



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZ2SOZIV**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **NEW SADLER'S WELLS LIMITED**

*Company Number:* **03218746**

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### *Company Details*

*Period Ending:* **13/06/2007**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9231**

*Registered Office  
Address:*

**ROSEBERY AVENUE  
LONDON  
EC1R 4TN**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISTAIR WILLIAM SPALDING**    *Address:* **21 ENFORD STREET  
LONDON  
W1H 1DG**

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*Director 1 :*

*Name:* **SIR DAVID CHARLES  
MAURICE BELL**    *Address:* **35 BELITHA VILLAS  
LONDON  
N1 1PE**

*Date of Birth:* **30/09/1946**    *Nationality:* **British**    *Occupation:* **HR DIRECTOR**

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*Director 2 :*

*Name:* **MR ROBERT ARTHUR  
BENNETTS**    *Address:* **32 AUBERT PARK  
LONDON  
N5 1TU**

*Date of Birth:* **14/04/1953**    *Nationality:* **British**    *Occupation:* **ARCHITECT**

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Director 3 :

Name: MATTHEW JONATHAN  
COOPER

Address: 31 HEREFORD SQUARE  
LONDON  
SW7 4NB

Date of Birth: 13/12/1966

Nationality: Other

Occupation: BUSINESS CONSULTANT

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Director 4 :

Name: JOACHIM FLEURY

Address: FLAT 1 8 MONMOUTH PLACE  
LONDON  
W2 5SA

Date of Birth: 14/01/1962

Nationality: Dutch

Occupation: LAWYER

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Director 5 :

Name: GABRIELLA GIGLIO

Address: 1 ST MICHAELS MEWS  
LONDON  
SW1W 8J3

Date of Birth: 16/01/1957

Nationality: Other

Occupation: SVP HUMAN RESOURCES

*Director 6 :*

*Name:*   **HARRY HUME MACAUSLAN**   *Address:*   **21 GERTRUDE STREET  
LONDON  
SW10 0JN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/10/1956**                      **British**                      **ADVERTISING**

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*Director 7 :*

*Name:*   **ANTHEA EMMA JANE  
MCMULLAN**                      *Address:*   **47 ROWLINGS ROAD  
WINCHESTER  
HAMPSHIRE  
SO22 6HH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **28/06/1960**                      **British**                      **ARTS ACCESS CONSULTANT**

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*Director 8 :*

*Name:*   **ROBIN PAULEY**                      *Address:*   **62 NEW CALEDONIAN WHARF  
6 ODESSA STREET  
LONDON  
SE16 1TW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/04/1948**                      **British**                      **PRESIDENT EUROPEAN  
AFFAIRS BT**

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*Director 9 :*

*Name:* **TONY DEEPAK SARIN**

*Address:* **FLAT 1 THE GALLERIES  
9 ABBEY ROAD  
LONDON  
NW8 9AQ**

*Date of Birth:*

**07/01/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**