



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1247285

Company Name in full

ROYAL NATIONAL THEATRE
ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year
28 07 97

†Date of Birth Day Month Year
09 11 40

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STUART ANTHONY

Surname

LIPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 QUEENS GROVE

Post town

LONDON

Postcode

NW8 6HH

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

6.10.97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/97

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

| | |
|------------------------------------|-------------------|
| MENNA MCGREGOR | |
| COMPANY SECRETARY | |
| ROYAL NATIONAL THEATRE, SOUTH BANK | |
| LONDON | |
| SE1 9PY | Tel 0171 928 2033 |
| DX number | DX exchange |

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A38 *AV7XTQ8S* 71
COMPANIES HOUSE 30/10/97

Form revised March 1995

Company Number

1247285

† Directors only.

† Other directorships

See attached list.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

STUART ANTHONY LIPTON
Personnel Report 09/11/1942 to 12/02/1996

APPOINTMENTS

| | |
|------------------------------------|-------------------------------|
| BL(SP) CONSTRUCTION LIMITED | COMPANY CODE : BLSPCONS |
| APPOINTMENT TYPE : Director | |
| FROM : 11/02/1983 CONFIRMED : Y | TO : 07/04/1995 CONFIRMED : Y |
| BL(SP) PLC | COMPANY CODE : BLSPPLC |
| APPOINTMENT TYPE : Director | |
| FROM : 15/02/1989 CONFIRMED : Y | TO : 07/04/1995 CONFIRMED : Y |
| BL(SP) PROPERTIES PLC | COMPANY CODE : BLSPPROP |
| APPOINTMENT TYPE : Director | |
| FROM : 05/05/1983 CONFIRMED : Y | TO : 23/03/1995 CONFIRMED : Y |
| BL (SP) (RED LION SQUARE) LIMITED | COMPANY CODE : BLSPREDL |
| APPOINTMENT TYPE : Director | |
| FROM : 08/10/1986 CONFIRMED : Y | TO : 07/04/1995 CONFIRMED : Y |
| BRUTON STREET DEVELOPMENTS LIMITED | COMPANY CODE : BRUSTRDE |
| APPOINTMENT TYPE : Director | |
| FROM : 10/01/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| CAPITAL & RURAL PROPERTIES LIMITED | COMPANY CODE : CA&RUPR |
| APPOINTMENT TYPE : Director | |
| FROM : 26/05/1982 CONFIRMED : Y | TO : 07/04/1995 CONFIRMED : Y |
| MANTASINGLE LIMITED | COMPANY CODE : MANTASIN |
| APPOINTMENT TYPE : Director | |
| FROM : 25/03/1988 CONFIRMED : Y | TO : 10/04/1995 CONFIRMED : Y |
| NEW OXFORD ASSIGNMENTS LIMITED | COMPANY CODE : NEWOXFAS |
| APPOINTMENT TYPE : Director | |
| FROM : 10/01/1992 CONFIRMED : Y | TO : 15/06/1995 CONFIRMED : Y |
| NEW OXFORD LIMITED | COMPANY CODE : NEWOXFOR |
| APPOINTMENT TYPE : Director | |
| FROM : 10/01/1992 CONFIRMED : Y | TO : 15/06/1995 CONFIRMED : Y |
| NEW OXFORD SERVICES LIMITED | COMPANY CODE : NEWOXFSE |
| APPOINTMENT TYPE : Director | |
| FROM : 10/01/1992 CONFIRMED : Y | TO : 15/06/1995 CONFIRMED : Y |
| NEW OXFORD ST. GEORGE'S LIMITED | COMPANY CODE : NEWOXSTG |
| APPOINTMENT TYPE : Director | |
| FROM : 10/01/1992 CONFIRMED : Y | TO : 15/06/1995 CONFIRMED : Y |
| SKE LIMITED | COMPANY CODE : SKE |
| APPOINTMENT TYPE : Director | |
| FROM : 01/06/1989 CONFIRMED : Y | TO : 31/03/1995 CONFIRMED : Y |
| SKLW LIMITED | COMPANY CODE : SKLW |
| APPOINTMENT TYPE : Director | |
| FROM : 14/09/1987 CONFIRMED : Y | TO : 31/03/1995 CONFIRMED : Y |

STUART ANTHONY LIPTON
Personnel Report 09/11/1942 to 12/02/1996

APPOINTMENTS (Continued)

| | |
|--------------------------------------|-------------------------------|
| SKSP LIMITED | COMPANY CODE : SKSP |
| APPOINTMENT TYPE : Director | |
| FROM : 25/07/1988 CONFIRMED : Y | TO : 31/03/1995 CONFIRMED : Y |
| STANHOPE GRAYS INN LIMITED | COMPANY CODE : STAGRAIN |
| APPOINTMENT TYPE : Director | |
| FROM : 26/05/1982 CONFIRMED : Y | TO : 17/02/1989 CONFIRMED : Y |
| STANHOPE KAJIMA DEVELOPMENTS LIMITED | COMPANY CODE : STAKAJDE |
| APPOINTMENT TYPE : Director | |
| FROM : 22/03/1988 CONFIRMED : Y | TO : 31/03/1995 CONFIRMED : Y |
| STANHOPE CONSTRUCTION LIMITED | COMPANY CODE : STANCONS |
| APPOINTMENT TYPE : Director | |
| FROM : 23/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE CONSULT LIMITED | COMPANY CODE : STANCONU |
| APPOINTMENT TYPE : Director | |
| FROM : 04/05/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE CORPORATION LIMITED | COMPANY CODE : STANCORP |
| APPOINTMENT TYPE : Director | |
| FROM : 05/04/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE ESTATES MANAGEMENT LIMITED | COMPANY CODE : STANESTA |
| APPOINTMENT TYPE : Director | |
| FROM : 23/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE EUROPE LIMITED | COMPANY CODE : STANEURO |
| APPOINTMENT TYPE : Director | |
| FROM : 23/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE FINANCE LIMITED | COMPANY CODE : STANFINA |
| APPOINTMENT TYPE : Director | |
| FROM : 24/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE GROUP LIMITED | COMPANY CODE : STANGROU |
| APPOINTMENT TYPE : Director | |
| FROM : 24/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE INVESTMENTS LIMITED | COMPANY CODE : STANINVE |
| APPOINTMENT TYPE : Director | |
| FROM : 24/03/1995 CONFIRMED : Y | TO : CONFIRMED : N |
| STANHOPE KAJIMA PLC | COMPANY CODE : STANKAJI |
| APPOINTMENT TYPE : Director | |
| FROM : 30/06/1989 CONFIRMED : Y | TO : 31/03/1995 CONFIRMED : Y |

STUART ANTHONY LIPTON
Personnel Report 09/11/1942 to 12/02/1996

APPOINTMENTS (Continued)

| | |
|---|-------------------------|
| STANHOPE PLC | COMPANY CODE : STANPLC |
| APPOINTMENT TYPE : Director | |
| FROM : 15/02/1995 CONFIRMED : Y TO : | CONFIRMED : N |
| STANHOPE PROJECTS LIMITED | COMPANY CODE : STANPROJ |
| APPOINTMENT TYPE : Director | |
| FROM : 24/03/1995 CONFIRMED : Y TO : | CONFIRMED : N |
| STANHOPE PROPERTIES LIMITED | COMPANY CODE : STANPROP |
| APPOINTMENT TYPE : Director | |
| FROM : 23/03/1995 CONFIRMED : Y TO : | CONFIRMED : N |
| STANHOPE SECURITIES LIMITED | COMPANY CODE : STANSECU |
| APPOINTMENT TYPE : Director | |
| FROM : 24/03/1995 CONFIRMED : Y TO : | CONFIRMED : N |
| STANHOPE TRAFALGAR CHISWICK LIMITED | COMPANY CODE : STANTRAF |
| APPOINTMENT TYPE : Director | |
| FROM : 01/02/1994 CONFIRMED : Y TO : 11/04/1995 | CONFIRMED : Y |

EXTERNAL DIRECTORSHIPS

| | APPOINTED | RESIGNED |
|---------------------------------------|------------|------------|
| 155 BISHOPSGATE LIMITED | 17/10/1986 | 29/09/1993 |
| 175 BISHOPSGATE HOLDINGS LIMITED | 17/10/1986 | 29/09/1993 |
| 175 BISHOPSGATE LIMITED | 15/03/1989 | 29/09/1993 |
| ALPHAFORM (NO EIGHT) LIMITED | 12/01/1987 | 29/09/1993 |
| ANTHONY LIPTON HOLDINGS LIMITED | | |
| AVONGRID INVESTMENTS LIMITED | 08/11/1988 | 29/09/1993 |
| AVONGRID PROPERTIES LIMITED | 01/01/1988 | 29/09/1993 |
| BALFOUR PLACE SECURITIES LIMITED | 10/04/1968 | |
| BLACKWALL (1) LIMITED | 17/10/1986 | 29/09/1993 |
| BRITISH PROPERTY FEDERATION LIMITED | | |
| BROADGATE (AMA) LIMITED | 17/10/1986 | 29/09/1993 |
| BROADGATE (PHASE 3) PLC | 18/03/1985 | 11/12/1992 |
| BROADGATE CITY PLC | 12/12/1983 | 29/09/1993 |
| BROADGATE COURT INVESTMENTS LIMITED | 25/06/1987 | 29/09/1993 |
| BROADGATE ESTATES LIMITED | 25/07/1989 | 29/09/1993 |
| BROADGATE EXCHANGE SQUARE LIMITED | 01/01/1988 | 29/09/1993 |
| BROADGATE INVESTMENT HOLDINGS LIMITED | 17/10/1986 | 29/09/1993 |
| BROADGATE MANAGEMENT (NO 2) PLC | 17/10/1986 | 04/08/1989 |
| BROADGATE MANAGEMENT (NO 3) LIMITED | 12/01/1987 | 29/09/1993 |
| BROADGATE MANAGEMENT PLC | 18/03/1985 | 06/11/1990 |
| BROADGATE PHASE 12 LIMITED | 17/10/1986 | 29/09/1993 |
| BROADGATE PHASE 13 LIMITED | 25/06/1987 | 29/09/1993 |
| BROADGATE PROPERTIES PLC | 12/01/1987 | 07/04/1995 |

SECRETARY

STUART ANTHONY LIPTON
Personnel Report 09/11/1942 to 12/02/1996

EXTERNAL DIRECTORSHIPS (Continued)

| | APPOINTED | RESIGNED |
|--|------------|------------|
| BROADGATE PROPERTY MANAGEMENT LIMITED | 18/03/1985 | 29/09/1993 |
| BROADGATE SQUARE LIMITED | 18/03/1985 | 29/09/1993 |
| BROADWIND INVESTMENTS LIMITED | 30/10/1986 | 11/12/1992 |
| BRUNSWICK PARK LIMITED | 01/01/1988 | 29/09/1993 |
| BRUTON STREET LIMITED | 09/01/1989 | 19/10/1993 |
| EXCHANGE HOUSE HOLDINGS LIMITED | 17/10/1986 | 07/04/1995 |
| EXCHANGE HOUSE INVESTMENTS LIMITED | 15/03/1989 | 29/09/1993 |
| EXCHEQUER PARTNERSHIP PLC | 30/01/1996 | |
| FIREASH SECURITIES LIMITED | 23/09/1987 | 29/09/1993 |
| FIRST PALACE MANAGEMENT LIMITED | 02/11/1973 | |
| FIRST PALACE SECURITIES LIMITED | 29/03/1967 | |
| FOUR BROADGATE LIMITED | 10/03/1985 | 29/09/1993 |
| GEMKERRY PUBLIC LIMITED COMPANY | 18/03/1985 | 11/12/1992 |
| GROUP SECURITIES LIMITED | | 31/12/1989 |
| LEAMOUTH CONSTRUCTION (2&3) LIMITED | 01/01/1988 | 29/09/1993 |
| LEAMOUTH CONSTRUCTION (4) LIMITED | | 29/09/1993 |
| LEAMOUTH CONSTRUCTION COMPANY LIMITED | 17/10/1986 | 29/09/1993 |
| LONDON REGENERATION CONSORTIUM PLC | 21/10/1987 | 14/03/1995 |
| LONDON REGENERATION PROJECT SERVICES LIMITED | | 14/03/1995 |
| LUCKY PINE INVESTMENTS LIMITED | 30/11/1987 | 29/09/1993 |
| LUDGATE (1) LIMITED | 12/01/1987 | 29/09/1993 |
| LUDGATE (2) LIMITED | 01/01/1988 | 29/09/1993 |
| LUDGATE (EPO) LIMITED | 05/12/1990 | 29/09/1993 |
| LUDGATE (EPS) LIMITED | 05/12/1990 | 29/09/1993 |
| LUDGATE FINANCE LIMITED | 20/11/1990 | 29/09/1993 |
| LUDGATE INVESTMENT HOLDINGS LIMITED | 06/01/1989 | 29/09/1993 |
| LUDGATE MANAGEMENT LIMITED | 05/12/1990 | 29/09/1993 |
| LUDGATE PHASE 5 LIMITED | 15/03/1989 | 29/09/1993 |
| LUDGATE RETAIL (PHASE 1) LIMITED | 05/12/1990 | 29/09/1993 |
| LUDGATE RETAIL (PHASE 2) LIMITED | 05/12/1990 | 29/09/1993 |
| LUDGATE SERVICES LIMITED | 12/01/1987 | 29/09/1993 |
| ONE FLEET PLACE LIMITED | 02/02/1989 | 29/09/1993 |
| ONE HUNDRED LUDGATE HILL LIMITED | 02/02/1989 | 29/09/1993 |
| ONE HUNDRED NEW BRIDGE STREET LIMITED | 15/03/1989 | 29/09/1993 |
| ROSEHAUGH GREYCOAT ESTATES PLC | 27/07/1981 | 17/10/1985 |
| ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC | 17/10/1986 | 29/09/1993 |
| ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC | 17/10/1986 | 23/12/1992 |
| ROYAL NATIONAL THEATRE BOARD LIMITED | 03/08/1988 | |
| SILENTBURN INVESTMENTS LIMITED | 23/09/1987 | 29/09/1993 |
| SIX BROADGATE LIMITED | 18/03/1985 | 29/09/1993 |
| SNOWDANCE PROPERTIES LIMITED | 01/01/1988 | 29/09/1993 |
| STANHOPE PROPERTY DEVELOPMENTS LIMITED | 10/01/1995 | |
| STAR STORM INVESTMENTS LIMITED | | 29/09/1993 |
| STOCKLEY PLC | | 01/06/1987 |
| TEN FLEET PLACE LIMITED | 02/02/1989 | 29/09/1993 |
| THE BROADGATE CLUB PLC | 17/10/1986 | 29/09/1993 |
| TURNLOCK SECURITIES LIMITED | 07/12/1987 | 29/09/1993 |
| WATLING (110) PLC | 18/03/1985 | 11/12/1992 |
| WHITEAPPLE DEVELOPMENTS LIMITED | 30/11/1987 | 29/09/1993 |