

 for the record —— Company Name

SADLER'S WELLS TRUST LIMITED 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1488786

Information extracted from Companies House records on 22nd June 2000

> 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 ir

Section 1: Company details

A32 COMPANIES HOUSE

COMPANIES HOUSE

07/07/00

Ref: 1488786/15/42	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.	Sadler's Wells Rosebery Avenue London EC1R 4TN	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		
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	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	
> If no entries are shown, please enter 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
If any of the details for this person are wrong, strike	Name Ian Bronson ALBERY	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Granville Mansions Shepherds Bush Green London	Address
	W12 8QA	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Ian Bronson ALBERY ceased to be secretary (if applicable)
Director If any of the details for this	Name Frances Mary AIREY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 46A Sidney Road	
	Twickenham Middlesex	
	TW1 1JR	
		UK Postcode
	Date of birth 20/05/1960	Date of birth / / Nationality
Date of bir		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Management Consultant	Date Frances Mary AIREY ceased to be director (if applicable)
Director If any of the details for this	Name Paul CULLINGTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 36 Paultons Square London	
	SW3 5DT	
		UK Postcode
		Date of birth/ /
	Date of birth 29/10/1948	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Paul CULLINGTON ceased to be director (if applicable)

ÇÇ	mpany Number - 1488/65	Section 2: Details of Officers of the Compa	
		Current details	Amended details
> Director If any of the details for this person are wrong, strike		Name John DRUMMOND	Name
			Address
	them through and fill in the correct details in the	Address	Addiess
	"Amended details" column.	61C Campden Hill Court	
		Campden Hill Road	
		London W8 7HL	
		W8 7HL	UK Postcode
			Date of birth
		Date of birth 25/11/1934	Nationality
		Date 01 bill 1 23/11/1934	•
		Nationality British	Occupation
		Opposition Military Broads and a	Date of change / /
	Particulars of a new Director	Occupation Writer Broadcaster	Date John DRUMMOND ceased to be
	must be notified on form		director (if applicable)
_	288.		17,07,2000
>	Director If any of the details for this	Name Ian Frederic HAY DAVISON	Name
	person are wrong, strike	BSC(ECON) FCA	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	40 Earlham Street London	
		WC2H 9LA	
			LUK Dantanda
			UK Postcode
			Date of birth / / /
		Date of birth 30/06/1931	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Chartered Accountant	Date Ian Frederic HAY DAVISON
	must be notified on form		BSC(ECON) FCA ceased to be director
_	288.		(if applicable)
>	Director If any of the details for this	Name Ian Francis JENTLE	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	14 Poynder Court 382 Camden Road	
		London	<u></u>
		N7 OLF	: : : LHZ Dootoodo
			UK Postcode
			Date of birth / /
		Date of birth 15/04/1945	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director	Occupation Disabled Persons	Date Ian Francis JENTLE ceased to be
	must be notified on form	Advocate	director (if applicable)
	288.		1

Company Number - 1488786	Section 2: Details of Officers of the Cor	
> Director	Current details Name	Amended details Name
> Director If any of the details for this person are wrong, strike them through and fill in the	Harry Hume MACAUSLAN	Name
		Address
correct details in the	Address	
"Amended details" column.	21 Gertrude Street	
	London SW10 0JN	
		UK Postcode
		Date of birth / /
	Date of birth 02/10/1956	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Advertising	Date Harry Hume MACAUSLAN ceased to be director (if applicable)
> Director If any of the details for this	Name Hugh Fenton MORRIS	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address Brambledown	
	The Avenue Hill Park Estate	
	Westerham Kent	
	TN16 2EE	UK Postcode
		Date of birth
	Date of birth 07/11/1958	Nationality
	Nationality Duitinh	Occupation
	Nationality British Occupation Company Director	Date of change / /
Particulars of a new Director		Date Hugh Fenton MORRIS ceased to
must be notified on form		be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Lady Diana Louise ROWLAND	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Giffords Hall Giffords Lane	
	Clopton Wickhambrook Newmarket	
	Suffolk	
	CB8 8PQ	UK Postcode
		Date of birth / /
	Date of birth 14/01/1944	Nationality
	Nationality New Zealander	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Estate Agent	Date Lady Diana Louise ROWLAND ceased to be director (if applicable)
288.		//

Company Number - 1488786	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)		
· · · · · · · · · · · · · · · · · · ·	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.	Name Maggie SEMPLE	Name		
		Address		
	Address 110 Playford Road Finsbury Park London N4 3NL			
		UK Postcode		
		Date of birth / _ / /		
Particulars of a new Director must be notified on form	Date of birth 30/07/1954	Nationality		
	Nationality British	Occupation		
		Date of change / /		
	Occupation Educator	Date Maggie SEMPLE ceased to be director (if applicable)		
288.				
> Director If any of the details for this	Name Lady Anne Valerie SOLTI	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	51 Elsworthy Road London			
	NW3 3BS			
		UK Postcode		
		Date of birth		
	Date of birth 19/08/1937	Nationality		
		Occupation		
	Nationality British	•		
	Occupation Broadcaster	Date of change / /		
Particulars of a new Director must be notified on form		Date Lady Anne Valerie SOLTI ceased to be director (if applicable)		
288.				

Company	Number -	1488786
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363s Annual Return Declaration

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

1. Declaration	complete 2 below.	
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	1 Declaration	_
What to do now Please detach and retain the covering letter, 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 7/7/2000 If you are making this return up to an earlier date, please give the date here L / L L / L L L 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 7th July 2001 please give the new date here: L / L L / L L L 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling 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 Address DX number if applicable SMILES WASS DX number if applicable	☐ I confirm that the details in this an	•
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please give the date here	2. Date of this return	
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Address DX number if applicable		·
	Address	•
ROSEBERM AVENUE DX exchange	SMOLER'S WELLS	
Landan	LOSEBERY AVENUE	_ DX exchange
Postcode ECIR 4IN	F - 1 0 4 T A 1	