



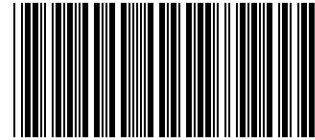
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: TAVISTOCK REPERTORY GUARANTORS LIMITED

Company Number: 00510482



Received for filing in Electronic Format on the: 09/02/2007

XJ6QIMXD

Company Details

Period Ending: 30/01/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: SHEILA BURBIDGE
Date of Birth: 22/02/1939
Nationality: BRITISH
Occupation: TEACHER

Address: 23 HAYWARD ROAD
LONDON N20 0HA

Director 2:

<i>Name:</i>	DAVID WILLIAM HOLYOAKE	<i>Address:</i>	KEMYEL POINT KEMYEL CREASE MIDDLE KEMYEL LAMORNA PENZANCE TR19 6NP
<i>Date of Birth:</i>	24/12/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPUTER CONSULTANT		

Director 3:

<i>Name:</i>	NICHOLAS INSLEY	<i>Address:</i>	37 BARNSBURY STREET LONDON N1 1PW
<i>Date of Birth:</i>	24/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Director 4:

<i>Name:</i>	JEFFREY PETER MALLAM KELLY	<i>Address:</i>	5 DEACONS TERRACE, HARECOURT ROAD LONDON N1 2PH
<i>Date of Birth:</i>	23/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	STEPHEN NICHOLAS LEY	<i>Address:</i>	16 NORTHCHURCH TERRACE LONDON N1 4EG
<i>Date of Birth:</i>	02/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FILM DIRECTOR		

Director 6:

<i>Name:</i>	MARTIN SOUTH	<i>Address:</i>	201 SOUTHGATE ROAD LONDON N1 3LE
<i>Date of Birth:</i>	14/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	MR JAMES SPALL	<i>Address:</i>	42 ST PAULS STREET ISLINGTON LONDON N1
<i>Date of Birth:</i>	06/07/1928		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED COMPANY EXECUTIVE		

Director 8:

<i>Name:</i>	MR LAURENCE TUERK	<i>Address:</i>	30 BARHAM AVENUE
<i>Date of Birth:</i>	06/06/1946		ELSTREE
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD6 3PN
<i>Occupation:</i>	CHARTERED ELECTRICAL ENGINEER		

Director 9:

<i>Name:</i>	MRS PENNY TUERK	<i>Address:</i>	30 BARHAM AVENUE
<i>Date of Birth:</i>	31/05/1947		ELSTREE
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE WD6 3PN
<i>Occupation:</i>	DIRECTOR		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**