



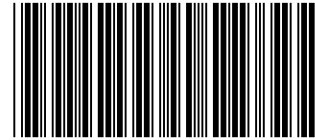
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BACK CHAT THEATRE COMPANY**

*Company Number:* **03067425**



XNOCIGP7

*Received for filing in Electronic Format on the:* **30/06/2006**

---

*Company Details*

*Period Ending:* **13/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**8 LAMBERT STREET  
LONDON  
N1 1JE**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN BERNARDI**

*Address:* **8 LAMBERT STREET  
LONDON N1 1JE**

-----  
*Director 1:*

*Name:* **SARA CARSON-SMITH**  
*Date of Birth:* **09/05/1967**  
*Nationality:* **IRISH-USA**  
*Occupation:* **SOLICITOR**

*Address:* **96 WEBBER STREET  
LONDON SE1 0QN**

---

*Director 2:*

<i>Name:</i>	<b>ADRIAN PETER CASEY</b>	<i>Address:</i>	<b>ALBION COTTAGE</b>
<i>Date of Birth:</i>	<b>22/05/1962</b>		<b>4 RIPPLEVALE GROVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON N1 1HU</b>
<i>Occupation:</i>	<b>INVESTMENT BANKER</b>		

---

*Director 3:*

<i>Name:</i>	<b>CLARE FRANCES DOYLE</b>	<i>Address:</i>	<b>8 LAMBERT STREET</b>
<i>Date of Birth:</i>	<b>28/07/1944</b>		<b>LONDON N1 1JE</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COUNSELLOR</b>		

---

*Director 4:*

<i>Name:</i>	<b>MR STEPHEN GARRETT MCGRATH</b>	<i>Address:</i>	<b>8 LAMBERT STREET</b>
<i>Date of Birth:</i>	<b>25/06/1955</b>		<b>LONDON N1 1JE</b>
<i>Nationality:</i>	<b>IRISH</b>		
<i>Occupation:</i>	<b>SOCIAL WORKER</b>		

---

*Director 5:*

<i>Name:</i>	<b>KATHRYN LYLIE SERKIS</b>	<i>Address:</i>	<b>6 JURSTON COURT</b>
<i>Date of Birth:</i>	<b>29/03/1960</b>		<b>GERRIDGE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SE1 7QH</b>
<i>Occupation:</i>	<b>ARS ADMINISTRATOR</b>		

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**