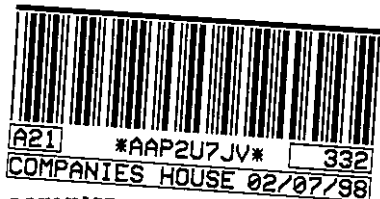




COMPANIES HOUSE

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



This form should be completed in blue ink

The information printed below is taken from Companies House records as at 10/06/98
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
21	06	98

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

369 ST JOHNS STREET
LONDON
EC1V 4LB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

C15
00002
363s

Annual Return

of company number 03218746

L

company name

NEW SADLER'S WELLS LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

03218746

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

PETER BOWYER
ALLANSON
11 DAWLISH DRIVE
PINNER
MIDDLESEX HA5 5LJ

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.

IAN FREDERIC HAY
DAVISON
40
EARLHAM STREET
LONDON
WC2A 8LN

Day	Month	Year

 Date of any change.

Date of Birth:-- 30/06/31
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03218746

Directors - continued

Particulars.

IAN ROSS
FARNSWORTH
15 DELLCROFT WAY
HARPENDEN
HERTFORDSHIRE AL5 2NQ

Date of Birth:- 15/02/38

Nat:BRITISH

Occ:RETIRED

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.

Particulars.

ANDREW JOHN MACK
HUNTLEY
ASHURST
FERNHURST
HASLEMERE
SURREY GU27 3JB

Date of Birth:- 24/01/39

Nat:BRITISH

Occ:CHARTED SURVEYOR

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.

PHILIP CHARLES
JONES
4 DELLCROFT WAY
HARPENDEN
HERTFORDSHIRE AL5 2NG

Date of Birth:- 28/09/31

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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.*

☐

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 **£15.**

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

Signed

P.B. Allanson

Secretary/Director *

*(delete as appropriate)

Date

26/98

This return includes continuation sheets.
(enter number)

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

P B ALLANSON

RICHARD ELLIS

BERKELEY SQUARE HOUSE

LONDON

Postcode *W1X 6AN*

Telephone *0171 629 6290* Ext *2211*