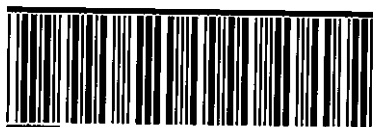




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*ASGWYETJ\* 399  
COMPANIES HOUSE 15/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	09	95

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

BOUVERIE HOUSE  
198 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 1LL

#### Principal business activities *(See note 4)*

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar E18

014315

363s

## Annual Return

of company number 02422890

B

#### company name

MILTON KEYNES THEATRE DEVELOPMENT  
COMPANY

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** *(See note 5)*

02422890

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW JONATHAN  
PECK  
16A GLEBE ROAD  
COGENHOE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 1NR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HILARY JOHN  
DAVAN-WETTON  
23 HAYDENS  
TONBRIDGE  
KENT TN9 1NS

Day	Month	Year

 Date of any change.

Date of Birth:- 23/12/43  
Nat:BRITISH  
Occ:MUSICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*  
\*(delete as appropriate)

Date 14.09.95

This return includes 2 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

FENNEMORES SOLICITORS, BOUVERIE HOUSE,  
200 SILBURY BOULEVARD, CENTRAL MILTON  
KEYNES, BUCKINGHAMSHIRE

Postcode MK9 1LL

**Directors - continued**

02422890

Particulars.

KEVIN  
WHATELY  
63 CHURCH ROAD  
APSLEY HEATH  
WOBURN SANDS  
BEDFORDSHIRE MK17 8TJ

Date of Birth:- 06/02/51  
Nat:BRITISH  
Occ:ACTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

02422890

Particulars.

ROBERT FULKE  
DE GREY  
17 CLAREMONT AVENUE  
STONY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE MK11 1HG

Date of Birth:- 22/08/48  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JEFFREY ALEXANDER  
GRAY  
66 ASHPOLE FURLONG  
LOUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK5 8DX

Date of Birth:- 05/01/42  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD CHARLES  
HALL  
SOUTH END FARM 200 HIGH STREET  
~~CRANFIELD~~  
BEDFORD  
BEDFORDSHIRE MK43 7AR

Date of Birth:- 15/04/53  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Directors - continued

02422890

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ROY EDWARD  
NEVITT  
STANTONBURY CAMPUS  
PURBECK STANTONBURY  
MILTON KEYNES  
BUCKINGHAMSHIRE

Date of Birth:- 11/07/39  
Nat:BRITISH  
Occ:THEATRICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SCOTT  
RIMA ELISA  
LADY  
THE OLD RECTORY  
FESCOTE  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 1TQ

Date of Birth:- 24/04/38  
Nat:BRITISH  
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILFRED ALLEN  
ROOKE  
10 THAMESFIELD GARDENS  
MARLOW  
BUCKINGHAMSHIRE SL7 1PZ

Date of Birth:- 29/09/21  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.