



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXWPNV2Z

Received for filing in Electronic Format on the: **17/06/2011**

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*Company Name:* **THE ROUNDHOUSE TRUST**

*Company Number:* **03572184**

*Date of this return:* **22/05/2011**

*SIC codes:* **9232**

*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*

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## *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):* 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

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## *Company Director* 3

*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

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*Company Director*    **4**

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**

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*Company Director*    **5**

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:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DAVE**

*Surname:*                                **GAMBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/06/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE CREATIVE  
PROFESSIONAL**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **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**

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*Company Director* 8

Type: **Person**  
Full forename(s): ALAN CHARLES

Surname: HODSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1962 Nationality: BRITISH

Occupation: BANKER

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*Company Director* 9

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

Surname: KULENDRAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1987 Nationality: BRITISH

Occupation: JOURNALIST

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*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**

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*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**

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*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:* **ENGLAND**

*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

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*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

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*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**

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*Company Director* 16

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

Surname: **SANDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/01/1962** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 17

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.