

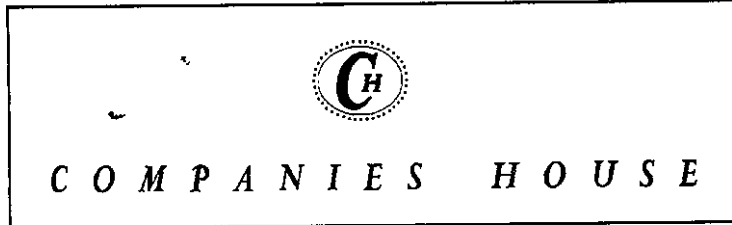
Co-op

300135

615-00

363s

# Annual Return



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

A10 \*AIEKDVPN\* 511  
COMPANIES HOUSE 15/05/97

of company number 02930096 L

company name  
THEATRE PUR 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 02/05/97

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
18	05	97

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
18	06	98

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT A7  
9 HOXTON SQUARE  
LONDON  
N1 6NU

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

9	2	3	1
---	---	---	---

8	0	4	2
---	---	---	---

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

--	--	--	--

--	--	--	--

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.

SIMON MARK GOODENOUGH  
BAYLY  
OLD MANOR COTTAGE  
WINTERBOURNE STEEPLETON  
MARTINSTOWN  
DORSET DT2 9LG

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.

SOPHIE  
GRIMMER  
106A SHEPHERDESS WALK  
LONDON  
N1 7JN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 11/10/66

Nat: BRITISH

Occ: CLASSICAL MUSICIAN

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

Day Month Year

--	--	--

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.

SARA  
HOLLOWAY  
36 KILNER HOUSE  
CLAYTON STREET  
LONDON  
SE11 5SE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/09/66

Nat:BRITISH

Occ:PUBLISHING

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW MICHAEL  
PULVER  
3 FABER GARDENS  
HENDON  
LONDON  
NW4 4NP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/06/66

Nat:BRITISH

Occ:JOURNALIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BENJAMIN JOHN  
SIMMS  
34 GALLOWAY ROAD  
LONDON  
W12 0PJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/04/65

Nat:BRITISH

Occ:VOLUNTARY

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

Day Month Year

--	--	--

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.

KATE MIRANDA  
STRATTON  
34 GALLOWAY ROAD  
LONDON  
W12 0PJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/65  
Nat:BRITISH  
Occ:JOURNALIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

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.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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. ☐

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 12/05/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

SIMON BAILEY  
THEATRE PUR  
UNIT A7  
9 HIXTON SQ Postcode N1 6NU

Telephone 0171 613 2271 Ext \_\_\_\_\_