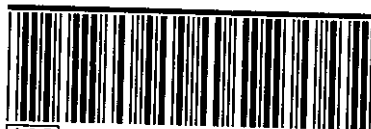




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *AMU9J0CU* 106
COMPANIES HOUSE 16/10/97

BB
7/27/97
363s
Annual Return

of company number 00938592

X

company name
POLKA CHILDREN'S THEATRE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

240 THE BROADWAY
WIMBLEDON
LONDON
SW19 1SB

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8010 PRIMARY EDUCATION
9231 ARTISTIC & LITERARY CREATION ETC
9232 OPERATION OF ARTS FACILITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHEN PETER
MIDLANE
19 TILEHURST ROAD
WANDSWORTH
LONDON
SW18 3EU

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH BARTHOLEMEW
ABRAMS
OBE
89 CAITHNESS ROAD
MITCHAM
SURREY CR4 2EZ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 05/12/36
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANCES LINDSEY
BRYAN
22 STROUD ROAD
WOODSIDE GREEN SOUTH NORWOOD
LONDON
SE25 5DR

Date of Birth:- 19/09/58
Nat:BRITISH
Occ:THEATRE DESIGNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY JOHN
COLMAN
14 LAMBOURNE AVENUE
LONDON
SW19 7DW

Date of Birth:- 24/07/43
Nat:BRITISH
Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WENDY ENA
COOLING
41A Highbury Hill
ISLINGTON
LONDON N5 1SU

Date of Birth:- 03/10/41
Nat:BRITISH
Occ:BOOK CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	1	0	9	6
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HARRY ALAN
COWD
17 BLENHEIM ROAD
RAYNES PARK
LONDON
SW20 9BA

Date of Birth:- 07/08/48
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN HOWARD
DALE
ELDRIDGE SOUTHILL ROAD
CHISLEHURST
KENT BR7 5EE

Date of Birth:- 18/07/51
Nat:BRITISH
Occ:WRITER/PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ARTSWORK UK.

Particulars.

PENELOPE ANN
FRANCIS
86 BROMFELDE ROAD
CLAPHAM
LONDON
SW4 6PR

Date of Birth:- 17/04/31
Nat:BRITISH
Occ:ARTS ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
05	02	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MOYRA JANET
GAMBLETON
8 PEMBRIDGE CRESCENT
LONDON
W11 3DT

Day Month Year

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Date of any change.

Date of Birth:- 05/02/40

Nat:BRITISH

Occ:TV PRODUCER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS WILLIAM
JOHNSTON
25 HALCYON WAY
HORNCHURCH
ESSEX RM11 3ND

Day Month Year

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Date of any change.

Date of Birth:- 05/02/34

Nat:BRITISH

Occ:ACTOR

If this person has ceased to be director, please state when.

Day Month Year

3	0	1	0	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD
KOPS
FLAT 1
35 CANFIELD GARDENS
LONDON
NW6 3JN

Day Month Year

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Date of any change.

Date of Birth:- 28/11/26

Nat:BRITISH

Occ:WRITER

If this person has ceased to be director, please state when.

Day Month Year

3	0	1	0	9	6
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IRENE JANE
LEEVEES
17 GLENELDON ROAD
STREATHAM
LONDON
SW16 2AX

Date of Birth:- 31/12/53
Nat:BRITISH
Occ:HEAD TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	5	0	5	9	7
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Date of resignation.

Particulars.

JOHN ROBERT
RUSH
38 BELITHA VILLAS
LONDON
N1 1PD

Date of Birth:- 30/11/44
Nat:BRITISH
Occ:LITERARY AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	5	0	5	9	7
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Date of resignation.

Particulars.

JENNY
SENIOR
107 HAYDONS ROAD
WIMBLEDON
LONDON
SW19 1HH

Date of Birth:- 06/11/51
Nat:BRITISH
Occ:DEVELOPMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	1	0	9	6
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK
TULLETT
31 FOREST DRIVE
KESTON
KENT BR2 6EE

Day Month Year

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Date of any change.

Date of Birth:- 07/12/34

Nat:BRITISH

Occ:CHAIRMAN OF INTERNATIONAL MONEY BROKERS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID BERNARD RICHARD
WOOD
14 BELVEDERE DRIVE
WIMBLEDON
LONDON
SW19 7BY

Day Month Year

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Date of any change.

Date of Birth:- 21/02/44

Nat:BRITISH

Occ:ACTOR/AUTHOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed SP Midlane
Secretary/Director*
*(delete as appropriate)

Date 15.10.97

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

STEPHEN MIDLANE
240 THE BROADWAY
WIMBORNE
LONDON Postcode SW19 1SB

Telephone 0181 542 4258 Ext 203