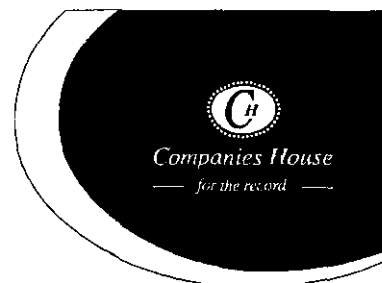


Company Name  
**WIMBLEDON THEATRE  
PRODUCTIONS LIMITED**

503816  
30  
**363s Annual Return**



Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**4653759**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** and use

Information extracted from  
Companies House records on  
**25th January 2007**

**Section 1: Company details**

WEDNESDAY



A35 \*A5X07NGM\* 28/02/2007 25  
COMPANIES HOUSE

Ref: 4653759/15/42

**Current 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.*

**Roffe Swayne  
Ashcombe Court Woolsack Way  
Godalming  
Surrey GU7 1LQ**

Address

UK Postcode

- > 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**

Address

UK Postcode

- > 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.*

**Not Applicable**

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      Description  
  
9231              Artistic & literary  
                         creation etc**

**SIC CODE      Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Helen Johnstone ENRIGHT</b></p> <p><b>Address</b>  <b>The Birches 79 Silverdale Avenue</b>  <b>Ashley Park</b>  <b>Walton On Thames</b>  <b>Surrey</b>  <b>KT12 1EL</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Helen Johnstone ENRIGHT ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Peter Michael BECKWITH</b></p> <p><b>Address</b>  <b>Prospect House</b>  <b>3 Prospect Place</b>  <b>London</b>  <b>SW20 0JP</b></p> <p><b>Date of birth</b>    20/01/1945</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Solicitor</b></p>	<p><b>Name</b>          _____</p> <p><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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Peter Michael BECKWITH ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

## Current details

### Amended details

> 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 288a.*

Name \_\_\_\_\_

**Karin Sophie Hedwig GARTZKE**

**Address**

**18 Waldeck Road  
London  
W4 3NP**

**Date of birth** 07/03/1953

**Nationality** German

**Occupation** Chief Executive

Name \_\_\_\_\_

[illegible]

Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Karin Sophie Hedwig GARTZKE  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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 288a.*

Name

**Andrew WELCH**

**Address**

**12 Westwood Road  
London  
SW13 0LA**

**Date of birth** 05/02/1949

**Nationality** British

**Occupation** Theatre Producer

Name

Tick this box if this address is a service address for the beneficiary of a  
entailment Order granted under section 723B  
Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew WELCH ceased to be director (if applicable)

— — — / — — — / — — — — —

**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 £30.

Signature

X  X  
(Director/Secretary)

Date

26, 02, 2007  
\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **31/1/2007** 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 **31st January 2008** 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*

Address **Roffe Swayne**  
**(Chartered Accountants)**  
**Ashcombe Court**  
**Woolsack Way**  
**Godalming**  
**Surrey GU7 1LQ**  
**Tel: 01483 416232**

\_ \_ \_ \_ \_

DX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_