



Companies House

— for the record —

Company Name

INDEPENDENT THEATRE COUNCIL **363s Annual Return**
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1892910

Information extracted from
Companies House records on
12th September 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 capitals.

Section 1: Company details



Ref: 1892910/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12, THE Leathermarket Weston Street London SE1 3ER	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sarah Jane BARROW Address 50 Yeoman Lane Bearsted Maidstone Kent ME14 4DG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Jane BARROW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charlotte Gwendoline JONES Address 84 Arica Road Brockley London SE4 2PS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charlotte Gwendoline JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jessica COHEN Address 3 Denbigh Street Cardiff South Glamorgan CF11 9JQ Date of birth 02/02/1959 Nationality British Occupation Artistic Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessica COHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address

UK Postcode , _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Christopher ELWELL BA (HONS)
ceased to be director (if applicable)

Name

Address

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Rebecca Louise FARRAR ceased to be director (if applicable)

11/11/11

Name

Address

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Belinda FARRELL ceased to be
director (if applicable)

28, 09, 2000

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
Gary William HILLS

Address
Rue Du Marteau 57
Brussels
Belgium
1000

Date of birth 07/06/1955

Nationality British

Occupation Director

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

Name

Address

35 rue T'Kinstraat
BRUSSELS
B-1000

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Gary William HILLS 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.

Name
Matthew JONES

Address
89 Vanbrugh Hill
London
SE10 9HB

Date of birth 18/09/1960

Nationality British

Occupation Theatre Administrator

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Matthew JONES 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.

Name
Rebecca Clare KILBEY

Address
3F2
15 Merchiston Crescent
Edinburgh
Midlothian
EH10 5AL

Date of birth 21/08/1966

Nationality British

Occupation Manager

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rebecca Clare KILBEY ceased to be director (if applicable)

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lucy Jane PERMAN Address 40 Listria Park Stoke Newington London N16 5SL Date of birth 29/05/1966 Nationality British Occupation Arts Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucy Jane PERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joanna Mary RIDOUT Address 55 George Street Basingstoke Hampshire RG21 1RW Date of birth 14/06/1965 Nationality British Occupation Arts Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joanna Mary RIDOUT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Marcus ROMER Address 8 The Quayside Apperley Bridge Bradford West Yorkshire BD10 0UL Date of birth 05/01/1961 Nationality British Occupation Artistic Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marcus ROMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer SEALEY Address 14C Saint Marks Rise Dalston London E8 2NJ Date of birth 17/09/1963 Nationality British Occupation Artistic Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer SEALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gavin Kfir STRIDE Address 11 West Avenue Farnham Surrey GU9 0RH Date of birth 04/11/1956 Nationality British Occupation Director Theatre	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gavin Kfir STRIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karl WALLACE Address 104 Kimberley Street Belfast BT7 3DZ Date of birth 09/04/1971 Nationality British Occupation Artistic Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl WALLACE 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

(Director / Secretary)

Date

19/10/2001

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 **28/9/2001** 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 **28th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Telephone number *inc code*

02074 031727

Address

ITC

DX number *if applicable*

12 The Leathermarket
Weston St, London

DX exchange

Postcode

SE1 3ER