



# Companies House

— for the record —

Company Name

THEATRE PUR LIMITED

## 363s Annual Return

300357/15

- > 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

2930096

Information extracted from

Companies House records on

24th April 2004

### Section 1: Company details



A33 COMPANIES HOUSE 0666 09/06/04

Ref: 2930096/15/42

	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>	<del>52 Besford House Pritchards Road London E2 9BJ</del>	Address 29 GATE ST LONDON  UK Postcode E2 9AG																				
> 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>  At Registered Office	Address    UK Postcode																				
> 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>	Not Applicable	Address    UK Postcode																				
> 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> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	8042	Adult and other education	<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> </tbody> </table>	SIC CODE	Description												
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> Please enter additional 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**

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**  
Simon Mark Goodenough BAYLY

**Address**  
52 Besford House  
Pritchard Road  
London  
E2

Particulars of a new Company Secretary must be notified on form 288a.

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
29 COATE ST  
LONDON

UK Postcode E2 9AA  
Date of change 31/05/2004  
Date Simon Mark Goodenough BAYLY ceased to be secretary (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**  
Sara HOLLOWAY

**Address**  
12 Roseleigh Avenue  
London  
N5 1SP

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

**Date of birth** 21/09/1966

**Nationality** British

**Occupation** Publishing

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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UK Postcode \_ \_ \_ \_ \_  
Date of birth \_ / \_ / \_ \_ \_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Date of change \_ / \_ / \_ \_ \_  
Date Sara HOLLOWAY 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.

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

**Name**  
 Andrew Michael PULVER

**Address**  
 3 Faber Gardens  
 Hendon  
 London  
 NW4 4NP

**Date of birth** 25/06/1966

**Nationality** British

**Occupation** Journalist

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Date** Andrew Michael PULVER 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.

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

**Name**  
 Kate STRATTON

**Address**  
 9 Ethelden Road  
 London  
 W12 7BG

**Date of birth** 27/02/1965

**Nationality** British

**Occupation** Journalist

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Date** Kate STRATTON 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 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 Jim Bayly  
(Director/ Secretary)

Date 06, 06, 2004

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

**What to do now**

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  
18/5/2004

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 **18th May 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
SIMON BAYLY

Telephone number *inc code*  
02070339628

Address  
29 COATE ST  
LONDON

DX number *if applicable*

DX exchange

Postcode E2 9AG