



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

TSB
F15
000805

363s

Annual Return

of company number 02651656

J

company name
THE WIMBLEDON CIVIC THEATRE TRUST
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	10	96

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

same as this year

Registered Office (See note 3)

This is the address registered by Companies House.
8TH FLOOR
MERTON CIVIC CENTRE
LONDON ROAD, MORDEN
SURREY SM4 5DX



Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CLIVE JOHN
MOYS
LLB LGDLP
8TH FLOOR
MERTON CIVIL CENTRE LONDON ROAD
MORDEN
SURREY SM4 5DX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SUSAN
CHARTERIS
GARDEN FLAT
42 HAGGARD ROAD
TWICKENHAM
TW1 3EP

Day Month Year

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Date of any change.

Date of Birth:- 22/11/50
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAUL
ELLIOTT
11 ALDWYCH
LONDON
WC24DA

Day Month Year

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Date of any change.

Date of Birth:- 09/12/41
Nat:BRITISH
Occ:PRODUCER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL
HARPER
BA (HONS) IPFA
MERTON CIVIC CENTRE
LONDON ROAD
MORDEN
SURREY SM4 5DX

Day Month Year

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Date of any change.

Date of Birth:- 12/06/60
Nat:BRITISH
Occ:LOCAL GOVERNMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SHEILA
KNIGHT
104 LINKS ROAD
TOOTING
LONDON
SW17 9ES

Day Month Year

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Date of any change.

Date of Birth:- 08/04/37
Nat:BRITISH
Occ:SOCIAL WORKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY
SMITH
MERTON CIVIC CENTRE
LONDON ROAD
MORDEN
SURREY

Date of Birth:- 09/09/31
Nat:BRITISH
Occ:DAY CENTRE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID BERNARD RICHARD
WOOD
14 BELVEDERE DRIVE
WIMBLEDON
LONDON
SW19 7BY

Date of Birth:- 21/02/44
Nat:BRITISH
Occ:WRITER /DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

CJM.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Miss J. May

Secretary ~~Director~~*

*(delete as appropriate)

Date

10th October 1996

This return includes

in

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C.J. May
Merton London Borough Council
Merton Civic Centre, London Rd
Morden Surrey

Postcode SM4 5DX

Telephone 0181-545 3345 Ext direct line.