



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3XJA4MG**

*Received for filing in Electronic Format on the: 07/11/2008*

*Company Name:*     **THEATRE RESOURCE**

*Company Number:*   **02866315**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

**9231**

**9232**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREAT STONY HIGH  
STREET  
CHIPPING ONGAR  
ESSEX  
CM5 0AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JAMES RAMPLEY**      *Address:* **7 BROCKWELL PARK GARDENS  
LONDON  
SE24 9BL**

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### *Director 1 :*

*Name:* **JAMES ELLIOT BEDDARD**      *Address:* **26 TIBBERTON SQUARE  
LONDON  
N1 8SF**

*Date of Birth:* **28/08/1966**      *Nationality:* **BRITISH**      *Occupation:* **ACTOR**

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### *Director 2 :*

*Name:* **JULIEANN BENNETT**      *Address:* **5 RAPHAEL DRIVE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6FX**

*Date of Birth:* **07/07/1965**      *Nationality:* **BRITISH**      *Occupation:* **ASST DIRECTOR**

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*Director 3 :*

*Name:* **SAMANTHA JAYNE  
GILDROY**

*Address:* **11 ROBERTSON HOUSE  
ROYAL HERBERT PAVILION  
WOOLWICH  
LONDON  
SE18 4PR**

*Date of Birth:*  
**16/07/1975**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FREELANCE ARTIST**

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*Director 4 :*

*Name:* **ROWENA ORR MACAULAY**

*Address:* **89 MAIDENBURGH STREET  
THE DUTCH QUARTER  
COLCHESTER  
ESSEX  
CO1 1TT**

*Date of Birth:*  
**26/11/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RESEARCHER**

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*Director 5 :*

*Name:* **NICHOLAS JAMES RAMPLEY**

*Address:* **7 BROCKWELL PARK GARDENS  
LONDON  
SE24 9BL**

*Date of Birth:*  
**13/10/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR FINANCE**

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*Director 6 :*

*Name:* **SUZANNE SCAMBLER**

*Address:* **25 LAYTON STREET  
WELWYN GARDEN  
HERTS  
AL7 9TE**

*Date of Birth:*

**23/07/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**ARTS ACCESABILITY  
CONSULTANT**

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*Director 7 :*

*Name:* **KEITH EDWARD TAIT**

*Address:* **23 GREAT LAWN  
ONGAR  
ESSEX  
CM5 0AA**

*Date of Birth:*

**24/07/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 8 :*

*Name:* **KEITH LEONARD WRIGHT**

*Address:* **50 ONSLOW GARDENS  
ONGAR  
ESSEX  
CM5 9BQ**

*Date of Birth:*

**30/10/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (E/W)**