY  
GU7 1LQ**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN JOHNSTONE ENRIGHT**

*Address:* **THE BIRCHES 79 SILVERDALE  
AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY KT12 1EL**

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*Director 1:*

*Name:* **PETER MICHAEL  
BECKWITH**

*Address:* **PROSPECT HOUSE  
3 PROSPECT PLACE  
LONDON SW20 0JP**

*Date of Birth:* **20/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **KARIN SOPHIE HEDWIG  
GARTZKE**

*Address:* **18 WALDECK ROAD  
LONDON W4 3NP**

*Date of Birth:* **07/03/1953**

*Nationality:* **GERMAN**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 3:*

*Name:* **ANDREW WELCH**

*Address:* **12 WESTWOOD ROAD  
LONDON SW13 0LA**

*Date of Birth:* **05/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **THEATRE PRODUCER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**