



Companies House

— for the record —

TSB
£15
004877



Company Name

THE WIMBLEDON CIVIC THEATRE 363s Annual Return
TRUST LIMITED

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

2651656

Information extracted from
Companies House records on
19th September 1999

- > 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: 2651656/15/42

	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>	8th Floor Merton Civic Centre London Road, Morden Surrey SM4 5DX	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>9231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Clive John MOYS LLB LGDLP Address 8TH Floor Merton Civil Centre London Road Morden Surrey SM4 5DX	Name MARK ANDREW ROBERTSON Address 8TH FLOOR MERTON CIVIC CENTRE LONDON RD. MORDEN SURREY UK Postcode SM4 5DX Date of change 06 / 04 / 1999 Date Clive John MOYS LLB LGDLP ceased to be secretary (if applicable) 05 / 04 / 1999
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. Particulars of a new Director must be notified on form 288.	Name Paul ELLIOTT Address 11 Aldwych London WC24DA Date of birth 09/12/1941 Nationality British Occupation Producer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul ELLIOTT 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. Particulars of a new Director must be notified on form 288.	Name Paul HARPER Address 61 Heathfield Drive Mitcham Surrey CR4 3RD Date of birth 12/06/1960 Nationality British Occupation Local Government Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul HARPER 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>	Name Sheila KNIGHT Address 104 Links Road Tooting London SW17 9ES Date of birth 08/04/1937 Nationality British Occupation Social Worker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Geoffrey SMITH Address 34 Meadow Close London SW20 9JB Date of birth 09/09/1931 Nationality British Occupation Day Centre Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name David Bernard Richard WOOD Address 14 Belvedere Drive Wimbledon London SW19 7BY Date of birth 21/02/1944 Nationality British Occupation Writer /Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Bernard Richard WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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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 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

M. Watson

(Director / Secretary)

Date

08 / 10 / 1999

This date must not be earlier than the return date at 2 below

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
7/10/1999

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 **7th October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

004877

(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

MARK ROBERTSON

Telephone number *inc code*

0181 5453444

Address

8th Floor, MERTON CIVIL
CENTRE
LONDON ROAD
MORDEN, SURREY

DX number *if applicable*

— — — — —

DX exchange

Postcode

SM4 50X