



**Companies House**

— for the record —

Company Name

**THEATRE PUR LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**2930096**

Information extracted from

Companies House records on

**7th July 2000**

### Section 1: Company details



A16 \*A5XN0890\* 0479  
COMPANIES HOUSE 17/07/00

Ref: 2930096/15/42

	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>	<b>16 Chart Street</b> <b>1ST Floor</b> <b>London</b> <b>N1 6UG</b>	Address _____ _____ _____ 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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ 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>	<b>Not Applicable</b>	Address _____ _____ _____ 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><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> <tr> <td><b>8042</b></td> <td><b>Adult and other education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>	<b>8042</b>	<b>Adult and other education</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

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	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Simon Mark Goodenough BAYLY  <b>Address</b> Old Manor Cottage Winterbourne Steepleton Martinestown Dorset DT2 9LG	<b>Name</b>  <b>Address</b> 52 BESFORD HOUSE PRITCHARDS ROAD LONDON UK Postcode E2 9BJ Date of change 01/02/2000 Date Simon Mark Goodenough BAYLY ceased to be secretary (if applicable) / /
<b>&gt; Director</b> 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.	<b>Name</b> Sara HOLLOWAY  <b>Address</b> 2 Fielding Street London SE17  <b>Date of birth</b> 21/09/1966  <b>Nationality</b> British  <b>Occupation</b> Publishing	<b>Name</b>  <b>Address</b> 38 BESFORD HOUSE PRITCHARDS ROAD LONDON UK Postcode E2 9BJ Date of birth / / Nationality Occupation Date of change / / Date Sara HOLLOWAY ceased to be director (if applicable) / /
<b>&gt; Director</b> 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.	<b>Name</b> Andrew Michael PULVER  <b>Address</b> 3 Faber Gardens Hendon London NW4 4NP  <b>Date of birth</b> 25/06/1966  <b>Nationality</b> British  <b>Occupation</b> Journalist	<b>Name</b>  <b>Address</b>  UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Andrew Michael PULVER ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Benjamin John SIMMS</b>  <b>Address</b> <b>34 Galloway Road</b> <b>London</b> <b>W12 0PJ</b>  <b>Date of birth</b> 27/04/1965  <b>Nationality</b> British  <b>Occupation</b> Voluntary	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Benjamin John SIMMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kate Miranda STRATTON</b>  <b>Address</b> <b>34 Galloway Road</b> <b>London</b> <b>W12 0PJ</b>  <b>Date of birth</b> 27/02/1965  <b>Nationality</b> British  <b>Occupation</b> Journalist	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kate Miranda STRATTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Companies House**  
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## 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

07 / 07 / 2000

*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 **18/5/2000** 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 **18th May 2001** 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(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

SIMON BAYLY

Telephone number inc code

0207 2299562

Address

52 BESFORD HOUSE

DX number if applicable

60 PRITCHARDS ROAD

\_\_\_\_\_  
DX exchange

LONDON

Postcode

E2 9 BJ