

COMPANIES HOUSE

15 3638

Annual Return

of company number

02930096

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company name

THEATRE PUR LIMITED

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company type
PRIVATE COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A20 *A6XT9GJE* 176 COMPANIES HOUSE 22/05/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/05/99 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
1 8	0 15	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

16 CHART STREET 1ST FLOOR LONDON N1 6UG

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
8042 ADULT AND OTHER EDUCATION

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

show	the	date	here.	Please	note	that	the	torn	i mu	ISI
be de	live	red to	Com	panies	House	e wit	hin	28 d	ays	o
this e	arlie	er dat	te.							

Year

If you are making the return up to an earlier date,

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Month

Day

Day	Month	Year
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02930096 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
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.	Day Month Year
SIMON MARK GOODENOUGH	•
BAYLY	
OLD MANOR COTTAGE	
WINTERBOURNE STEEPLETON	
MARTINSTOWN	
DORSET DT2 9LG	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SARA	
HOLLOWAY	
2 FIELDING STREET	
LONDON	
SE17	***************************************
•	
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.	
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02930096	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ANDREW MICHAEL	Day Month Year Date of any change.
PULVER 3 FABER GARDENS	
HENDON LONDON NW4 4NP	
· ·	
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.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
BENJAMIN JOHN SIMMS 34 GALLOWAY ROAD	
LONDON W12 OPJ	
·	
Date of Birth:- 27/04/65 Nat:BRITISH	
Occ:VOLUNTARY If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	Date of resignation.
Snow any relevant current and previous uncolorsings.	
Particulars.	Day Month Year Date of any change.
KATE MIRANDA STRATTON 34 GALLOWAY ROAD	
LONDON W12 OPJ	
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.	
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02930096	•
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.	Secretary/Director Secretary/Director Secretary/Director *(delete as appropriate *(delete as appropriate) *(delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this	Simon BA-1LY 12 PHILIP HOUSE

HENEAGE ST LONDON Postcode EISLW

Telephone 0171 377 9164 Ext

return?----