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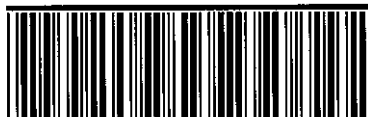


C O M P A N I E S H O U S E

363s

Annual Return

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



A21 *ATUK1C3X* 178
COMPANIES HOUSE 09/06/95

of company number 01539294

T

company name
ROYAL ALBERT HALL DEVELOPMENTS 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 08/03/95
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
29	03	95

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.

KENSINGTON GORE
LONDON SW7 2AP

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES
8829 OTHER RECREATIONS

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

Register of members *(See note 5)*

01539294

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

Company Secretary *(See note 7)*

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

JOHN RALPH
MIDDLETON
CBE
12 HORNS END PLACE
PINNER
MIDDLESEX HA5 2TL

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.

JOHN GORDON CRAVEN
ANTCLIFFE
27 MILNER STREET
LONDON
SW3 2QD

Day Month Year

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Date of any change.

Date of Birth:- 05/05/61
Nat:ENGLISH
Occ:BANKER

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.

Directors - continued

01539294

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

Particulars.

PATRICK LINDSAY
DEUCHAR
ROYAL ALBERT HALL
KENSINGTON GORE
LONDON
SW7 2AP

Date of Birth:- 27/03/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE ROYAL ALBERT HALL

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.

Particulars.

HAROLD
GOULD
12 SUTHERLAND STREET
LONDON
SW1V 4LB

Date of Birth:- 21/01/26
Nat:BRITISH
Occ:RETIRED ACCOUNTANT & UNDERWRIT

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.

Particulars.

GEORGE ALLEN
HUMPHREYS
1 RYCOTES MEAD
LONDON
SE21 7EP

Date of Birth:- 26/05/31
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.

Directors - continued

01539294

Particulars.

DEREK WILLIAM RICHARD
LEWIS
4 CAMPBELL ROAD
HANWELL
LONDON
W7 3EA

Date of Birth:- 06/07/36
Nat:BRITISH
Occ:MEDIA CONSULTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANET EILEEN
MOORE
32 LOWER BELGRAVE STREET
LONDON
SW1W 0LN

Date of Birth:- 15/02/43
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

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Date of resignation.

Particulars.

CHARLES STUART
PALMER
42 ROSEBANK
LONDON
SW6 6LQ

Date of Birth:- 15/04/30
Nat:BRITISH
Occ:RESTAURATUER

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

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Date of resignation.

Directors - continued

01539294

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

Particulars.

PETA JANE
TRAVIS
86 DRAYTON GARDENS
LONDON
SW10 9SB

Date of Birth:- 29/03/45
Nat:BRITISH
Occ:DYSLEXIA THERAPIST

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.

Particulars.

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

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

Date of resignation.

Particulars.

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

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

Date of resignation.

Issued Share Capital (See note 8)

01539294

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	25,000	£25,000
Totals	25,000	£25,000

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 29/03/93

	on paper	not on paper
A list of changes is enclosed	<input 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 .

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

7th June 1995

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?

J R Middleton, Company Secretary

Royal Albert Hall Developments Ltd

Kensington Gore

London

Postcode SW7 2AP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]