



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOZBO75V**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **BLACK BIRD/RED ROSE PRODUCTIONS**

*Company Number:* **03312261**

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### *Company Details*

*Period Ending:* **04/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**49 CASTLE STREET  
FROME  
SOMERSET  
BA11 3BW**

*Register of  
Members Address:*

**AT THE RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK SEBASTIAN BRUCE**

*Address:* **49 CASTLE STREET  
FROME  
SOMERSET  
BA11 3BW**

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*Director 1 :*

*Name:* **ELIZABETH ANNE EASTON**

*Address:* **6 HEREFORD ROAD  
EALING  
LONDON  
W5 4SE**

*Date of Birth:* **10/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **FUND RAISER**

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*Director 2 :*

*Name:* **CHRIS FOGG**

*Address:* **9 GREENHAM  
CREWKERNE  
SOMERSET  
TA18 8QE**

*Date of Birth:* **07/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **ARTS MANAGER**

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*Director 3 :*

*Name:* **RUTH ELIZABETH GIBSON**      *Address:* **449-453 BETHNAL GREEN ROAD  
LONDON  
E29QH**

*Date of Birth:* **14/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **FREELANCE  
CHOREOGRAPHER/PERFOR**

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*Director 4 :*

*Name:* **PAULA ELIZABETH JAYNE  
HAMMOND**      *Address:* **9 HIGH STREET  
FROME  
SOMERSET  
BA11 1ER**

*Date of Birth:* **15/04/1962**      *Nationality:* **BRITISH**      *Occupation:* **THEATRE DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **06/02/2009**      *Authenticated:* **Yes (E/W)**