



Companies House

— for the record —

Company Name

LYSANDER COURT LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1782271

Information extracted from
Companies House records on
29th December 2000

- > 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.

HSBC
100621
EX

Section 1: Company details



Ref: 1782271/03/10

| | Current details | Amended details |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Royal Shakespeare Restaurants Royal Shakespeare Theatre Waterside Stratford-Upon-Avon Warks</p> | <p>Address</p> <p><u>6 LYSANDER COURT</u> <u>ELY STREET</u> <u>STRATFORD UPON AVON WARMS</u></p> <p>UK Postcode <u>CV37 6FL</u></p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p><u>6 LYSANDER COURT</u> <u>ELY ST, STRATFORD UPON AVON</u> <u>WARMS</u></p> <p>UK Postcode <u>CV37 6FL</u></p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code Description</p> <p>7484 Other business activities</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> |

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

Amended details

Particulars of a new Director must be notified on form 288.

Occupation **Company Director**

Date Valerio Paolo MELLINI ceased to be director (if applicable)

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

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Nigel John TUSTAIN | Name _____ |
| | Address The Bevingtons Valenders Lane Ilmington Shipton On Stour Warwickshire CV36 4LB | Address _____ _____ _____ |
| | Date of birth 14/06/1951 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ |
| | Nationality British | Occupation _____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Company Director | Date of change _ _ / _ _ / _ _ _ _ Date Nigel John TUSTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>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.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 12 Total Nominal value of shares issued £12.00 | Total number of shares issued _____ 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. | | |

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 _____ | | Shares transferred by Eva Ann BARRY | | |
| | | Address _____ _____ _____ | | | | |
| Address 9 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Timothy David CLARK | | Name _____ | | Shares transferred by Timothy David CLARK | | |
| | | Address _____ _____ _____ | | | | |
| Address 7 Castle Mews Chapel Street Berkhamsted Hertfordshire HP4 2HE | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Miss P.A. DYER | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | Address _____ _____ _____ | | | | |
| Address 10 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name Miss J.M. ROUTLEDGE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 10 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Shares transferred by Miss J.M. ROUTLEDGE | | |
| Number 1 | | Number | | Class Number Date of transfer | | |
| > Shareholder Name April Gladys GILLMORE | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 42 Newhaven Quay Canal Point Grand Cayman Cayman Islands | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Shares transferred by April Gladys GILLMORE | | |
| Number 1 | | Number | | Class Number Date of transfer | | |
| > Shareholder Name Peter Antony Storr GILLMORE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 42 Newhaven Quay Canal Point Grand Cayman Cayman Islands | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | Shares transferred by Peter Antony Storr GILLMORE | | |
| Number 1 | | Number | | Class Number Date of transfer | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name Tina Jane GUNTER | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 6 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Shares transferred by Tina Jane GUNTER | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Melvyn Stewart JOHNSON | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 6 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Shares transferred by Melvyn Stewart JOHNSON | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Patricia HOFFMAN | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 5 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Shares transferred by Patricia HOFFMAN | | |
| Number 1 | | Number _____ | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

10

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Mr Keith Ernest RICHARDS | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address 11 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Shares transferred by Mr Keith Ernest RICHARDS | | |
| Number 1 | | Number _____ | | Class Number Date of transfer | | |
| | | _____ | | _____ _____ __/__/____ | | |
| | | _____ | | _____ _____ __/__/____ | | |
| > Shareholder Name Mrs Marie RICHARDS | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address 11 Lysander Court, Ely Street Stratford Upon Avon Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Shares transferred by Mrs Marie RICHARDS | | |
| Number 1 | | Number _____ | | Class Number Date of transfer | | |
| | | _____ | | _____ _____ __/__/____ | | |
| | | _____ | | _____ _____ __/__/____ | | |
| > Shareholder Name Nigel John TUSTAIN | | Name _____ | | Shares transferred by Nigel John TUSTAIN | | |
| Address The Bevingtons, Valenders Lane Ilmington Shipton On Stour Warwickshire CV37 6FL | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class _____ | | Class Number Date of transfer | | |
| Number 1 | | Number _____ | | _____ _____ __/__/____ | | |
| | | _____ | | _____ _____ __/__/____ | | |
| | | _____ | | _____ _____ __/__/____ | | |

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.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 22, 01, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/11/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100621

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR MS JOHNSON

Telephone number inc code

01789 299205

Address

GLYSANDER COURT
24 STREET, STRATFORD
UPON AVOON, WARMS

DX number if applicable

DX exchange

Postcode

CV37 6FL