

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 \*A7KKVIFD\* 564 COMPANIES HOUSE 23/01/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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	
3 11	1  2	9   5	

#### 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.

UPPER GROUND SOUTH BANK LONDON SE1 9PX

#### Principal business activities (See note 4)

Trade classification is

8812 ENTERTAINMENT HALLS, TV/RADIO

8813 PERFORMERS/PERFORMING GROUPS

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

Ctyderdall 654x3 5

# 3638

## Annual Return

of company number 01247285	S
company name ROYAL NATIONAL THEATRE ENTERPRISES 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.

Month

Day

	Day	Month	Year		
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<del>                                     </del>	<del></del>	[ <del></del>	<del>                                  </del>	·	
	<del></del>				

01247285 Register of members (See note 5)	If the information shown needs amendment; give, details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
October Consider (Co. 197)	
Company Secretary (See note 7)	Day Marth Visi
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year          Date of any change.
	Bate of any onange.
ANTHONY BRIAN	
BLACKSTOCK	
12 PLEYDELL AVENUE	
LONDON	
W6 OXX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	•
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD CHARLES HASTING	
EYRE 45 AYNHOE ROAD	
LONDON	
W14 OQA	
·	
•	
Date of Birth:- 28/03/43	
Nat:BRITISH	
Occ:THEATRE DIRECTOR	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	Chestermead Limited
Other directorships.	Greenpoint Films Limited
Page 2	

n.	] [ [
01247285	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.
GENISTA MCINTOSH 8 LUPTON STREET LONDON NW5 2HT	127 Brecknock Road London N19
Date of Birth:- 23/09/46 Nat:BRITISH Occ:THEATRE MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  Society of London Theatre
Other directorships.	Young Vic Company Limited
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Page 3	N

01247285 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return	Frejerence etc)	•	issued multiplied by nominal value per share)
	Ordinary	2	£2
	•	· •	
	Totals	2	£2
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 31/12/93	A list of chang	ges is enclosed	not on on paper paper
	A full list of members is enclosed χ		
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, <i>mark this box</i> .			
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	100m	Secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
I enclose the fee of £18.	Date 22nd Ja	nuary, 1996	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	*********	· · · · · · · · · · · · · · · · · · ·	
		(enter numb	have completed
		oii 11110 pug	
To whom should Companies House direct any enquiries about the information shown in this return?	Anthony Bl Company Se Royal Nati Royal Nati Upper Grou	cretary, onal Theatre E onal Theatre,	nterprises Limited,
	South Bank	Postcod	
Printed on Recycled Paper	Telephone 0	171 - 928 2033	Ext 248

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01247285° Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ROYAL NATIONAL THEATRE ENTERPRISES stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer The Royal National Theatre Board 1 The Lady Soames DBE 0 (1)18/9/95 Genista McIntosh 1 1 18/9/95 (Address for all the above is: c/o Royal National Theatre, Upper Ground, South Bank, London, SET 9PX)

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 01247285 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the cose shares or of the first return, since the amount of ROYAL NATIONAL THEATRE ENTERPRISES stock held | incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held