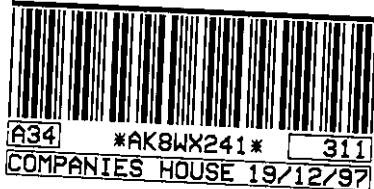




015385

COMPANIES HOUSE

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



363s

Annual Return

of company number 00592528

C

company name

THE DUKE OF YORK'S THEATRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

SAFFREY CHAMPNESS
FAIRFAX HOUSE
FULWOOD PLACE GRAYS INN
LONDON WC1V 6UB

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

Principal business activities *(See note 4)*

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00592528

Register of members (See note 5)

The register is kept at

THE DUKE OF YORK'S THEATRE
ST MARTIN'S LANE
LONDON
WC2N 4BG

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.

KEITH WARREN
CUNNINGHAM
261 SINGLEWELL ROAD
GRAVESEND
KENT DA11 7RN

Day	Month	Year
11	12	97

 Date of any change.

JUDITH DEBORAH BURRIDGE
14 HOGARTH WAY
HAMPTON
MIDDX
TD12 2EL

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

Day	Month	Year
11	12	97

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER MICHAEL
BECKWITH
HILL PLACE HOUSE
55A HIGH STREET
LONDON
SW19 5BA

Day	Month	Year

 Date of any change.

Date of Birth:- 20/01/45
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED ①

Directors - continued

Particulars.

ROBIN DEREK
GUILLERET
7 UPPER ADDISON GARDENS
LONDON
W14 8AL

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

Day	Month	Year

Date of any change.

Date of Birth:- 24/07/42
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED ②

Particulars.

SIR
EDDIE
KULUKUNDIS
OBE
21 NEW FETTER LANE
LONDON
EC4A 1JJ

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/32
Nat:BRITISH
Occ:SHIPBROKER/IMPRESSARIO

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED ③

Particulars.

HOWARD HUGH
PANTER
SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY KT14 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/49
Nat:BRITISH
Occ:THEATRICAL PRODUCER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED ④

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	11,100	£11,100
Totals	11,100	£11,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/95

A list of changes is enclosed



A full list of members is enclosed

**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.

Signed JB

Secretary/Director*

*(delete as appropriate)

Date 18.12.97

I enclose the fee of **£15**.

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

This return includes 7 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

SAFFERY CHAMBERS

FAIRFAX HOUSE

FULLWOOD PLACE, CHAYS AND

LONDON

Postcode WC1V 6UB

Telephone 0171 405 2528 Ext 2138

As at 07/07/97Current Directorships of P M Beckwith

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
3120328	Ambassador Theatre Limited	07/06/96	Current	Director
2671052	Ambassador Theatre Group Limited	11/03/92	Current	Director
3200680	Arcon Properties Limited	30/05/96	Current	Director
3252179	Buckmead Limited	30/09/96	Current	Director
2551162	Carmen Jones (London) Limited	18/03/91	Current	Director
2551124	Carmen Jones Limited	18/03/91	Current	Director
3192944	Charmex Properties Limited	30/05/96	Current	Director
592528	Duke of Yorks Theatre Limited	11/03/92	Current	Director
N/A	European City Estates NV	29/05/90	Current	Director
2699637	Foresthhold Limited	23/03/92	Current	Director
2921726	Galaxybound Limited	11/05/94	Current	Director
2881850	Gorstrabeck Limited	03/02/94	Current	Director
2878139	Handytaste Limited	19/06/95	Current	Director
2599022	The Harbour Club Limited	13/07/95	Current	Director
N/A	Harbour Club Milano Spa	24/11/94	Current	Director
31940001	Harbour Club Operations Limited	01/04/96	Current	Director
1409437	Leisure Tennis Limited	13/07/95	Current	Director
3201076	London Scene Properties Limited	30/05/96	Current	Director
3045161	Montpelier Square Properties Limited	06/06/95	Current	Director
3081149	New Age Discoveries Limited	18/07/95	Current	Director
2387131	Northwood Developments Limited	22/05/93	Current	Director
2739611	PMB Holdings Limited	29/09/92	Current	Chair
2980080	PMB Investments (Overseas) Limited	13/10/94	Current	Director
2753990	PMB Properties Limited	13/10/92	Current	Chair
3202881	Riverside Sports PLC	N/known	Current	Director
3207267	Roweacre Properties Limited	06/06/96	Current	Director
2963178	Victory Construction Limited	15/12/94	Current	Director

Past Directorships of P M Beckwith (within the last five years)

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2253547	76-78 Cadogan Place Management Limited	01/11/90	26/09/94	Director
2235015	245 Hammersmith Road Investment Limited	05/08/88	05/11/92	Director
1653770	Alarpar Limited	31/08/82	05/11/92	Director
2035853	Avator Limited	24/03/87	05/11/92	Director
2804921	Bawn Management Limited	22/5/93	11/10/94	Director
51916838	Boulevard Malesherbes Management Limited	05/06/85	02/02/93	Director
2159798	Boundnight Limited	06/06/88	05/11/92	Director
2009653	Bumperlane Limited	30/06/86	05/11/92	Director
1996021	Cadogan Place Developments Limited (now struck off)	02/05/86	07/07/95	Director
2387131	Cabinrose Limited (now struck off)	02/07/89	28/09/93	Director
2102527	Caretrade Limited	26/02/87	05/11/92	Director
2119577	Charter Court Developments Limited	13/04/87	05/11/92	Director
1395012	Clapshaw Limited	27/05/87	05/11/92	Director
2015782	Dimehold Limited	07/10/88	05/11/92	Director
2333922	Esprece Leisure Limited	Aug 1993	30/05/97	Director
1927382	Faymondell Limited	25/09/86	21/01/94	Director
2026940	Firago PLC	16/12/91	05/11/92	Director
1050725	First St. Giles Securities Limited	31/01/80	05/11/92	Director
2308741	Forthold Limited	16/11/89	05/11/92	Director
2348490	Frontcrum Limited	26/01/90	05/11/92	Director
1118801	Garaden Properties Limited	31/01/80	05/11/92	Director
1830622	Globelake Limited	13/11/84	05/11/92	Director
2110785	Grandnet Limited	27/05/87	07/09/92	Director
2597591	Hudson Place Management Limited	03/04/91	05/11/92	Director
3214523	International Contemporary Music Contest Ltd	05/02/97	16/06/97	Director
2296962	Investinlet Limited	10/11/88	21/01/94	Director
1410382	Ikefield Limited	06/03/79	05/11/92	Chair
1536336	Jibspray Limited	28/08/81	05/11/92	Director
2219125	Knightsbridge Residential Services Limited	22/09/89	05/11/92	Director
2158803	Knightsbridge Residential Limited	09/11/87	05/11/92	Director
1542448	Leander Limited	16/07/81	05/11/92	Director
1268902	LET Offices Limited	27/01/78	05/11/92	Director
1050835	LET Industrial Limited	31/01/80	05/11/92	Director
1844621	LET Financial Holdings Limited	23/09/85	05/11/92	Director
1848157	Lethill Limited	18/12/84	05/11/92	Director
2059181	LETINVEST PLC	19/01/87	21/01/94	Director
1704040	Lightgrove Limited	17/05/83	05/11/92	Director
2116081	London & Edinburgh (Paris Nord II) Limited	01/04/92	05/11/92	Director

Past Directorships of P M Beckwith (within the last five years)

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
1865928	London & Edinburgh (Malesherbes) Limited	05/06/85	05/11/92	Chair
1036429	London & Edinburgh Trust PLC	29/12/71	05/11/92	Chair
1067308	Lyndean Limited	03/09/73	05/11/92	Director
1526065	Lyndean Investments Limited	02/12/80	05/11/92	Director
1534636	Macwall Estates Limited	12/05/81	05/11/92	Director
2138664	Masterbuild Limited	16/09/87	05/11/92	Director
1303793	Moy Property Company Limited	14/07/78	05/11/92	Chair
1463123	Oakmarsh Limited	28/11/79	05/11/92	Chair
2132138	Pandavale Properties Limited	01/04/92	05/11/92	Director
1824260	Partkiln Limited	16/06/84	05/11/92	Director
2082614	Pumahold Limited	01/04/92	05/11/92	Director
2263240	Raisewood Limited	22/07/88	05/11/92	Director
1303793	Rakekirk Limited	05/06/91	02/03/93	Director
2049338	Richmond Properties Limited	29/01/87	05/11/92	Director
275066	Richmond Ice Rink Limited	27/05/87	05/11/92	Director
2832355	Riverside Health (UK) Limited	Aug 1993	30/05/97	Director
2837702	Riverside Leisure (Developments) Limited	Aug 1993	30/05/97	Director
2837693	Riverside PLC	Aug 1993	30/05/97	Director
1944659	Riverside Racquet Centre Limited	30/10/85	30/05/97	Director
1050697	Second St. Giles Securities Limited	30/01/80	05/11/92	Director
1417525	Second London Wall Limited	28/02/79	05/11/92	Director
2595774	Servedouble Limited	18/04/91	05/11/92	Director
2268187	Spitalfields Holdings Limited	12/06/89	20/10/92	Director
2025411	Spitalfields Developments Limited	26/06/86	05/11/92	Director
1448132	Stallcrown Limited	29/01/82	05/11/92	Director
2464030	Stockholm & Edinburgh Investments Limited	15/08/90	05/11/92	Director
2138669	Stonebrick Limited	15/09/87	05/11/92	Chair
1869628	Surrey Tennis & Country Club (STCC) Limited	15/07/94	30/05/97	Director
2596164	STCC Travel Limited	15/07/94	30/05/97	Director
1815533	Teakvale Limited	03/09/84	05/11/92	Director
2035993	Temple Hills Development Limited	04/09/86	05/11/92	Director
227423	The Nineteen Twenty-Eight Investment Trust PLC	05/12/86	05/11/92	Director
2091662	Trust Estates Limited	27/01/87	05/11/92	Director
2308738	Vegaplan Limited	08/06/89	05/11/92	Director
2279220	Vigilant House (Holdings) Limited	28/09/88	05/11/92	Director
2279222	Vigilant House Limited	25/10/88	05/11/92	Director

R.D.Guilleret's Directorships

T.B.R. Ltd.
Duke of York's Theatre Ltd
Ambassador Theatre Ltd.
Eric Kilner Enterprises Ltd.
Independent Theatrical Productions Ltd.
Turnstyle Group Ltd.
London Turnstyle Ltd
Carmen Jones Ltd.
Carmen Jones London Ltd.
A Slip of the Tongue Ltd.
Alternative Theatre Company Ltd. T/A The Bush Theatre.
Bush Productions Ltd.
Kudos South Ltd.
Hugh Williams Ltd.

G & J Productions Ltd. resigned April 1994

DIRECTORSHIPS OF SIR EDDIE KULUKUNDIS O.B.E.

ATHLETICS TODAY PUBLICATIONS LIMITED
AMBASSADOR THEATRE GROUP, LIMITED, THE (FORMALLY KNOWN AS THE DUKE OF YORK'S
THEATRE (HOLDINGS) LIMITED)
AMBASSADORS THEATRE, LIMITED THE (FORMALLY KNOWN AS CENTREINPUT LIMITED)
AMBASSADORS MANAGEMENT, LTD
AMERICAN FRIENDS OF THE ROYAL SHAKESPEARE THEATRE INC., THE
ANNA SCHER CHILDREN LTD, THE
BILLING LIMITED
CARMEN JONES LTD
CARMEN JONES (LONDON) LTD.
COMBINED THEATRICAL CHARITIES
COMPASS THEATRE LIMITED
COUNTIES SHIPPING, LTD
CROWDERS LTD
D C TRAVEL LIMITED
DUKE OF YORK'S THEATRE LIMITED
ENTERTAINMENT CHARITIES FUND
HAMPSTEAD THEATRE TRUST
IVOR NOVELLO CHARITIES, LTD
KEVIN PALMER MANAGEMENT PTY., LTD., TRADING AS KEVIN PALMER
MANAGEMENT (AUSTRALIA)
K P (BRICKS & MORTAR) LTD (FORMALLY KNOWN AS AMBASSADORS THEATRE, LTD)
KING GEORGE V PENSION FUND
KNIGHTSBRIDGE THEATRICAL PRODUCTIONS, LTD
LONDON COACHING FOUNDATION
LONDON MARATHON CHARITABLE TRUST, THE
LOTTERY PROMOTION COMPANY LIMITED
CSI (SPORTS) LIMITED, (FORMALLY OLYMPIAN SPORTS INJURY GROUP)
RAYMOND MANDER & JOE MITCHENSON THEATRE COLLECTION, LTD., THE
RETHYMNIS & KULUKUNDIS (CHARTERING) LTD
RETHYMNIS & KULUKUNDIS LTD
ROYAL GENERAL THEATRICAL FUND ASSOCIATION, THE
ROYAL SHAKESPEARE THEATRE (INCORPORATED UNDER ROYAL CHARTER)
ROYAL SHAKESPEARE THEATRE TRUST, THE (LTD.,)
SALISBURY SCHOOL (CONNECTICUT, USA)
SHADES THEATRE PRODUCTION LIMITED
SHAREDEALER LTD
SHOW STARTERS PLC
SLIP OF THE TONGUE, A
SPECIFICATIONS & SURVEYS, LTD.
SPORTS AID ENTERPRISES, LTD
SPORTS AID FOUNDATION LTD
SPORTS AID CHARITABLE TRUST
SAF LOTTERIES LIMITED
SAF PROMOTIONS LIMITED
THEATRE DEVELOPMENT TRUST LTD
THEATRE INVESTMENT FUND (FROM 2.10.95)
THEATRE MUSEUM ASSOCIATION
T.G. THEATRE MARKETING, LTD.
THEATRE MUTUAL (A WHOLLY-OWNED SUBSIDIARY OF EAGLE STAR
INSURANCE CO., LTD.,)
THEATRE TRUST, THE
TRAVERSE THEATRE (SCOTLAND) LTD. (VICE-PRESIDENT)
WEST END THEATRE MANAGERS LTD
WOKING TURNSTYLE, LTD (FORMALLY KNOWN AS FORESTHOLD LIMITED)

PREVIOUSLY-HELD DIRECTORSHIPS LAST 5 YEARS - NOW CEASED

ANNA SCHER CHILDREN'S DRAMA TRUST
COUNTIES STEAM NAVIGATION CO. LTD.
FESTIVAL OF BRITISH THEATRE. LTD
GREENWICH THEATRE LIMITED
HOME & OVERSEAS SHIP SUPPLIERS LTD
LOYDS BUILDING LTD
LOYDS COUNCIL
LOYDS LIFE REGISTRATION LTD
LUTINE NOMINEES & INSURANCE LTD
MICHAEL REDINGTON (1983) LTD.
ONEIDA PERFECTIONISTS CO. LTD. (PREVIOUSLY K/A CARLINPOINT LTD)
OVER MY DEAD BODY LIMITED
POINT FIVE STUDIOS LIMITED
SAF CONCERTS LTD
STOPE'S PRODUCTIONS LIMITED
MILLER UNDERWRITING AGENTS (12.8.93)
COUNTIES SHIP MANAGEMENT (AFTER JUNE 1994)
HAMPSTEAD THEATRE LTD (27.1.97)
LONDON & OVERSEAS FREIGHTERS PLC.
LONDON & OVERSEAS FREIGHTERS LTD (NOV 97)

(F)

Directorships of H H Panter

Turnstyle Group Ltd
United Theatrical Management Ltd
Old London Turnstyle Ltd
Independent Theatrical Productions Ltd
Theatre Productions PLC
Rocky Horror Company Ltd
Rocky Horror (London) Ltd
London Shakespeare Theatre Company Ltd
Carmen Jones (London) Ltd
Carmen Jones Ltd
A Slip of The Tongue Ltd
Shades Theatre Productions Ltd
Woking Turnstyle Ltd
Duke of York's Theatre Ltd
Duke of York's Theatre (Holdings) Ltd
London Turnstyle Ltd
London Turnstyle (D.O.Y.) Ltd

(1)