



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDSOVE

Company Name: **THE ROUNDHOUSE TRUST**

Company Number: **03572184**

Date of this return: **22/05/2012**

SIC codes: **90040**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **100A CHALK FARM ROAD
LONDON
NW1 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **ALLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1954** Nationality: **BRITISH**
Occupation: **THEATRE PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **SYRIAH**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1988** *Nationality:* **BRITISH**

Occupation: **CREATIVE MEDIA FACILITATOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY BRIAN**

Surname: **BLACKSTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **KENTAKE TAU MAAT**

Surname: **CHINYELU HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1974** Nationality: **BRITISH**

Occupation: **CREATIVE PRODUCER**

Company Director 5

Type: **Person**
Full forename(s): **MARCUS JOHN**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967** Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY MICHAEL MANTON**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDRIA LOUISE**

Surname: **GIBB**

Former names: **VIDLER**

Service Address: **27 WRIGHTS LANE
LONDON
ENGLAND
W8 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**

Occupation: **CEO EMI MUSIC UK**

Company Director 8

Type: **Person**
Full forename(s): **MR TIMOTHY MARTIN**

Surname: **HAILSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MISS GRACE**

Surname: **HUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1987** Nationality: **BRITISH**

Occupation: **RADIO STATION MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **WAYNE**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1970**

Nationality: **BRITISH**

Occupation: **CHOREOGRAPHER**

Company Director 11

Type: **Person**

Full forename(s): **BARONESS GENISTA MARY**

Surname: **MCINTOSH OF HUDNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 12

Type: **Person**

Full forename(s): **DEBORAH SONIA**

Surname: **MEADEN**

Former names:

Service Address: **MEADENSPEAK UNIT 6 THE GRANARY
BOWDENS BUSINESS CENTRE
HAMBRIDGE
SOMERSET
TA10 0BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): RT HON BARONESS ESTELLE

Surname: MORRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1957 Nationality: BRITISH

Occupation: MEMBER OF HOUSE OF LORDS

Company Director 14

Type: **Person**
Full forename(s): ALEXANDER JESSE

Surname: NORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1962 Nationality: BRITISH

Occupation: WRITER AND CAMPAIGNER

Company Director 15

Type: **Person**

Full forename(s): **CASPAR JOE**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **16**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **SATTERTHWAITE**

Former names:

Service Address: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OF CHIME
COMMUNICATIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.