

— for the record — Company Name

## WHITEHAVEN THEATRE GROUP TRUST

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

3521521

Information extracted from Companies House records on

17th February 2000

## 363s Annual Return

Abbey National Els

101737

- > 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



COMPANIES HOUSE

0652 08/07/00

Ref: 3521521/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Po Box 30 14 Scotch Street Whitehaven Cumbria CA28 7NQ	Address
		UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address
		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description

Company Number - 3521521 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 Elizabeth Rose BLIGHT	Name
	Address 4 The Gardens Coach Road Whitehaven Cumbria CA28 7TG	Address  UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	•	Date of change / / Date Elizabeth Rose BLIGHT 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 John Peter KELLY	Name
	Address 13 Maple Grove Valley Park Whitehaven Cumbria CA28 8BE	UK Postcode
	Date of birth 11/04/1951	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Technical Officer	Date John Peter KELLY ceased to be director (if applicable)

- Company Number - 3521521



## 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 (shown at 2 below). I encl		n are correct as at the made-up-date of £15.
Signature <u>3</u> 2 W	4	Date / 0 0 6 2000
(Director / S	Sécretary)	This date must not be earlier than the return date at 2 below
	-	r, complete this page then send the tion to the address shown at 4 below.
2. Date of this return		
☐ This AR is made up to 4/3/2000	If you are making this return up to an earlier date, please give the date here	
	/ -	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your please give the new date I	nere:	late earlier than 4th March 2001
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 fareverse of the cheque?	iling fee with the	company number written on the
Cheque Z Postal Or	rder 🗀 Ched Num	que / Postal Order ber
(Please complete as appr	opriate)	
Contact Address		
Please give the name and add there are any queries about the	•	n who should be contacted if
Contact Name	Tele	phone number inc code
Address	DX	number <i>if applicable</i>
L		exchange
Postcode		