



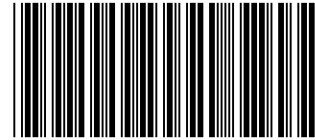
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Companies House
— for the record —

Annual Return

Company Name: SPARE TYRE THEATRE COMPANY LIMITED

Company Number: 01301049



X99PAW7H

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

INTERCHANGE STUDIOS
HAMPSTEAD TOWN HALL
213 HAVERSTOCK HILL
LONDON
NW3 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS BONNIE MITCHELL

Address: 23A BARFORTH ROAD
LONDON
UNITED KINGDOM SE15 3PS

Director 1:

Name: MATT CLOWES
Date of Birth: 29/03/1972
Nationality: BRITISH
Occupation: FREELANCE CULTURAL
DEVELOPMENT

Address: 41 BRAGANZA STREET
KENNINGTON
LONDON SE15 3RD

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|--------------------------|
| <i>Name:</i> | RACHEL ELLIOTT | <i>Address:</i> | FLAT C |
| <i>Date of Birth:</i> | 18/06/1964 | | 29 BELSIZE SQUARE |
| <i>Nationality:</i> | BRITISH | | LONDON NW3 4HU |
| <i>Occupation:</i> | DANCE COMPANY | | |
| | ASSOCIATE DIRECT | | |

Director 3:

| | | | |
|-----------------------|----------------------------|-----------------|-------------------------|
| <i>Name:</i> | JOHN ANDREW JACKSON | <i>Address:</i> | 240 HIGH HOLBORN |
| | ELLIS | | LONDON WC1V 7DN |
| <i>Date of Birth:</i> | 05/01/1948 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 4:

| | | | |
|-----------------------|-------------------------|-----------------|--------------------------|
| <i>Name:</i> | CAROLENE EULEATA | <i>Address:</i> | 18 LARCH CRESCENT |
| | HINDS | | HAYES UB4 9DP |
| <i>Date of Birth:</i> | 19/04/1964 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DANCER | | |

Director 5:

| | | | |
|-----------------------|----------------------|-----------------|-----------------------|
| <i>Name:</i> | ANUPUM KUMAR | <i>Address:</i> | 10 ELM GARDENS |
| <i>Date of Birth:</i> | 20/05/1978 | | EAST FINCHLEY |
| <i>Nationality:</i> | BRITISH | | LONDON N2 0TF |
| <i>Occupation:</i> | STUDENT ACTOR | | |

Director 6:

| | | | |
|-----------------------|----------------------|-----------------|-------------------------|
| <i>Name:</i> | JON PETTIGREW | <i>Address:</i> | 37 BAYHAM STREET |
| <i>Date of Birth:</i> | 04/06/1955 | | LONDON NW1 0AA |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FILM PRODUCER | | |

Director 7:

| | | | |
|-----------------------|--------------------|-----------------|-----------------------------|
| <i>Name:</i> | SUE STAPELY | <i>Address:</i> | 40 CUMBERLAND STREET |
| <i>Date of Birth:</i> | 11/07/1946 | | LONDON SW1V 4LX |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | LAWYER | | |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**