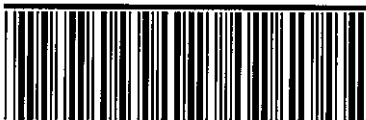




COMPANIES HOUSE

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



A21 \*AHBJCDKU\* 512  
COMPANIES HOUSE 04/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99

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
28	01	99

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

3 & 5 ELEPHANT LANE  
LONDON  
SE16 4JD

#### Principal business activities *(See note 4)*

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

# 363s

nw/t 15 / 041317  
**Annual Return**

of company number 01058397

G

#### company name

THE BUBBLE THEATRE COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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.

HELEN AMANDA  
CHAMBERLAIN  
106 MELROSE AVENUE  
NORBURY  
SW16 4QY

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

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Date of resignation.

## Directors *(See note 7)*

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

PATRICIA GLEDNA MARGUERITE  
ABRAHAM  
13 PACKINGTON HILL  
KEGWORTH  
DERBY  
DE74 2DF

Day Month Year

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Date of any change.

Date of Birth:- 17/03/50

Nat:BRITISH

Occ:FREELANCE ARTS MANAGEMENT CONS

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

Day Month Year

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Date of resignation.

THE FOUNDATION FOR COMMUNITY DANCE

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.

PHILIP JULIAN HOWARD  
ALMOND  
5 MONTAGUE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3DS

Day Month Year

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Date of any change.

Date of Birth:- 04/02/62  
Nat:BRITISH  
Occ:MARKETING CONTROLLER

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.

STUART  
BRAND  
TOP FLAT 29 MIRANDA ROAD  
LONDON  
N19 3RA

Day Month Year

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Date of any change.

Date of Birth:- 24/09/59  
Nat:BRITISH  
Occ:CIVIL SERVANT DOE

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.

KIM STEVEN  
CHATTERLEY  
74 THE HALL  
BLACKHEATH  
LONDON  
SE3 9BG

Day Month Year

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Date of any change.

Date of Birth:- 11/08/58  
Nat:BRITISH  
Occ:LEGAL EXECUTIVE

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.

FOXES DALE LESSEES LTD  
HAL MANAGEMENT LTD

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

## Directors - continued

Particulars.

MICHAEL  
COLLINS  
2ND FLOOR 116 COLLEGE ROAD  
HARROW  
MIDDLESEX HA1 1BQ

Date of Birth:- 18/07/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

ALEXANDER HARTLEY  
CRAIG  
10 MERVAN ROAD  
LONDON  
SW2 1DS

Date of Birth:- 09/10/49  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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.

LEISURE FORUMS LTD  
784 THEATRE COMPANY (ENGLAND) LTD

Particulars.

JOAN CHRISTINA  
KHACHIK  
138 GLENGALL ROAD  
LONDON  
SE15 6RR

Date of Birth:- 03/11/28  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

SOUTHWARK FESTIVAL  
SOUTHWARK GROUNDWORK

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

## Directors - continued

### Particulars.

GERRY  
LYSEIGHT  
2 SALISBURY HOUSE  
RUSHCROFT ROAD  
LONDON  
SW2 1JW

Day Month Year

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Date of any change.

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Date of Birth:- 15/11/52  
Nat:BRITISH  
Occ:FREELANCE DJ/PROMOTER/JOURNALI

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

JUNE HAZEL  
MITCHELL  
46 NITHDALE ROAD  
PLUMSTEAD  
LONDON  
SE18 3PA

Day Month Year

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Date of any change.

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Date of Birth:- 03/06/46  
Nat:BRITISH  
Occ:THEATRE WORKER/LECTURER

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

### Particulars.

ALKA  
PRABHAKAR  
22 JOSEPH CONRAD HOUSE  
CHARLWOOD STREET  
LONDON  
SW1V 2NF

Day Month Year

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Date of any change.

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Date of Birth:- 02/10/61  
Nat:BRITISH  
Occ:PUBICITY/MARKETINGPRESS OFFI

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

Day Month Year

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Date of resignation.

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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.

MICHAEL  
QUINE  
SUSAN ANN JONES  
BARGE ELSIE  
LOWER MALL  
HAMMERSMITH W6 9DJ

Date of Birth:- 10/09/43  
Nat:BRITISH  
Occ:LECTURER AT CITY UNIVERSITY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ACTORS TOURING CO. LTD  
HAVERING THEATRE TRUST LTD  
FREEFORM ARTS TRUST LTD

### Particulars.

DAVID  
SLATER  
117 AMBLECOTE ROAD  
LONDON  
SE12

Date of Birth:- 30/01/53  
Nat:BRITISH  
Occ:ARTS WORKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ENTERLECHY

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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 Helen Chamberlain  
Secretary/Director  
*\*(delete as appropriate)*

Date 03/02/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

HELEN CHAMBERLAIN  
BUBBLE THEATRE CO LTD  
5 ELEPHANT LANE  
LONDON Postcode SE16 4JD

Telephone 071-237-4434 Ext \_\_\_\_\_