



COMPANIES HOUSE

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



A30 \*A19W95ZA\* 420  
COMPANIES HOUSE 07/05/98

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 01/05/98  
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	98

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

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT A7  
9 HOXTON SQUARE  
LONDON  
N1 6NU

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.....  
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#### Principal business activities (See note 4)

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

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

Corp-bank

300225

by

363s

Annual Return

02930096

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SARA  
HOLLOWAY  
36 KILNER HOUSE  
CLAYTON STREET  
LONDON  
SE11 5SE

Day Month Year

01	07	97
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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

02930096

**Directors - continued**

**Particulars.**

ANDREW MICHAEL  
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.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

BENJAMIN JOHN  
SIMMS  
34 GALLOWAY ROAD  
LONDON  
W12 0PJ

Date of Birth:- 27/04/65  
Nat:BRITISH  
Occ:VOLUNTARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

KATE MIRANDA  
STRATTON  
34 GALLOWAY ROAD  
LONDON  
W12 0PJ

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

6/5/98

This return includes

(enter number)

continuation sheets.

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

SIMON BAILY

OLD MANOR COTTAGE

WINTERBOURNE STEEPLTON

DORSET

Postcode DT2 9LH

Telephone 01325 889512 Ext