



Companies House
— for the record —

363a^(ef)

Annual Return



XTT4Q3EU

Received for filing in Electronic Format on the: 24/09/2008

Company Name: **POLKA CHILDREN'S THEATRE LIMITED**

Company Number: **00938592**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

8010

8021

9231

9232

*Registered Office
Address:*

**240 THE BROADWAY
WIMBLEDON
LONDON
SW19 1SB**

*Register of
Members Address:*

**240 THE BROADWAY
WIMBLEDON
LONDON
SW19 1SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PETER MIDLANE**

Address: **19 TILEHURST ROAD
LONDON
SW18 3EU**

Director 1 :

Name: **HARRY COWD**

Address: **TIMBERS 17 BLENHEIM ROAD
LONDON
SW20 9BA**

Date of Birth:

01/08/1948

Nationality:

BRITISH

Occupation:

HEADMASTER

Director 2 :

Name: **ABIGAIL DANKWA**

Address: **52 ABBOTS ROAD
EDGWARE
MIDDLESEX
HA8 0RE**

Date of Birth:

25/08/1972

Nationality:

BRITISH

Occupation:

**TELEVISION ACQUISITIONS
MGR**

Director 3 :

Name: **KATHARINE RIDLEY DAVIES** Address: **31 THE RIDGEWAY
SUTTON
SURREY
SM2 5JX**

Date of Birth: **01/12/1960** Nationality: **BRITISH** Occupation: **HEADTEACHER**

Director 4 :

Name: **JAMILA ELIZABETH GAVIN** Address: **THE LAURELS ALL SAINTS ROAD
STROUD
GLOUCESTERSHIRE
GL5 1TT**

Date of Birth: **09/08/1941** Nationality: **BRITISH** Occupation: **WRITER**

Director 5 :

Name: **RICHARD ANTHONY MOORE** Address: **27 RICHMOND AVENUE
HAINES
WIMBLEDON
GREATER LONDON
SW20 8LA**

Date of Birth: **27/08/1963** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 6 :

Name: **PHILIPPA HIRD**

Address: **32 WILTON CRESCENT
WIMBLEDON
SW19 3QZ**

Date of Birth:
18/04/1964

Nationality:
BRITISH

Occupation:
HR DIRECTOR

Director 7 :

Name: **ARNOLD MICHAEL
ISAACSON**

Address: **77 TEMPLE SHEEN ROAD
EAST SUTTON
SW14 7RS**

Date of Birth:
28/04/1964

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 8 :

Name: **MATILDA MACATTRAM**

Address: **11 HENRY TWINING COURT
CRESCENT ROAD CLAPHAM
LONDON
SW4 9RP**

Date of Birth:
06/10/1968

Nationality:
BRITISH

Occupation:
HEALTH CONSULTANT

Director 9 :

Name: ANNE MARYROSE MILLMAN Address: 91 INDERWICK ROAD
LONDON
N8 9LA

Date of Birth: 11/07/1957 Nationality: BRITISH Occupation: MANAGEMENT
CONSULTANT

Director 1 :

0

Name: AMMA FOSUAH POKU Address: 61 GASKARTH ROAD
LONDON
SW12 9NN

Date of Birth: 06/10/1962 Nationality: BRITISH Occupation: CHIEF EXECUTIVE

Director 1 :

1

Name: TONY WARNER Address: 19 OLIVER ROAD
LONDON
E17 9HL

Date of Birth: 23/07/1964 Nationality: BRITISH Occupation: CONSULTANT

Director 1 :

2

Name: **PAUL JUSTIN WINDSOR**

Address: **SKITREADONS COTTAGE PETWORTH
ROAD
HASLEMERE
SURREY
GU27 3AU**

Date of Birth:

08/09/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 1 :

3

Name: **CHRISTOPHER YU**

Address: **20A CHRISTCHURCH AVENUE
LONDON
NW6 7QN**

Date of Birth:

04/04/1975

Nationality:

**NEW
ZEALANDER**

Occupation:

OPERATIONS DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**