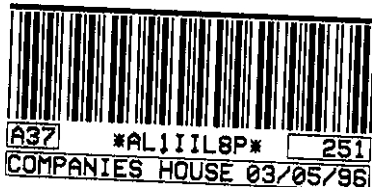




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96

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
12	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE THEATRE ROYAL
SAWCLOSE
BATH
BA1 1ET

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

NWB 18
001732
363s

Annual Return

of company number 01640869

D

company name

THEATRE ROYAL BATH (GARRICKS HEAD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01640869

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER CHARLES
SAPSED
BIRDCOMBE COURT TOWER HOUSE LANE
WRAXALL
BRISTOL
BS19 1JR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

KEITH
BUTTERWORTH
86 NORTHEEND
BATHEASTON
BATH
AVON BA1 7ES

Day	Month	Year

 Date of any change.

Date of Birth:- 06/04/46
Nat:BRITISH
Occ:CATERER

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

Day	Month	Year
01	04	96

 Date of resignation.

Show any relevant current and previous directorships.

01640869

Directors - continued

Particulars.

JULIA
CLOTWORTHY-BIRD
C/O THEATRE ROYAL
SAWCLOSE
BATH
AVON BA1 1ET

Date of Birth:- 05/08/45

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

THEATRE ROYAL BATH (TRADING) LTD

Particulars.

PETER CHARLES
SAPSED
BIRDCOMBE COURT TOWER HOUSE LANE
WRAXALL
BRISTOL
BS19 1JR

Date of Birth:- 06/07/31

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

Date of any change.

Day	Month	Year

Date of resignation.

MARLEY HOUSE BOOKS LTD, ALPHEUM HOLDINGS LTD, OPEN WORLD LTD,
COATER FENCIAL LTD, INTERACTIVE MULTIMEDIA LTD, THEATRE ROYAL
REPRESENTATIONS LLC, THEATRE ROYAL BATH (TRADING) LTD, ALPHEUM
(TRADING) LTD

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)

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>ORDINARY</u>	<u>10 000</u>	<u>10 000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10 000</u>	<u>£ 10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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 21-4-96

This return includes 1 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?----->

THE SECRETARY
THEATRE ROYAL BATH (GARRICK HEAD) LTD
BATH

Postcode BA1 1ETTelephone 01225-44885 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]