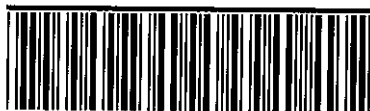




COMPANIES HOUSE

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



A14 *ADP6EBJQ* 51
COMPANIES HOUSE 23/11/98

Northwest
R15
001063

363s

6

Annual Return

of company number 02866315

J

company name
THEATRE RESOURCE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98

If this information requires amendment use the spaces opposite.

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
27	10	98

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

ONGAR ARTS & EDUCATION CENTRE
GREAT STONY SCHOOL HIGH STREET
ONGAR
ESSEX CM5 0AD

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
8532 SOCIAL WORK WITHOUT ACCOMMODATION

8	0	4	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

02866315

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.

ANNA
WALLBANK
135 MORNINGTON ROAD
LEYTONSTONES
LONDON
E11 3DT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOAN MARY
HERBERT
43 NURSERY FIELDS
SAWBRIDGEWORTH
HERTS CM21 0DH

Day	Month	Year

 Date of any change.

Date of Birth:— 29/06/52
Nat:BRITISH
Occ:TEACHER.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02866315

Directors - continued

Particulars.

ROWENA ORR
MACAULAY
89 MAIDENBURGH STREET
THE DUTCH QUARTER
COLCHESTER
ESSEX CO1 1TT

Date of Birth:- 26/11/63

Nat:BRITISH

Occ:RESEARCHER

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.

Day	Month	Year

 Date of any change.

Particulars.

JEFF
MERRIFIELD
MA
9 MALDON ROAD
GREAT TOTHAM
MALDON
ESSEX CM9 8PR

Date of Birth:- 09/03/43

Nat:BRITISH

Occ:WRITER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROSEMARIE JEAN
TIFFEN
105 LONDON ROAD
STAMFORD RIVERS
ONGAR
ESSEX CM5 9PD

Date of Birth:- 03/07/46

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.*

☐

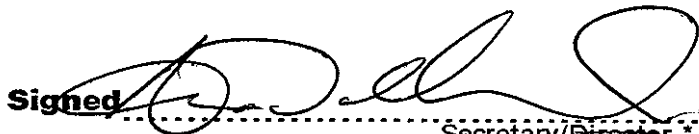
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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


Secretary/Director*

*(delete as appropriate)

Date 18-11-98

This return includes 5 continuation sheets.
(enter number)

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

EDWINA SIMPSON

THEATRE RESOURCE

Registered office

Postcode

Telephone 01277-365626 Ext.