

— for the record — Company Name LYSANDER COURT LIMITED

Company Type **Private Company Limited By Shares**

Company Number 1782271 Information extracted from Companies House records on 29th December 2000

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 1782271/03/10	Current details	COMPANIES HOUSE 25/01/01 Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Royal Shakespeare Restaurants Royal Shakespeare Theatre Waterside Stratford-Upon-Avon Warks	Address 6 LYSANDER COURT ELY STREET STRATFORD UPEN AVON WARRY UK Postcode CV37 GFL
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address 6 LYSANDER COURT ELY ST, STRATFORD YEN AVON WARNS UK Postcode CV37 6FL
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1782271

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Melvyn Stewart JOHNSON	Name
them through and fill in the		Address
correct details in the	Address 6 Lysander Court Ely Street Stratford Upon Avon	
"Amended details" column.		
	Warwickshire CV37 6FL	UK Postcode
		Date of change / /
Particulars of a new		Date Melvyn Stewart JOHNSON
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288. > Director	Name	Name
If any of the details for this	Alan George DANKS	rante
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 Lysander Court	
	Ely Street Stratford Upon Avon	
	Warwickshire CV37 6FL	UK Postcode
	CV3/ OFL	Date of birth
	Date of birth 27/02/1943	Nationality
	Nationality British Occupation Company Director	Occupation
		Date of change / /
Particulars of a new Director		Date Alan George DANKS ceased to be
must be notified on form		director (if applicable)
288.	Nome	Nove
> Director If any of the details for this	Name Judith EVANS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	8 Lysander Court	
	Ely Street Stratford Upon Avon	
	Warwickshire	t IV Destands
	CV37 6FL	UK Postcode
	Date of birth 22/03/1916	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	Date Judith EVANS ceased to be
must be notified on form		director (if applicable)
288.		

Company Number - 1782271	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name April GILLMORE	Name		
them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	42 Newhaven Quay Canal Point Cayman Islands	<u></u>		
	Po Box 31819	·		
	Grand Cayman			
	British Westindies	UK Postcode		
		Date of birth		
	Date of birth 21/02/1937	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date April GILLMORE ceased to be director (if applicable)		
> Director	Name Malara Stawart JOHNSON	Name		
If any of the details for this person are wrong, strike	Melvyn Stewart JOHNSON			
them through and fill in the correct details in the	İ	Address		
"Amended details" column.	Address 6 Lysander Court			
	Ely Street			
	Stratford Upon Avon Warwickshire			
	CV37 6FL	UK Postcode		
		Date of birth / /		
	Date of birth 23/04/1954	Nationality		
	Nationality British Occupation Engineering Manager	Occupation		
		Date of change / /		
Particulars of a new Director		Date Melvyn Stewart JOHNSON ceased		
must be notified on form 288.		to be director (if applicable)		
> Director	Name	Name		
If any of the details for this	Valerio Paolo MELLINI			
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Amended details column.	Barn Cottage The Green Snitterfield			
	Stratford Upon Avon			
	Warwickshire	UK Postcode		
	CV37 0JE	Date of birth		
	Date of birth 10/10/1940	Nationality		
	Date of Diffit 10/10/1940	Occupation		
	Nationality Italian			
De North Control	Occupation Company Director	Date of change / /		
Particulars of a new Director must be notified on form		Date Valerio Paolo MELLINI ceased to be director (if applicable)		
288.				

Company Number - 1782271	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the details for this person are wrong, strike	Name Susan NUTT	Name	
them through and fill in the correct details in the "Amended details" column.	Address 10 Lysander Court	Address	
	Ely Street Stratford Upon Avon		
	Warwickshire CV37 6FL	UK Postcode	
	D-45-hirth - 00/00/40 40	Date of birth	
	Date of birth 26/08/1949	Nationality	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date Susan NUTT ceased to be director (if applicable)	
Director If any of the details for this	Name Nicholas Dexter PEET	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 3 Lysander Court	L	
	Stratford Upon Avon Warwickshire		
	CV37 6FL	UK Postcode	
	Date of birth 19/11/1947	Date of birth / / Nationality	
	Nationality British	Occupation	
	Occupation Garage Proprietor	Date of change / /	
Particulars of a new Director must be notified on form 288.	datage : Tophictor	Date Nicholas Dexter PEET ceased to be director (if applicable)	
Director If any of the details for this	Name Keith Ernest RICHARDS	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 11 Lysander Court		
	Stratford Upon Avon Warwickshire		
	CV37 6FL	UK Postcode	
		Date of birth	
	Date of birth 10/03/1952	Nationality	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Consultant Lecturer	Date Keith Ernest RICHARDS ceased to be director (if applicable)	
288,		<u> </u>	

ompany Number - 176227 i	Section 2: Details of Officers of the Company (continued)				
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details			
• Director If any of the details for this	Name Nigel John TUSTAIN	Name			
person are wrong, strike them through and fill in the correct details in the		Address			
"Amended details" column.	Address The Bevingtons				
	Valenders Lane Ilmington Shipton On Stour				
	Warwickshire CV36 4LB	UK Postcode			
		Date of birth			
	Date of birth 14/06/1951	Nationality			
	Nationality British	Occupation			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form	Occupation Company Director	Date Nigel John TUSTAIN ceased to be director (if applicable)			

288.

Company	Number - 1	1782271

Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 12	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1782271

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Eva Ann BARRY	Name				
		Address				
	Address 9 Lysander Court, Ely Street	L.,,				
	Stratford Upon Avon					
	Warwickshire CV37 6FL				ransferred b	у
	CV3/ OFL	UK Postcode		Eva Ann BARRY		
	Shares held Class Numbe Ordinary	Shares held Class	Number		Number	Date of transfer
						
>	Shareholder Name Timothy David CLARK	Name				
		Address	· · · · · ·			
	Address 7 Castle Mews Chapel Street	<u> </u>				
	Berkhamsted	<u> </u>		Shares ti	ransferred k	ργ
	Hertfordshire	UK Postcode		Timothy		•
	HP4 2HE	Shares held		CLARK		
	Shares held Class Numbe	Class	Number	Class	Number	Date of transfer
	Ordinary	·				//
			i			//
>	Shareholder Name		-			···
	Miss P.A. DYER	Name				
		Address				intly owns this
	Address 10 Lysander Court, Ely Street			shareholding with the following shareholders		ne tollowing 1
	Stratford Upon Avon Warwickshire					
	CV37 6FL	UK Postcode		Miss P.A	ransferred i \. DYER	ру
		Shares held				
	Shares held Class Number	Class r	Number	Class	Number	Date of transfer
	Ordinary	1		L		//
			— <u> </u>			//

	npany Number - 1782271 Secti urrent details	on 4: Details of Shareholders (continued	Shares transferred
>	Shareholder Name Miss J.M. ROUTLEDGE	Amended details Name	Silares transferred
	Address 10 Lysander Court, Ely Street	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Stratford Upon Avon Warwickshire CV37 6FL	UK Postcode	Shares transferred by Miss J.M. ROUTLEDGE
	Shares held Class Number Ordinary		
	Shareholder		
	Name April Gladys GILLMORE	Name	
	Address 42 Newhaven Quay	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Canal Point Grand Cayman Cayman Islands	UK Postcode	Shares transferred by April Gladys GILLMORE
	Shares held Class Numbe Ordinary		Class Number Date of transfer
>	Shareholder Name Peter Antony Storr GILLMORE	Name	
	Address 42 Newhaven Quay Canal Point Grand Cayman	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Cayman Islands	UK Postcode	Shares transferred by Peter Antony Storr GILLMORE
	Shares held Class Numbe Ordinary	Class Number	

Uι	rrent details	Amended details	Shares transferred
>	Shareholder Name Tina Jane GUNTER	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	6 Lysander Court, Ely Street Stratford Upon Avon Warwickshire		Shares transferred by
	CV37 6FL	UK Postcode	Tina Jane GUNTER
	Shares held Class Number Ordinary 1	Class Numb	er Class Number Date of transfer
		<u> </u>	
>	Shareholder Name Melvyn Stewart JOHNSON	Name	
	Address 6 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
			Shares transferred by
		UK Postcode	Melvyn Stewart JOHNSON
	Shares held Class Number Ordinary 1	Shares held Class Numb	er Class Number Date of transfer
		L	
>	Shareholder Name Patricia HOFFMAN	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	5 Lysander Court, Ely Street Stratford Upon Avon Warwickshire		Shares transferred by
	CV37 6FL	UK Postcode	Patricia HOFFMAN
	Shares held Class Number Ordinary 1	Shares held Class Numb	per Class Number Date of transfer

urrent de	etails	Amended details		Shares	transferred	
Shareho Name		Name				
	der Court, Ely Street	Address			reholder jointly owns this Iding with the previous 1 Iders	
Warwick CV37 6F		UK Postcode		Debra Su	ansferred by Izanne	
		Shares held		SACKS		
Shares Class Ordinar	Number	Class	Number		Number Date of transfe	
		<u></u>		L		
Shareho Name Mr Nich	older	Name		·	· · · · · · · · · · · · · · · · · · ·	
		Address				
	der Court, Ely Street Upon Avon					
Warwick	shire	<u> </u>			ansferred by	
CV37 6F	L	UK Postcode		Mr Nicho PEET	las Dexter	
		Shares held		-		
Shares I Class	Number	Class	Number	Class	Number Date of transf	
Ordinary	, 1			·		
				1		
Shareho Name PUNTO LIMITED	WINE PRODUCERS	Name				
		Address				
Theatre	al Shakespeare			.		
CV37 6E	l Upon Avon Warks B	UK Postcode			ansferred by VINE PRODUCERS	
Shares I Class Ordinary	Number	Shares held Class	Number	Class	Number Date of transf	
	•	! 	;			

	tion 4: Details of Shareholders (co	
Current details	Amended details	Shares transferred
ShareholderNameMr Keith Ernest RICHARDS	Name	
Address 11 Lysander Court, Ely Stree	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Stratford Upon Avon Warwickshire CV37 6FL	UK Postcode	Shares transferred by Mr Keith Ernest RICHARDS
Shares held Class Numb	Shares held Class	Number Class Number Date of transfer
Ordinary	1	
ShareholderNameMrs Marie RICHARDS	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
11 Lysander Court, Ely Stree Stratford Upon Avon Warwickshire	et .	
CV37 6FL	UK Postcode	Shares transferred by Mrs Marie RICHARDS
Shares held Class Numl		Number Class Number Date of transfer
Ordinary	1	
> Shareholder	:	
Name Nigel John TUSTAIN	Name	
Address	Address	
The Bevingtons, Valenders Lane		
Ilmington Shipton On Stour Warwickshire CV37 6FL	UK Postcode	Shares transferred by Nigel John TUSTAIN
Shares held Class Numl Ordinary		Number Class Number Date of transfer

Company Number - 1782271

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Strict Statistical Strict Stri						
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration			
Name						
Address						
L						
UK Postcode						
Name						
Address						
UK Postcode						
Name						
Address						
<u> </u>						
UK Postcode						
Name						
Address						
UK Postcode						



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration						
L	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Tenclose the filing fee of £15.						
	Mark 1						
	Signature ////	ma		Date 22, 01, 200 1			
	(Director / :	Secretary)		This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address			Annual Return and the			
2.	Date of this return						
	This AR is made up to 8/11/2000	-	are making this return up to an earlier date, e give the date here				
		<u> </u>	_ /	/			
		Note: The f	orm must be	delivered to CH within 28 days of this date			
3.	. Date of next return						
			n to a date	earlier than 8th November 2001			
	, ,		_ /	/			
4	. Where to send this	form	· <u> </u>				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documen Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque Postal Or	der 🗆		/Postal Order しつみらこし			
	(Please complete as appr	opriate)		14-14-14-14-14-14-14-14-14-14-14-14-14-1			
C	ontact Address						
	ase give the name and add re are any queries about th		person wh	no should be contacted if			
	ntact Name R MS TOHNS	<u>Cri</u>		ne number <i>inc code</i> 84 299205			
	dress L-15ANDA CCL	u TI	DX num	ber <i>if applicable</i>			
<u>ور</u> ای	T STREET STRAT	ifald ikms	DX exch	nange			
Pos	stcode CV37 6	5 FL.					

Postcode