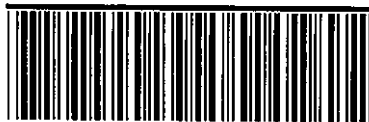




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W1
CARDIFF
CF4 3UZ



A02 *A058S4DK* 611

COMPANIES HOUSE 10/03/98

COMPANIES HOUSE 28/02/98

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

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UPPER GROUND
SOUTH BANK
LONDON
SE1 9PX

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.

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Clydesdale Bk

E15

011946

363s

Annual Return

of company number 01247285

S

company name
ROYAL NATIONAL THEATRE ENTERPRISES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amending, 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.

MENNA LYN
MCGREGOR
104 TALFOURD ROAD
LONDON
SE15 5NZ

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.

JOAN DAWSON
BAKEWELL
20 CHALCOT SQUARE
LONDON
NW1 8YA

Day Month Year

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Date of any change.

Date of Birth:- 16/04/33
Nat:BRITISH
Occ:BROADCASTER/JOURNALIST

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 list

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

Directors - continued

Particulars.

PETER MACLEOD
BENSON
51 RIVERSIDE ONE
22 HESTER ROAD
LONDON
SW11 4AN

Date of Birth:- 11/11/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

01 11 97

Date of any change.

53 WATERSIDE POINT
2 ANHALT ROAD
LONDON
SW11 4QD

Day Month Year

Date of resignation.

THE ROYAL NATIONAL THEATRE BOARD
ENGLISH NATIONAL BALLET SCHOOL

Particulars.

GABRIELLE MARY
GREENBURY
11 MONTAGU SQUARE
LONDON
W1H 1RB

Date of Birth:- 06/05/55
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

Date of any change.

Day Month Year

Date of resignation.

THE ROYAL NATIONAL THEATRE BOARD
PRINCEDALE PLC

Particulars.

STELLA
HALL
2 KENSINGTON ROAD
CHORLTON
MANCHESTER
LANCASHIRE M21 1QJ

Date of Birth:- 22/06/55
Nat:BRITISH
Occ:FREELANCE ARTS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

01 11 97

Date of any change.

Change of address.

83 WHITEMOOR RD
KENILWORTH,
WARWICKSHIRE,
CV8 2BM

Day Month Year

Date of resignation.

NIA CULTURAL CENTRE LTD
KABOODLE PRODUCTIONS LTD
THE ROYAL NATIONAL THEATRE BOARD

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

Directors - continued

Particulars.

SIR
DAVID JOHN STOWELL
HANCOCK
KCB
157 ROSENDALE ROAD
LONDON
SE21 8HE

Date of Birth:- 27/03/34

Nat:BRITISH

Occ:BANKER

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 any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

SIR
CHRISTOPHER ANTHONY
HOGG
KNIGHT BACHELOR
FLAT 3 51 SOUTH STREET
LONDON
W1Y 5PA

Date of Birth:- 02/08/36

Nat:BRITISH

Occ:CHAIRMAN

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 any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

GREGORY FREDERICK
HUTCHINGS
SPRUCE WOOD WARREN CUTTING
KINGSTON UPON THAMES
SURREY KT2 7HS

Date of Birth:- 22/01/47

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

10M KINS PLC
THE ROYAL NATIONAL THEATRE BOARD

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

Directors - continued

Particulars.

KAREN ELIZABETH DIND
JONES
32 KERSLEY STREET
BATTERSEA
LONDON
SW11 4PT

Day Month Year

--	--	--

Date of any change.

31 ROSEHILL ROAD
LONDON
SW16 2NY

Date of Birth:- 29/07/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

STUART ANTHONY
LIPTON
40 QUEENS GROVE
LONDON
NW8 6HH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/11/42

Nat:BRITISH

Occ: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 LIST

Particulars.

SUSAN KATRIONA
MACGREGOR
47 BELSIZE PARK
LONDON
NW3 4EE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/08/41

Nat:BRITISH

Occ:JOURNALIST (BBC)

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SUE MACGREGOR & ASSOCIATES LTD
THE ROYAL NATIONAL THEATRE BOARD

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

Directors - continued

Particulars.

IAN
MCKELLEN
82 NARROW STREET
LONDON
E14 8BP

Date of Birth:- 25/05/39
Nat:BRITISH
Occ:ACTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 1 1 2 9 7

Date of any change.

SIR IAN MCKELLEN

Day Month Year

Date of resignation.

IAN MCKELLEN PRODUCTIONS LTD
THE ROYAL NATIONAL THEATRE BOARD

Particulars.

MICHAEL
OLIVER
GYPSY COTTAGE HIGHAM GREEN
WINCHELSEA
EAST SUSSEX TN36 4HG

Date of Birth:- 15/03/30
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.
THE ROYAL NATIONAL THEATRE BOARD, SKREBA-CREON FILMS LTD, THE LONDON
ACADEMY OF MUSIC & DRAMATIC ART LTD,
THEATRE PROJECTS TRUST LTD, THE NATIONAL YOUTH THEATRE OF GREAT BRITAIN LTD

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

TOM
STOPPARD
CBE
44 CHELSEA CRESCENT
CHELSEA HARBOUR
LONDON
SW10 0XB

Date of Birth:- 03/07/37
Nat:BRITISH
Occ:PLAYWRIGHT

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

Show any relevant current and previous directorships.

Day Month Year

0 1 0 6 9 6

Date of any change.

SIR TOM STOPPARD C.B.E.

Day Month Year

Date of resignation.

THE ROYAL NATIONAL THEATRE BOARD

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

Directors - continued

Particulars.

PETER MICHAEL
WIEGAND
TENTWORTH HOUSE
TENTWORTH IPING
MIDHURST
WEST SUSSEX GU29 0PH

Date of Birth:- 25/08/46

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ROYAL NATIONAL THEATRE BOARD
CLAREMONT GARMENTS ~~SEE~~
(HOLDINGS) PLC

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01247285

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)
ORDINARY	2	£2
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

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

	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 £ 15.

Cheques should be made payable to Companies House.

Signed M M McGregor Secretary/Director*
*(delete as appropriate)

Date 24/2/98

This return includes 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?

MENNA MCGREGOR
ROYAL NATIONAL THEATRE
UPPER GROUND,
LONDON Postcode SE1 9PX

Telephone 071 928 2033 Ext 243

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

List of Directorships of Joan Dawson Bakewell at 31.12.97.

The Drama House;
Acclaim Productions Limited;
Dawson Productions Limited;
The Royal National Theatre Board
Royal National Theatre Enterprises Limited

Directorships of Sir David Hancock at 31.12.97.

Current:

Hambros Bank Limited - 02.10.89

Hambros PLC - 02.10.89

The Foundation for Young Musicians Ltd - 21.10.90

St Katherine and Shadwell Trust - 21.01.91

MRC Pension Trust Limited - 01.11.91

Combined Landfill Projects Limited - 27.11.91

Hambro Assured Care PLC - 01.05.92

Action Centre for Europe Limited - 01.02.95

Exchequer Partnership PLC 30.01.96

The Royal National Theatre Board 30.08.96

Hambro Canada Inc

Past directorships:

Cities in Schools (Tower Hamlets) Limited - 14.10.92 to 16.11.92

Broom Energy Limited - 27.11.91 to 14.01.94

Hamsan Limited - 13.04.92 to 14.01.94

Dyvell (Holdings) Limited - 05.09.90 to 01.03.94

Dyvell Limited - 01.10.91 to 01.03.94

AXA Equity & Law - 20.07.92 to 16.06.95

Melrose Holdings Limited - 30.03.95 to 16.07.97

Directorships of Sir Christopher Hogg at 31.12.97.

Current:

Reuters Limited - non-executive Director 10.09.85

Reuters Holdings plc - non-executive director 01.05 84 ; non-executive Chairman from 1st July 1985

Smith Kline Beecham plc - 22.02.93

Allied Domecq PLC non-executive Chairman 1 April 1996 (non-executive Deputy Chairman and Director from 1st June 1995 to March 1996)

Past directorships:

Bank of England from 1 March 1992 to 20 Feb 1996

Courthaulds plc non-executive director 18 October 1973 to 16 July 1996; Chairman from 1st January 1980 to 16th July 1996 (non-executive from 1st August 1991 to 16 July 1996);

Courthaulds Textiles plc: non-Executive Director 1990- 1995; non-executive Chairman 1990 to 1995 (except May to December 1993)

Directorships of Karen Jones at 31.12.97.

**Adamstar Limited
Cafe Pelican Limited
Cafe Rouge Limited
Chiefgem Limited
CTT Finance Inc
CTT1 Inc
CTT2 Inc.
CTT3 Inc.
Dome Restaurants Limited
Dragon Inns & Restaurants Limited
Eastacre Limited
Finrange Limited
Floatcity Limited
Gillbrook Limited
Grenpark Limited
Handminster Limited
Heathgate Restaurants Limited
Hopegood Limited
Jim Thompson's Spice Island Trading Company Limited
Juneford Limited
Lawnline Investments Limited
Leadenhall Wine Company Limited
Novaside Limited
Pelican Restaurants Limited
Pelican (USA)Inc
Pomeroy's Restaurants Limited
Red Restaurants Limited
Sheila's Public Houses Limited
The Market Place Restaurant)Leadenhall Limited
The Pelican Group plc
The Royal National Theatre Board
Royal National Theatre Enterprises Limited
Yankee Noodle Restaurants Limited
Zedlease limited
EMAP PLC**

STUART ANTHONY LIPTON

DIRECTORSHIPS

	<u>RESIGNED</u>
155 BISHOPSGATE LIMITED	29/09/93
175 BISHOPSGATE HOLDINGS LIMITED	29/09/93
175 BISHOPSGATE LIMITED	29/09/93
ALPHAFORM (NO EIGHT) LIMITED	29/09/93
ANTHONY LIPTON HOLDINGS LIMITED	
APPOLD INVESTMENTS LIMITED	29/09/93
AVONGRID PROPERTIES LIMITED	29/09/93
BALFOUR PLACE SECURITIES LIMITED	
BL (SP) (RED LION SQUARE) LIMITED	07/04/95
BL (SP) CONSTRUCTION LIMITED	07/04/95
BL (SP) PLC	07/04/95
BL (SP) PROPERTIES PLC	23/03/95
BLACKWALL (1) LIMITED	29/09/93
BRITISH PROPERTY FEDERATION LIMITED	
BROADGATE (AMA) LIMITED	29/09/93
BROADGATE (PHASE 2) LIMITED	29/09/93
BROADGATE (PHASE 3) LIMITED	11/12/92
BROADGATE CITY PLC	29/09/93
BROADGATE COURT INVESTMENTS LIMITED	29/09/93
BROADGATE ESTATES LIMITED	29/09/93
BROADGATE EXCHANGE SQUARE LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE INVESTMENTS LIMITED	11/12/92

STUART ANTHONY LIPTON

DIRECTORSHIPS

BROADGATE MANAGEMENT PLC	06/11/93
BROADGATE MANAGEMENT (NO 3) LIMITED	29/09/93
BROADGATE PHASE 12 LIMITED	29/09/93
BROADGATE PHASE 13 LIMITED	29/09/93
BROADGATE PROPERTIES PLC	07/04/95
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	29/09/93
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
BRUTON DEVELOPMENTS LIMITED	
BRUTON STREET DEVELOPMENTS LIMITED	
BRUTON STREET LIMITED	19/10/93
CAPITAL & RURAL PROPERTIES LIMITED	07/04/95
CLIVE ANTHONY PROPERTIES LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	07/04/95
EXCHANGE HOUSE INVESTMENTS LIMITED	29/09/93
EXCHANGE SQUARE MANAGEMENT LIMITED	29/09/93
FIREASH SECURITIES LIMITED	29/09/93
FIRST PALACE MANAGEMENT LIMITED	
FIRST PALACE SECURITIES LIMITED	
FOUR BROADGATE LIMITED	29/09/93
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	29/09/93

STUART ANTHONY LIPTON

DIRECTORSHIPS

LEAMOUTH CONSTRUCTION COMPANY LIMITED	29/09/93
LONDON REGENERATION CONSORTIUM PLC	14/03/95
LONDON REGENERATION PROJECT SERVICES LIMITED	14/03/95
LUCKY PINE INVESTMENTS LIMITED	29/09/93
LUDGATE (1) LIMITED	29/09/93
LUDGATE (2) LIMITED	29/09/93
LUDGATE (EPO) LIMITED	29/09/93
LUDGATE (EPS) LIMITED	29/09/93
LUDGATE FINANCE LIMITED	29/09/93
LUDGATE INVESTMENT HOLDINGS LIMITED	29/09/93
LUDGATE MANAGEMENT LIMITED	29/09/93
LUDGATE PHASE 5 LIMITED	29/09/93
LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93
LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93
LUDGATE SERVICES LIMITED	29/09/93
MANTASINGLE LIMITED	10/04/95
NEW OXFORD ASSIGNMENTS LIMITED	15/06/95
NEW OXFORD LIMITED	15/06/95
NEW OXFORD SERVICES LIMITED	15/06/95
NEW OXFORD ST. GEORGE'S LIMITED	15/06/95
ONE FLEET PLACE LIMITED	29/09/93
ONE HUNDRED LUDGATE HILL LIMITED	29/09/93
ONE HUNDRED NEW BRIDGE STREET LIMITED	29/09/93
ROSEHAUGH GREYCOAT ESTATES PLC	17/10/95

STUART ANTHONY LIPTON

DIRECTORSHIPS

ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	29/09/93
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE DEVELOPMENTS PLC	29/09/93
ROSEHAUGH STANHOPE LUDGATE FINANCE LIMITED	29/09/93
ROYAL NATIONAL THEATRE BOARD LIMITED	
SILENTBURN INVESTMENTS LIMITED	29/09/93
SIX BROADGATE LIMITED	29/09/93
SKE LIMITED	31/03/95
SKLW LIMITED	31/03/95
SKSP LIMITED	31/03/95
SNOWDANCE PROPERTIES LIMITED	29/09/93
STANHOPE CONSTRUCTION LIMITED	
STANHOPE CONSULT LIMITED	
STANHOPE ESTATES MANAGEMENT LIMITED	
STANHOPE EUROPE LIMITED	
STANHOPE EXCHEQUER LIMITED	
STANHOPE FINANCE LIMITED	
STANHOPE GROUP LIMITED	
STANHOPE INVESTMENTS LIMITED	
STANHOPE KAJIMA DEVELOPMENTS LIMITED	31/03/95
STANHOPE KAJIMA PLC	31/03/95
STANHOPE PLC	
STANHOPE PROJECTS LIMITED	
STANHOPE PROPERTIES LIMITED	

STUART ANTHONY LIPTON

DIRECTORSHIPS

STANHOPE PROPERTIES PLC	23/03/95
STANHOPE PROPERTY DEVELOPMENTS LIMITED	
STANHOPE SECURITIES LIMITED	
STANHOPE TRAFALGAR CHISWICK LIMITED	11/04/95
STAR STORM INVESTMENTS LIMITED	29/09/93
TEN FLEET PLACE LIMITED	29/09/93
THE BROADGATE CLUB PLC	29/09/93
THE NGT FOUNDATION LIMITED	
TURNLOCK SECURITIES LIMITED	29/09/93
WATLING (110) PLC	11/12/92
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93