



UNITY 8.15 100803

3

Companies House

— for the record —

Company Name

SPARE TYRE THEATRE COMPANY 363s Annual Return
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1301049

Information extracted from

Companies House records on

14th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

A30
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE0774
31/01/02
17/12/01

011/12/01

Section 1: Company details

Ref: 1301049/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Interchange Studios
Hampstead Town Hall
213 Haverstock Hill
London NW3 4QP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9231

Artistic & literary
creation etc

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Angela MCNICHOLL Address 2 Merritt Road Brockley London SE4 1DY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela MCNICHOLL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jackie DAWSON Address 62 Fullers Road South Woodford London E18 2QA Date of birth 05/07/1962 Nationality British Occupation Corporate Sponsorship Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jackie DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carolene Euleata HINDS Address 35 Newton Avenue London W3 8AR Date of birth 19/04/1964 Nationality British Occupation Artistic Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolene Euleata HINDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Guy Francis HOLLAND Address 2 Mayfield Road London E8 4BB Date of birth 09/06/1950 Nationality British Occupation Artistic Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Guy Francis HOLLAND ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anupum KUMAR Address 10 Montagu Terrace Flat 3F2 Edinburgh EH3 5QX Date of birth 20/05/1978 Nationality British Occupation Actress	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anupum KUMAR ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Angela MCNICHOLL Address 2 Merritt Road Brockley London SE4 1DY Date of birth 14/01/1966 Nationality British Occupation Finance & Administration Manag <div style="position: absolute; left: 400px; top: 200px; transform: rotate(-15deg);"> Please ignore crossing out in Angela Merritt </div>	Name Sarah Rose Fox Address 14 Grange Walk Mowbray Grange Walk London UK Postcode SE1 3DS Date of birth 22/05/1965 Nationality BRITISH Occupation SALES REP Date of change ____ / ____ / ____ Date Angela MCNICHOLL ceased to be director (if applicable) ____ / ____ / ____ N/A She is company secretary and a

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Sue STAPELY

Address

The Old Mill House
Worplesdon
Surrey
GU3 3PJ

Date of birth 11/07/1946

Nationality British

Occupation Solicitor & Pr
Consultant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sue STAPELY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sara R. Stomson
(Director / Secretary)

Date

04 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/11/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th November 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANGELA KELLY

Telephone number inc code

0203 4193003

Address

SPARE TYRE THEATRE CO.

DX number if applicable

213 HAVERSTOCK HILL

DX exchange

LONDON

Postcode

N43 40P