



Companies House

— for the record —

Company Name

THE WIMBLEDON CIVIC THEATRE TRUST LIMITED **363s Annual Return**

002617/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2651656

Information extracted from

Companies House records on

13th September 2003

- > 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



A28 *AJW6JPNQ* 0172
COMPANIES HOUSE 31/10/03

Ref: 2651656/15/42

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.

**8th Floor
Merton Civic Centre
London Road, Morden
Surrey SM4 5DX**

Address

WIMBLEDON THEATRE
93 THE BROADWAY
LONDON, MERTON

UK Postcode SW19 1QG

> 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 where the Register is held

At Registered Office

Address

UK Postcode

> 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 Applicable

Address

UK Postcode

> 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	Description
9231	Artistic & literary creation etc

SIC CODE	Description

> 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 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 Mark Andrew ROBERTSON Address 80 Malmesbury Road Morden Surrey SM4 6HE	Name <u>HELEN JOHNSTONE ENRIGHT</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE BIRCHES, 79 SILVERDALE AVENUE,</u> <u>ASHLEY PARK, WALTON-ON-THAMES</u> <u>SURREY</u> UK Postcode <u>KT12 1EL</u> Date of change <u>16/09/2003</u> Date Mark Andrew ROBERTSON ceased to be secretary (if applicable) <u>16/09/2003</u>
> 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 Sim Carr COMFORT Address 127 Arthur Road Wimbledon Park London SW19 7DR Date of birth <u>23/07/1942</u> Nationality <u>Usa</u> Occupation <u>Publisher</u>	Name <u>PETER MICHAEL BECKWITH</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>PROSPECT HOUSE, PROSPECT</u> <u>PLACE, LONDON</u> UK Postcode <u>SW20 0JP</u> Date of birth <u>21/01/1945</u> Nationality <u>BRITISH</u> Occupation <u>SOLICITOR</u> Date of change <u>16/09/2003</u> Date Sim Carr COMFORT ceased to be director (if applicable) <u>16/09/2003</u>

> 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.

Current details

Name
Paul Richard ELLIOTT

Address
16 Westbourne Park Road
London
W2 5PH

Date of birth 09/12/1941

Nationality British

Occupation Producer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Richard ELLIOTT ceased to be director (if applicable)

16/09/2003

> 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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul HARPER ceased to be director (if applicable)

16/09/2003

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sheila KNIGHT</p> <p>Address 104 Links Road Tooting London SW17 9ES</p> <p>Date of birth 08/04/1937</p> <p>Nationality British</p> <p>Occupation Social Worker</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sheila KNIGHT ceased to be director (if applicable) 16, 09, 2003</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Bernard Richard WOOD</p> <p>Address 14 Belvedere Drive Wimbledon London SW19 7BY</p> <p>Date of birth 21/02/1944</p> <p>Nationality British</p> <p>Occupation Writer /Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date David Bernard Richard WOOD ceased to be director (if applicable) 16, 09, 2003</p>



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

[Signature]
(Director / Secretary)

Date

28/10/2003

*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 **7/10/2003** 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 2004** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HELEN ENRIGHT

Telephone number inc code

01483 545800

Address

AMBASSADOR THEATRE GROUP
THE AMBASSADORS, PEACOCKS
CENTRE, WOKING, SURREY

DX number if applicable

DX exchange

Postcode

GU21 6GR