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for the record —

Annual Return

Company Name: THEATRE PUR LIMITED

02930096 Company Number:

Received for filing in Electronic Format on the: 25/05/2006

Company Details

Period Ending: 18/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9231 8042

Register of Debenture Registered Office: Register of

Address: Members Address: Holders Address:

29 COATE STREET

LONDON E2 9AG

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

SIMON MARK GOODENOUGH Address: 29 COATE STREET Name:

> **LONDON E2 9AG BAYLY**

Director 1:

Name: **SARA HOLLOWAY** Address: 29 LONDESBOROUGH ROAD

Date of Birth: 21/09/1966 LONDON N16 8RN Nationality: **BRITISH**

Occupation: **PUBLISHING** -----

Director 2:

Name: ANDREW MICHAEL Address: 3 FABER GARDENS

PULVER HENDON

Date of Birth: 25/06/1966 LONDON NW4 4NP

Nationality: BRITISH

Occupation: JOURNALIST

Director 3:

Name: KATE STRATTON Address: 9 ETHELDEN ROAD

Date of Birth: 27/02/1965 LONDON W12 7BG

Nationality: BRITISH
Occupation: JOURNALIST

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/05/2006 Authenticated: Yes (E/W)