



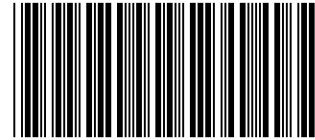
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE KENTON  
THEATRE(HENLEY-ON-THAMES)MANAGEMENT  
SOCIETY LIMITED

**Company Number:** 00906767



X4WHKCW6

Received for filing in Electronic Format on the: 13/02/2006

**Company Details**

**Period Ending:** 11/01/2006

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

**Principal Business Activities:**

**SIC Codes**

**9232**

**9213**

**Registered Office:**

**Address:**

**THE KENTON THEATRE  
NEW STREET  
HENLEY ON THAMES  
OXON  
RG9 2BS**

**Register of Debenture**

**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** GEORG ROBERT BRINER

**Address:** 51 GRAVEL HILL  
HENLEY ON THAMES  
OXFORDSHIRE RG9 2EF

**Director 1:**

**Name:** MR JAMES BIRNEY

**Date of Birth:** 31/01/1948

**Nationality:** BRITISH

**Occupation:** PRINTER

**Address:** 44 ORCHARD AVENUE  
SONNING COMMON  
READING  
BERKSHIRE RG4 9LT

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Director 2:

Name:	<b>WENDY ANN BOWSHER</b>	Address:	<b>13 DEANFIELD ROAD</b>
Date of Birth:	<b>06/11/1967</b>		<b>HENLEY ON THAMES</b>
Nationality:	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1UG</b>
Occupation:	<b>MASTER SCHEDULER</b>		

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Director 3:

Name:	<b>GEORG ROBERT BRINER</b>	Address:	<b>51 GRAVEL HILL</b>
Date of Birth:	<b>13/05/1949</b>		<b>HENLEY ON THAMES</b>
Nationality:	<b>SWISS</b>		<b>OXFORDSHIRE RG9 2EF</b>
Occupation:	<b>INTERNATIONAL LEGAL ADVISER</b>		

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Director 4:

Name:	<b>VALERIE JEAN CATTLIN</b>	Address:	<b>3 QUEEN CLOSE</b>
Date of Birth:	<b>06/10/1935</b>		<b>HENLEY ON THAMES</b>
Nationality:	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1BP</b>
Occupation:	<b>TRAINING CONSULTANT</b>		

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Director 5:

Name:	<b>ANN FAIRLEY DAYTON</b>	Address:	<b>AREQUIPA 38 KENNYLANDS ROAD</b>
Date of Birth:	<b>25/02/1939</b>		<b>SONNING COMMON</b>
Nationality:	<b>BRITISH</b>		<b>READING</b>
Occupation:	<b>RETIRED</b>		<b>OXFORDSHIRE RG4 9JT</b>

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Director 6:

Name:	<b>NANSI CAROLYN DIAMOND</b>	Address:	<b>BALTIC HOUSE</b>
Date of Birth:	<b>30/07/1936</b>		<b>THAMESIDE</b>
Nationality:	<b>BRITISH</b>		<b>HENLEY-ON-THAMES</b>
Occupation:	<b>MEDICAL RECEPTIONIST</b>		<b>OXFORDSHIRE RG9 1BQ</b>

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Director 7:

Name:	<b>ROGER LAWRENCE HAYWOOD</b>	Address:	<b>WHITE WALLS ELIZABETH ROAD</b>
Date of Birth:	<b>05/02/1941</b>		<b>HENLEY ON THAMES</b>
Nationality:	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1RA</b>
Occupation:	<b>CONSULTANT</b>		

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*Director 8:*

<i>Name:</i>	<b>JULIE HUNTINGTON</b>	<i>Address:</i>	<b>46 SWISS FARM</b>
<i>Date of Birth:</i>	<b>05/09/1949</b>		<b>MARLOW ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HENLEY ON THAMES</b>
<i>Occupation:</i>	<b>INSURANCE AGENT</b>		<b>OXFORDSHIRE RG9 2HX</b>

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*Director 9:*

<i>Name:</i>	<b>SANDRA ANNE MOON</b>	<i>Address:</i>	<b>OLD TIMBERS FRIDAY STREET</b>
<i>Date of Birth:</i>	<b>28/02/1953</b>		<b>HENLEY ON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1AN</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 10:*

<i>Name:</i>	<b>DAVID PARSONSON</b>	<i>Address:</i>	<b>3 FERNBROOK ROAD</b>
<i>Date of Birth:</i>	<b>23/11/1949</b>		<b>CAVERSHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>READING</b>
<i>Occupation:</i>	<b>PRODUCER</b>		<b>BERKSHIRE RG4 7HG</b>

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*Director 11:*

<i>Name:</i>	<b>WILLIAM PORT</b>	<i>Address:</i>	<b>TACET</b>
<i>Date of Birth:</i>	<b>02/04/1931</b>		<b>SHIPLAKE BOTTOM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PEPPARD HENLEY ON THAMES</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>OXFORDSHIRE RG9 5HH</b>

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*Director 12:*

<i>Name:</i>	<b>JOHN FRANKLIN LAND</b>	<i>Address:</i>	<b>21 WOODPECKER CLOSE</b>
	<b>REEVES</b>		<b>TWYFORD</b>
<i>Date of Birth:</i>	<b>23/08/1941</b>		<b>BERKSHIRE RG10 0BB</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 13:*

<i>Name:</i>	<b>BARRIE SCOTT</b>	<i>Address:</i>	<b>PILGRIMS 73 ST ANDREWS ROAD</b>
<i>Date of Birth:</i>	<b>26/05/1946</b>		<b>HENLEY ON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1PG</b>
<i>Occupation:</i>	<b>COMPANY MANAGER</b>		

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*Director 14:*

<i>Name:</i>	<b>JEAN MARIE SUTHERLAND</b>	<i>Address:</i>	<b>2 CAXTON COURT</b>
<i>Date of Birth:</i>	<b>13/01/1926</b>		<b>HENLEY ON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1PD</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 15:*

<i>Name:</i>	<b>BRYAN ROY VILLARS</b>	<i>Address:</i>	<b>CHILTERN VIEW COOK LANE</b>
<i>Date of Birth:</i>	<b>09/08/1935</b>		<b>NORTH STOKE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WALLINGFORD</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>OXFORDSHIRE OX10 6BG</b>

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*Director 16:*

<i>Name:</i>	<b>DR BARRY GEORGE WOOD</b>	<i>Address:</i>	<b>41 BLANDY ROAD</b>
<i>Date of Birth:</i>	<b>22/10/1943</b>		<b>HENLEY ON THAMES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE RG9 1QB</b>
<i>Occupation:</i>	<b>SCHOOL INSPECTOR</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**