



*Companies House*

— for the record —

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

**Annual Return**



XENJ0DIC

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **THE TAKE THAT TRUST**

*Company Number:*   **06645029**

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### *Company Details*

*Period Ending:*   **14/07/2009**

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

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

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 BRIDGE STREET  
MILNROW  
ROCHDALE  
LANCASHIRE  
OL16 3ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WAYNE CRITCHLEY**

*Address:* **20 BRIDGE STREET  
MILNROW  
ROCHDALE  
LANCASHIRE  
OL16 3ND**

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*Director 1 :*

*Name:* **GARY BARLOW**

*Address:* **62 BEDFORD GARDENS  
KENSINGTON  
LONDON  
W8 7EH**

*Date of Birth:* **20/01/1971**    *Nationality:* **BRITISH**    *Occupation:* **SINGER/SONGWRITER**

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*Director 2 :*

*Name:* **HOWARD DONALD**

*Address:* **FALLOWFIELDS HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3HE**

*Date of Birth:* **28/04/1968**    *Nationality:* **BRITISH**    *Occupation:* **SINGER/SONGWRITER**

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*Director 3 :*

*Name:* **JASON ORANGE**

*Address:* **FLAT 2 9 THE FIRS BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TG**

*Date of Birth:* **10/07/1970**    *Nationality:* **BRITISH**

*Occupation:* **SINGER/SONGWRITER**

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*Director 4 :*

*Name:* **MARK OWEN**

*Address:* **2 ELSYNGE ROAD  
WANDSWORTH  
LONDON  
SW18 2HN**

*Date of Birth:* **27/01/1972**    *Nationality:* **BRITISH**

*Occupation:* **SINGER/SONGWRITER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**