



Companies House
— for the record —

363a^(ef)

Annual Return



XA9LN5E7

Received for filing in Electronic Format on the: 05/12/2008

Company Name: **SPARE TYRE THEATRE COMPANY LIMITED**

Company Number: **01301049**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities: **CAPITAL**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **BONNIE MITCHELL**

Address: **24 MUNDANIA ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 0NJ**

Director 1 :

Name: **MATT CLOWES**

Address: **41 BRAGANZA STREET
KENNINGTON
LONDON
SE15 3RD**

Date of Birth:

29/03/1972

Nationality:

British

Occupation:

**FREELANCE CULTURAL
DEVELOPMENT**

Director 2 :

Name: **RACHEL ELLIOTT**

Address: **FLAT C 29 BELSIZE SQUARE
LONDON
NW3 4HU**

Date of Birth:

18/06/1964

Nationality:

British

Occupation:

**DANCE COMPANY
ASSOCIATE DIRECT**

Director 3 :

Name: **JOHN ANDREW JACKSON
ELLIS** Address: **240 HIGH HOLBORN
LONDON
WC1V 7DN**

Date of Birth: **05/01/1948** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **CAROLINE EULEATA HINDS** Address: **18 LARCH CRESCENT
HAYES
UB4 9DP**

Date of Birth: **19/04/1964** Nationality: **British** Occupation: **DANCER**

Director 5 :

Name: **ENID MARY IRVING** Address: **41 CANONBURY STREET
LONDON
N1 2TA**

Date of Birth: **03/01/1936** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: ANUPUM KUMAR

Address: 10 ELM GARDENS
EAST FINCHLEY
LONDON
N2 0TF

Date of Birth:

20/05/1978

Nationality:

British

Occupation:

STUDENT ACTOR

Director 7 :

Name: JON PETTIGREW

Address: 37 BAYHAM STREET
LONDON
NW1 0AA

Date of Birth:

04/06/1955

Nationality:

British

Occupation:

FILM PRODUCER

Director 8 :

Name: THOMAS SCHILDHAMMER

Address: FLAT A 42A THE AVENUE
LONDON
GREATER LONDON
NW6 7NP

Date of Birth:

09/12/1968

Nationality:

Austrian

Occupation:

BUSINESS MANAGER

Director 9 :

Name: **SUE STAPELY**

Address: **40 CUMBERLAND STREET
LONDON
SW1V 4LX**

Date of Birth:

11/07/1946

Nationality:

British

Occupation:

LAWYER

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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