



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TAVISTOCK REPERTORY GUARANTORS LIMITED**

Company Number: **00510482**



X6B9O30E

Received for filing in Electronic Format on the: **22/02/2005**

Company Details

Made Up Date: **30/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

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:

Name: **MR ROGER MOTT GREEN** *Address:* **8 B COMPTON ROAD**
Date of Birth: **20/02/1932** **LONDON N1**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **NICOLA STANHOPE** *Address:* **2 ARLINGTON AVENUE**
Date of Birth: **05/10/1953** **ISLINGTON**
Nationality: **BRITISH** **LONDON N1 7AX**
Occupation: **SOLICITOR AND PRACTICE**
MANAGER

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:* **22/02/2005** *Authenticated:* **Yes (E/W)**