



**Companies House**

— for the record —

Company Name

**NEW SADLER'S WELLS LIMITED**

# 363s Annual Return

nh  
fw  
\$5  
001029

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**3218746**

Information extracted from  
Companies House records on  
9th June 2000

- > 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.



## Section 1: Company details

Ref: 3218746/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>369 St Johns Street</b> <b>London</b> <b>EC1V 4LB</b>	Address <u>ROSEBERY AVENUE</u> <u>LONDON</u>  UK Postcode <u>EC1R 4TN</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>ROSEBERY AVENUE</u> <u>LONDON</u>  UK Postcode <u>EC1R 4TN</u>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode <u>      </u>																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jeffrey Peter ADAMSON  <b>Address</b> 67 Thames Village Hartington Road London W4 3UF	<b>Name</b> IAN BRONSON ALBERTY <b>Address</b> SADLER'S WELLS THEATRE ROSEBURY AVENUE LONDON T EC1R 4KN. <b>UK Postcode</b> <b>Date of change</b> 15/05/2000 <b>Date Jeffrey Peter ADAMSON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul CULLINGTON  <b>Address</b> 36 Paultons Square London SW3 5DT  <b>Date of birth</b> 29/10/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date Paul CULLINGTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Ross FARNSWORTH  <b>Address</b> 15 Dellcroft Way Harpenden Hertfordshire AL5 2NQ  <b>Date of birth</b> 15/02/1938  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ <b>Date Ian Ross FARNSWORTH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _



**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

29 / 06 / 2000

*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 **25/6/2000** 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 **25th June 2001** 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 \_\_\_\_\_

*(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

Jaene Ellis

Telephone number *inc code*

0207 8638276

Address

Sadler's Wells Theatre  
369 St John Street  
London

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EC1V 4LB

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>William Michael Thomas FOWLE</b>  <b>Address</b> <b>31 Myddleton Square</b> <b>London</b> <b>EC1R 1YB</b>  <b>Date of birth</b> 08/01/1940  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Michael Thomas FOWLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Frederic HAY DAVISON</b> <b>BSC(ECON) FCA</b>  <b>Address</b> <b>40 Earlham Street</b> <b>London</b> <b>WC2H 9LA</b>  <b>Date of birth</b> 30/06/1931  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Frederic HAY DAVISON BSC(ECON) FCA ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _