



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CEAOM2**

*Company Name:* **SADLER'S WELLS TRUST LIMITED**

*Company Number:* **01488786**

*Date of this return:* **08/07/2014**

*SIC codes:* **90010**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SADLER'S WELLS ROSEBERY AVENUE  
LONDON  
EC1R 4TN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SADLER'S WELLS ROSEBERY AVENUE  
LONDON  
EC1R 4TN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR WILLIAM**

*Surname:* **SPALDING**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIR DAVID CHARLES MAURICE**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **35 BELITHA VILLAS**  
   **LONDON**  
   **N1 1PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **BENNETTS**

*Former names:*

*Service Address:* **32 AUBERT PARK  
LONDON  
N5 1TU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUE**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **23 PRIORY AVENUE  
LONDON  
UNITED KINGDOM  
W4 1TZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARCO**

*Surname:* **COMPAGNONI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ALAN**

*Surname:*                **GLICK**

*Former names:*

*Service Address:*        **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9AX**

*Country/State Usually Resident:*    **LONDON ENGLAND**

*Date of Birth:*    **14/09/1965**                      *Nationality:*    **USA**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CAROL ANN**

*Surname:*                      **LAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/12/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANK BUSINESS**  
                          **EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR HARRY HUME**

*Surname:* **MACAUSLAN**

*Former names:*

*Service Address:* **21 GERTRUDE STREET  
LONDON  
SW10 0JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR TIM**

*Surname:* **MARLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ARTISTIC DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ROBIN ELIZABETH**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **SADLERS WELLS ROSEBERY AVENUE  
LONDON  
UNITED KINGDOM  
EC1R 4TN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/06/1962** *Nationality:* **UNITED STATES**  
*Occupation:* **MANAGING PARTNER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS SANDRA WARREN**

*Surname:* **ULRICH**

*Former names:*

*Service Address:* **74 DRAYTON GARDENS  
LONDON  
SW10 9SB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/10/1956**

*Nationality:* **AMERICAN**

*Occupation:* **NONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.