



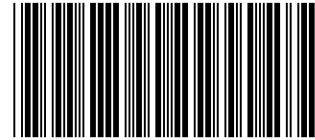
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE CIRCUS SPACE

**Company Number:** 02553293



Received for filing in Electronic Format on the: 24/01/2007

XG3HTMHT

### Company Details

**Period Ending:** 30/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

*SIC Codes*

8022

8042

9231

9232

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**32 QUEEN ANNE STREET**  
**LONDON**  
**W1G 8HD**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR CHARLES WILLIAM HOLLAND **Address:** 22 GILBERT ROAD  
LONDON  
UNITED KINGDOM SE11 4NL

**Director 1:**

**Name:** MR ANTHONY JULIAN **Address:** 67 HAMPSTEAD WAY  
BERNSTEIN LONDON  
**Date of Birth:** 25/03/1949 **UNITED KINGDOM** NW11 7LG  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>MR RUSSELL GILDERSON</b>	<i>Address:</i>	<b>26 TOP HOUSE RISE</b>
<i>Date of Birth:</i>	<b>15/06/1935</b>		<b>CHINGFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>UNITED KINGDOM E4 7EE</b>

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*Director 3:*

<i>Name:</i>	<b>LORETTA NAOMI HOWELLS</b>	<i>Address:</i>	<b>177 SHERWOOD AVENUE</b>
<i>Date of Birth:</i>	<b>24/01/1949</b>		<b>STREATHAM VALE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>TRAINING CONSULTANT</b>		<b>UNITED KINGDOM SW16 5EE</b>

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*Director 4:*

<i>Name:</i>	<b>MR MICHAEL JULIAN LACEY-SOLYMAR</b>	<i>Address:</i>	<b>FLAT A</b>
<i>Date of Birth:</i>	<b>20/02/1963</b>		<b>3 LYNDHURST GARDENS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>UNITED KINGDOM NW3 5NS</b>

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*Director 5:*

<i>Name:</i>	<b>CAROLYN EDITH LEE</b>	<i>Address:</i>	<b>ANVIL COTTAGE</b>
<i>Date of Birth:</i>	<b>20/03/1971</b>		<b>50 MAIN ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST HAGBOURNE</b>
<i>Occupation:</i>	<b>DIVERSITY CONSULTANT</b>		<b>OXFORDSHIRE</b>
			<b>UNITED KINGDOM OX11 9LR</b>

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*Director 6:*

<i>Name:</i>	<b>MR PETER NELSON</b>	<i>Address:</i>	<b>SOUTHVIEW</b>
<i>Date of Birth:</i>	<b>07/01/1963</b>		<b>ST JOSEPH'S PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVIZES</b>
<i>Occupation:</i>	<b>H M INSPECTOR OF SCHOOL</b>		<b>WILTSHIRE</b>
			<b>UNITED KINGDOM SN10 1DD</b>

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*Director 7:*

<i>Name:</i>	<b>MR RICHARD ANTHONY SUMRAY</b>	<i>Address:</i>	<b>71 HIGHGATE WEST HILL</b>
<i>Date of Birth:</i>	<b>04/06/1950</b>		<b>LONDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UNITED KINGDOM N6 6BU</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 8:*

<i>Name:</i>	<b>MR JOSEPH TARRAGANO</b>	<i>Address:</i>	<b>86 NORBITON HALL</b>
<i>Date of Birth:</i>	<b>04/03/1970</b>		<b>KINGSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>UNITED KINGDOM KT2 6RR</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**