



Companies House

for the record
Company Name

PROTEUS THEATRE COMPANY
LIMITED

363s Annual Return

BAW
15
200346

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1742642

Information extracted from
Companies House records on
6th December 1999

Section 1: Company details



Ref: 1742642/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hartland House
26, WINCHESTER Street
Basingstoke
Hampshire RG21 1DZ

Address

UK Postcode RG21 7GU

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 9231 Description Artistic & literary creation etc

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jason KNIGHT Address 57 Martin Close Basingstoke Hampshire RG21 5JZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jason KNIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Josephine COLLETT Address Littlecroft 35 Catisfield Lane Fareham Hampshire PO15 5NW Date of birth 04/10/1931 Nationality English Occupation County Councillor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>NONE</u> Date of change _ _ / _ _ / _ _ _ _ Date Josephine COLLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Alexander DYE Address 23 Tilehurst Road Reading RG1 7TP Date of birth 20/02/1937 Nationality British Occupation None	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>ARTIST / TUTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Alexander DYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Brian Thomas GURDEN

Address
9 Camlea Close
Basingstoke
Hampshire
RG21 3BP

Date of birth 01/06/1939

Nationality British

Occupation ~~Consultant~~

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation LOCAL COUNCILLOR

Date of change _ _ / _ _ / _ _ _ _

Date Brian Thomas GURDEN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Brendan Charles LOFTUS

Address
43 Sparrow Close
Waterlooville
Hampshire
PO8 8LY

Date of birth 06/11/1964

Nationality British

Occupation **Manager Arts & Entertainment**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Brendan Charles LOFTUS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Joanna Mary RIDOUT

Address
55 George Street
Basingstoke
Hampshire
RG21 1RW

Date of birth 14/06/1965

Nationality British

Occupation **Arts Manager**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Joanna Mary RIDOUT ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul SADLER Address The Old School Petersfield Road Hinton Ampner Alresford Hampshire SO24 0JT Date of birth 07/08/1952 Nationality British Occupation Arts Administrator	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul SADLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen SHEEDY Address 11 Chequers Road Basingstoke Hampshire RG21 7PU Date of birth 19/09/1951 Nationality British Occupation College Principal	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen SHEEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maurice SHEEHAN Address 8 Kingfisher Close Farnborough Hampshire GU14 9QX Date of birth 31/05/1961 Nationality British Occupation Local Councillor	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COUNCIL COUNCILLOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Maurice SHEEHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

31 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐

☒ Cheque ☐ Postal Order
Number 200346

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HARRIS WALTERS

Telephone number inc code

01256 464550

Address

HARTLAND HOUSE
26 WINCHESTER SP
BASINGSTOKE HANTS

DX number if applicable

DX exchange

Postcode

RG21 7GU