



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: TAVISTOCK REPERTORY GUARANTORS LIMITED

Company Number: 00510482



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Company Details

Period Ending: 30/01/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9231

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:* **8B 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: **MR LAURENCE TUERK** *Address:* **30 BARHAM AVENUE**
Date of Birth: **06/06/1946** **ELSTREE**
Nationality: **BRITISH** **HERTFORDSHIRE WD6 3PN**
Occupation: **CHARTERED ELECTRICAL**
ENGINEER

Director 8:

<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:* **03/02/2006** *Authenticated:* **Yes (E/W)**