



COMPANIES HOUSE

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



A17 *AVFFOSGV* 397
COMPANIES HOUSE 18/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96
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
30	11	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BEAR GARDENS
LIBERTY OF THE CLINK
SOUTHWARK
LONDON SE1 9ED

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
8021 GENERAL SECONDARY EDUCATION

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

65 LB.
007905

363s

Annual Return

of company number 00997433

P

company name

THE INTERNATIONAL SHAKESPEARE GLOBE
CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

1 BEAR GARDENS
LONDON
SE1 9ED

9	2	3	2
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OPERATION OF ARTS
FACILITIES.

8	0	2	1
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GENERAL SECONDARY EDUCATION

8	0	3	0
---	---	---	---

HIGHER EDUCATION

8	0	4	2
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ADULT AND OTHER EDUCATION

8 0 1 0

PRIMARY EDUCATION

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

BARRY MICHAEL HOWARD
SHAW
5 MORELAND CLOSE
LONDON

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KEITH
BAXTER
BEACH COTTAGE BOSHAM LANE
BOSHAM
CHICHESTER
WEST SUSSEX PO18 8HY

Day Month Year

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Date of any change.

Date of Birth:- 29/04/33

Nat:BRITISH

Occ:ACTOR DIRECTOR PLAYWRITER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LORD
BIRKETT
GREAT ALLFIELDS BALLS CROSS
PETWORTH
WEST SUSSEX GU28

Day Month Year

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Date of any change.

Date of Birth:- 22/10/29
Nat:BRITISH
Occ:FILM MAKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CAARE Ltd; LOTTERY DONATION CO Ltd; THEATRE'S
ADV-SORY COUNCIL; MARAT SADE PRODUCTIONS;
CHILDREN'S FILM FOUNDATION; BRIT SCHOOL FOR PERFORMING
TRINITY COLLEGE OF MUSIC

Particulars.

ROBERT BARRINGTON
BROOKE
FORD HOUSE FORD MANOR ROAD
DORMANSLAND
LINGFIELD
SURREY RH7 6NZ

Day Month Year

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Date of any change.

Date of Birth:- 06/01/40
Nat:BRITISH
Occ:DIRECTOR/CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

BRAMBLETHY SCHOOL TRUST Ltd;
NETHERLANDS BRITISH CHAMBER OF COMMERCE

Particulars.

ALAN PAUL
BUTLAND
13 THE GLEBE
LONDON
SE3 9TQ

Day Month Year

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Date of any change.

Date of Birth:- 20/08/44
Nat:BRITISH
Occ:GOVERNMENT SERVICE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

BARRY LEONARD
DAY
MA (OXON)
281 GRANADA ROAD
WEST PALM BEACH
FLORIDA
33401
USA

Date of Birth:- 27/04/34
Nat:AMERICAN
Occ:ADVERTISING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LINTAS WORLDWIDE (TO JULY 1994)

Particulars.

DR
DIANA MARY
DEVLIN
12 NEVERN SQUARE
EARLS COURT
LONDON
SW5 9NW

Date of Birth:- 01/04/41
Nat:BRITISH
Occ:THEATRE TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
12	12	96

Date of any change.

32 ROSARY GARDENS
LONDON
SW7 4NT

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT FELIX
ERITH
SHRUBS FARM
LAMARSH
BURES
ESSEX CO8 5EA

Date of Birth:- 08/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See list attached - one page

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

Directors - continued

Particulars.

PROF
ANDREW
GURR
UNIVERSITY OF READING
BOX 218
READING
BERKS

Date of Birth:- 23/12/36
Nat:BRITISH
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN MULOCK
HIGNETT
FLAT 3
44 LOWNDES SQUARE
LONDON
SW1X 9JT

Date of Birth:- 09/03/34
Nat:BRITISH
Occ:MANAGING DIRECTOR -CORPORATE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED - TWO SHEETS.

Particulars.

ALAN GRAHAM
JACKSON
MA FTS MCIM
WEIR COTTAGE
LEEDS CASTLE
MAIDSTONE
KENT ME17 1DL

Date of Birth:- 03/03/33
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LEEDS CASTLE ENTERPRISES LTD.

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

Directors - continued

Particulars.

RICHARD COLTON
JACKSON
POOLHAYES HIGHER SWELL
FIVEHEAD
TAUNTON
SOMERSET TA3 6PZ

Date of Birth:- 13/04/36
Nat:BRITISH
Occ:RETIRED BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WHITTENBROOK ESTATE (HSL) Ltd.

Particulars.

PETER HUMPHREYS
KENT
202 MARLYN LODGE
2 PORTOKEN STREET
LONDON
E1

Date of Birth:- 21/04/37
Nat:BRITISH
Occ:MEDIA MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MORE O'FERRALL Plc ; TAIWAN TRADE CENTRE
(CETRA) Ltd ; COLCHESTER & DISTRICT VISUAL
ARTS TRUST

Particulars.

ROGER
PARRY
27 EDWARDES SQUARE
LONDON
W8 6HH

Date of Birth:- 04/06/53
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST - ONE SHEET

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

Directors - continued

Particulars.

STEPHEN LAWRENCE ANDREW
PERRY
30 FARM AVENUE
LONDON
NW2 2BK

Date of Birth:- 12/09/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE LIST - ONE SHEET

Particulars.

BARRY MICHAEL HOWARD
SHAW
5 MORELAND CLOSE
LONDON

Date of Birth:- 10/07/56
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK
TUCKER
52 BARROWGATE ROAD
LONDON
W4 4QY

Date of Birth:- 30/10/41
Nat:BRITISH
Occ:THEATRE AND TELEVISION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

52 BARROWGATE (MANAGEMENT) CO LTD.;
ORIGINAL SHAREHOLDERS COMPANY LTD.

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

Directors - continued

Particulars.

PROFESSOR
STANLEY WILLIAM
WELLS
BA HONS PHD DLITT
LONGMOOR FARMHOUSE
EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6NW

Date of Birth:- 21/05/30
Nat:- BRITISH
Occ:PROFESSOR OF ENGLISH

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ROYAL SHAKESPEARE COMPANY (GOVERNOR)
SHAKESPEARE'S BIRTHPLACE (TRUSTEE)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00997433

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)
<u>Sp A ORDINARY</u>	<u>1,000</u>	<u>50.00</u>
<u>71 PREFERENCE</u>	<u>3,312,420</u>	<u>3,312,420.00</u>
Totals	<u>3,311,420</u>	<u>3,312,470.00</u>

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 ☐

The last full members list was at 30/11/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18. *reduced to £15 per 1/10/96*

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

Signed B M H SWS

Secretary/Director *

*(delete as appropriate)

Date 16/1/97

This return includes Six 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?

MR. P. M. YOUNG, INTERNATIONAL
SHROPSHIRE GREAT CORSE LIME RD,
1 STAR GARDENS, LONDON

Postcode SE1 9ED

Telephone 071 620 0202 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Robert Felix Erith

Directorships held currently and during the past five years (30 November 1996)

CURRENT DIRECTORSHIPS

Arbuthnot Latham Bank Ltd - from 1/1/97

Crest Nicholson plc

Graham Group plc

Matheson Lloyd's Investment Trust PLC

MLIT Holdings Ltd

MLIT (No 1) Ltd

MLIT (No 2) Ltd

MLIT (No 3) Ltd

MLIT (No 4) Ltd

MLIT (No 5) Ltd

MLIT (No 6) Ltd

MLIT (No 7) Ltd

Royal London Mutual Insurance Society Ltd

PREVIOUS DIRECTORSHIPS

Anglia Housing Association Group Ltd - retired 12/96?

Aspinwall & Co Ltd - retired 12/96?

Capel-Cure Myers Capital Management (Holdings) Ltd - resigned 31/8/95

Erith PLC - resigned 31/7/95

Secure Trust Group plc - retired 19/5/94

S B C Securities Ltd - retired 31/8/93

MR. JOHN M. HIGNETT

SHEET ONE
OF TWO

Address: Flat 3
44 Lowndes Square
London SW1X 9JT.
Tel. 071 259 6442.

N.I. No. ZM 738428B

D.o.B. 9 March 1934.

Nationality - British.

Directorships

TI Group plc

Non-Executive Director from 25.7.89.
Deputy Chairman from 29.9.93.

Sedgwick Group plc

Appointed Non-Executive Director 07.10.93.

London American Growth Trust plc

" " " 20.04.94. *resigned 6.09.96*

Alfred McAlpine plc

" " " 01.07.94.

The Emerging World Trust Fund Limited

Appointed Director - 11.03.94. *resigned '96*

Glaxo Trustees Limited

Appointed Director - 01.08.88.

Clarges Pharmaceuticals Trustees Limited

Appointed Director - 01.08.88.

Schroder Income Growth Fund plc

Appointed Director - 11.01.95.
Appointed Chairman - 06.02.95.

The House of Albert Roux Limited

Appointed Director 27.06.95.

Institute of Neurology (Queen Square)
and The Brain Research Trust

Trustee.

The International Shakespeare Globe
Centre Limited

Appointed Director - 1.9.92.
Appointed Chairman of the Board.

Member of CDP Financial Practitioners Panel

Appointed 14.12.94.

CreditCapital Venture Fund (India) Ltd.
SARA Fund.

Appointed Director - 22.6.95.

25 October 1995.

JOHN MALCOLM HUGHES

- 2 -

SURET TLW

Other Directorships within the past 5 years

	Resignation Date
Whitbread Investment Company plc	25.11.93.
Glaxo Group Limited	31.03.94.
Glaxo Export Limited	31.03.94.
Glaxo Holdings p.l.c.	31.03.94.
GRM Insurance Brokers Limited	31.03.94.
Continental and Industrial Trust plc	05.04.91. over 5 years
Glaxo Bermuda Ltd.	30.09.94.
Glaxo Trading Bermuda Ltd.	30.09.94.
Glaxo Insurance Bermuda Ltd.	30.09.94.
Glaxo Finance Bermuda Ltd.	30.09.94.

30 November 1996

~~25 October 1995.~~

ROGER PARRYLIST OF DIRECTORSHIPS

		<u>Registered at</u>	<u>Company No.</u>
1.	More O'Ferrall plc	England	309019
2.	More O'Ferrall Overseas Limited	England	1441672
3.	Golden Rose Communications Limited	England	2585798
4.	The International Shakespeare Globe Centre Limited	England	997433
5.	Adshel Limited	England	950526
6.	More O'Ferrall Adshel Limited	England	1731495
7.	The Kildoon Property Company Limited	England	539175
8.	The Canton Property Investment Company Limited	England	597080
9.	Kempford Limited	England	1653173
10.	CARAT NORTH AMERICA		
	13/6/96		
11.	COAST FM LTD.		
12.	LONDON RADIO LTD		
13.	THAMES & TEST VALLEY RADIO PLC		
14.		

30/11/96.

⑥

Stephen Lawrence Andrew Perry**Directorships held currently and previously**Current

CENTRE

International Shakespeare Globe Limited
 LEC (1982) Limited
 London Export Corporation Limited
 London Export (UK) Limited
 Millennium Tableware Limited
 China Sponsorship Limited
 Beresford Limited
 Watch Is It Limited

Past

London Export Corporation (Holdings) Limited
 London Export Corporation (Marketing) Limited
 London Export Properties Limited
 Kirkisle Limited
 Soviet Business Services Limited
 Headington Limited
 Radleigh Limited
 China Business Services Limited
 Chinese Connections Limited

As 20/11/96