



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 08/04/95
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	04	95

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.

P.O.BOX 1
BROAD GROUND ROAD
LAKESIDE
REDDITCH B98 8NQ

Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

U18
006834

363s

Annual Return

of company number 02298581

H

company name
SHAKESPEARE COMPANY (UK) 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.

Day	Month	Year

Day	Month	Year

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.

SUSAN ELAINE
MCCONNELL
4900 SOUTH EASTERN AVENUE
LOS ANGELES
CALIFORNIA 90040
UNITED STATES OF AMERICA

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.

MYRON PHILIP
ANTHONY
4900 SOUTH EASTERN AVENUE
PO BOX 22252
LOS ANGELES
CALIFORNIA 90040
USA

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/17
Nat: AMERICAN
Occ: CHAIRMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

02298581

Directors - continued

Particulars.

BERNARD I
FORESTER
4900 SOUTH EASTERN AVENUE
PO BOX 22252
LOS ANGELES
CALIFORNIA 90040
USA

Date of Birth:- 09/03/28
Nat:AMERICAN
Occ:CHIEF EXECUTIVE OFFICER

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

Other 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.

Particulars.

HUGH VINCENT
HUNTER
4900 SOUTH EASTERN AVENUE
PO BOX 22252
LOS ANGELES
CALIFORNIA 90040
USA

Date of Birth:- 13/07/18
Nat:AMERICAN
Occ:PRESIDENT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN LAWRENCE
TOMSETT
3 NORBURY HILL
INKBERROW
WORCESTERSHIRE WR7 4HA

Date of Birth:- 23/06/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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)
ORDINARY OF £1 EACH	750,000	750,000
Totals	750,000	£ 750,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

The last full members list was at 29/04/93

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 18 April 1995

This return includes NIL 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?

D. STEED

SHAKESPEARE COMPANY (UK) LTD

P.O. Box 1 BROAD GROUND ROAD, LAKESIDE

REDDITCH Postcode B98 8NQ

Telephone 01527 510570 Ext