

— for the record — Company Name

INDEPENDENT THEATRE COUNCIL 363s Annual Return LIMITED

L150C15

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



A17

20/10/01

					COMPANIES HOUSE
Re	ef: 1892910/15/42	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.	12,THE Lea Weston Str London SE1 3ER	athermarket reet		le
>	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 w At Registe	here the Register is held red Office	Address UK Postcod	le
>	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 Applic	able	Address UK Postcod	le
>	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 9305	Description Other service activities		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			L. L. L.	

Company Number - 1892910

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. Particulars of a new Company Secretary must be notified on form 288.	Name Sarah Jane BARRO'W Address 50 Yeoman Lane Bearsted Maidstone Kent ME14 4DG	Address UK Postcode
>	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.	Name Charlotte Gwendoline JONES Address 84 Arica Road Brockley London SE4 2PS	Name Address UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date Charlotte Gwendoline JONES ceased to be secretary (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 3 Denbigh Street Cardiff South Glamorgan CF11 9JQ Date of birth 02/02/1959 Nationality British		Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Artistic Director	Date Jessica COHEN ceased to be director (if applicable)

Company Number - 1892910	Section 2: Details of Officers of the Comp	Amended details
N. Diseator	Current details	
> Director If any of the details for this person are wrong, strike	Name Christopher ELWELL BA (HONS)	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	10 Carden Road	
	London SE15 3UD	
	02.10000	
		UK Postcode , L L L L L L L
		Date of birth / /
	Date of birth 25/11/1964	Nationality
	Nationality British	Occupation
	Nationality Billian	Date of change / /
Particulars of a new Director	Occupation Director	Date Christopher ELWELL BA (HONS)
must be notified on form 288.		ceased to be director (if applicable)
> Director	Name Rebecca Louise FARRAR	Name
If any of the details for this person are wrong, strike	nebecca Louise FARRAR	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	4 Manor Farm Cottage	L
	Coles Green Framlingham Woodbridge Suffolk	
	IP13 9LG	UK Postcode LLLL LLL
		Date of birth / / /
	Date of birth 02/06/1965	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Theatre Administrator	Date Rebecca Louise FARRAR ceased
must be notified on form 288.		to be director (if applicable)
> Director	Name	Name
If any of the details for this	Belinda FARRELL	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 28 Chingford Road	
	London	
	E17 4PJ	
		UK Postcode
		Date of birth
	Date of birth 16/09/1962	Nationality
	1 /	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Gen Manager	Date Belinda FARRELL ceased to be
must be notified on form		director (if applicable)
288.		28,09,2000

U	onipany number - 1092910	Section 2: Details of Officers of the Com		
	D	Current details	Amended details	
>	Director If any of the details for this	Name Gary William HILLS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address 35 (u.e. T.) Kinstvaat	
		Rue Du Marteau 57	BRUSSELS	
		Brussels	B-1000	
		Belgium 1000	<u> </u>	
		7,000	UK Postcode	
		:	Date of birth	
		Date of birth 07/06/1955	Nationality	
		Nationality British	Occupation	
		-	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Gary William HILLS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Matthew JONES	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 89 Vanbrugh Hill London SE10 9HB		
			: : UK Postcode	
			Date of birth	
		Date of birth 18/09/1960	Nationality	
	Particulars of a new Director must be notified on form	Nationality British	Occupation	
		,	Date of change / /	
		Occupation Theatre Administrator	Date Matthew JONES ceased to be director (if applicable)	
 >	288. Director	Name	Name	
	If any of the details for this	Rebecca Clare KILBIEY	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 3F2		
		15 Merchiston Crescent		
		Edinburgh	·	
		Midlothian EH10 5AL	UK Postcode	
			Date of birth / /	
		Date of birth 21/08/1966	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Manager	Date Rebecca Clare KILBEY ceased to	
	must be notified on form 288.	1	be director (if applicable)	
	200.	1	<u> </u>	

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Company Number - 1892910	Section 2: Details of Officers of the Co	ompany (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name Lucy Jane PERMAN	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address	L		
"Amended details" column.	40 Listria Park			
	Stoke Newington London			
	N16 5SL			
		UK Postcode		
		Date of birth / / /		
	Date of birth 29/05/1966	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Arts Manager	Date Lucy Jane PERMAN ceased to be director (if applicable)		
> Director If any of the details for this	Name Joanna Mary RIDOUT	Name		
person are wrong, strike		Address		
them through and fill in the correct details in the	Address 55 George Street Basingstoke Hampshire RG21 1RW	Address		
"Amended details" column.				
		L		
		UK Postcode		
		Date of birth / /		
	Date of birth 14/06/1965	Nationality		
	Nationality British Occupation Arts Director	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form		Date Joanna Mary RIDOUT ceased to be director (if applicable)		
288.	N	Name -		
> Director If any of the details for this person are wrong, strike	Name Marcus ROMER	Name		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	8 The Quayside Apperley Bridge	<u> </u>		
	Bradford			
	West Yorkshire BD10 0UL	UK Postcode		
	BDIOOCL	Date of birth		
	Date of birth 05/01/1961	Nationality		
	Date of Mitti 00/01/1901	Occupation		
	Nationality British	· ·		
	Occupation Artistic Director	Date of change / /		
Particulars of a new Director must be notified on form	-	Date Marcus ROMER ceased to be director (if applicable)		
288.		/ /		

Company Number - 1692910	Current details	Amended details
> Director	Name	Name
If any of the details for this	Jennifer SEALEY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	14C Saint Marks Rise	
4.	Dalston	į
	London	
	E8 2NJ	UK Postcode
		Date of birth
	Date of birth 17/09/1963	Nationality
	Date of Diffi 17/09/1963	
	Nationality British	Occupation
	Occupation Artistic Director	Date of change / /
Particulars of a new Director	Occupation Artistic Director	Date Jennifer SEALEY ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Gavin Kfir STRIDE	Tallo
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 11 West Avenue	<u></u>
	Farnham	
	Surrey	-
	GU9 0RH	UK Postcode
		Date of birth
	Data of high 04/44/4050	Nationality
	Date of birth 04/11/1956 Nationality British	
		Occupation
Particulars of a new Director		Date of change / /
	Occupation Director Theatre	Date Gavin Kfir STRIDE ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Karl WALLACE	ivanie
person are wrong, strike	•	A.1.1
them through and fill in the correct details in the	÷	Address
"Amended details" column.	Address 104 Kimberley Street	
	Belfast	
	BT7 3DZ	
		UK Postcode
		Date of birth
	Data addints 00/04/4074	Nationality
	Date of birth 09/04/1971	
	Nationality British	Occupation
	Occumation Auti-At- Discret	Date of change / /
Particulars of a new Director	Occupation Artistic Director	Date Karl WALLACE ceased to be
must be notified on form 288.		director (if applicable)
200.	T and the second	//



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.

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ш	_	20	LLI	-11	

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

Varah barraw

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

Varah tarran

Telephone number inc code 02034 031323

DX number if applicable

Address

ITC

12 The Leathermanet

westen St, Landon

DX exchange

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Postcode

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