

COMPANIES HOUSE

BAR 718 073127 3638

Annual Return

of company number 0236

02360172

E

company name

RSCB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/02/96 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
1;3	013	916

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.

ROYAL SHAKESPEARE THEATRE STRATFORD UPON AVON WARWICKSHIRE

Principal business activities (See note 4)

Trade classification is

8226 BOOKSHOPS AND STATIONERS

8217 WOMENS/GIRLS CLOTHING/TEXTILES

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

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
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02360172 Register of members (See note 5)	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.	Day Month Year
WILLIAM WILKINSON MILLBROOK HOUSE HIGH STREET BLOCKLEY GLOUCESTERSHIRE GL56 9HE	RESULVED.
If this person has ceased to be secretary, please state when.	Day Month Year 3 0 3 5 5 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID BRIERLEY THE CHESTNUTS UPPER QUINTON STRATFORD UPON AVON WARWICKSHIRE CV37 8SX	
Date of Birth:- 26/07/36 Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02360172	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
JONATHAN DAVID	Date of any change.		
POPE 4 THE BEECHES EARLS LANE	•••••••••••••••••••••••••••••••••••••••		
DEDDINGTON			
BANBURY	•••••		
OXFORDSHIRE OX15 OTY			
Date of Birth:- 29/04/52			
Nat:BRITISH			
Occ:GENERAL ADMINISTRATOR	<u> </u>		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	·		
Particulars.	Day Month Year		
	Date of any change.		
WILLIAM WILKINSON	· Press		
MILLBROOK HOUSE	KEZIKNED		
HIGH STREET BLOCKLEY	•		
GLOUCESTERSHIRE GL56 9HE			
•	•		
Date of Birth:- 09/04/29			
Nat:BRITISH Occ:ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please state when.	3110395 Date of resignation.		
Chart and valorant argument and marians discretization			
Show any relevant current and previous directorships.			
	Para Marka V		
Particulars.	Day Month Year Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	See FORMS 288 attended,		
	,		
·			
Matter management to the second secon	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02360172 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied by nominal value per share)			
	OFDINARY 100 £1 each			
	Totals			
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			
The last full members list was at 13/03/95	on paper pap A list of changes is enclosed 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	Signed X			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date			
I enclose the fee of £18.	This return includes 3 continuation sheets			
Cheques should be made payable to Companies House.	(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?	Suble of Cain land Onetypeanse Theatre Workenile, Rhotherd Van Don Postcode CVS7 6111 Telephone C176 29655 Ext 2343			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02360172		Particulars of		
Company Name	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
RSCB LIMITED	amount of stock held			·
	by existing	1		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-4£	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00000180	Account of Shares			
Company Number: 02360172		Particulars of		
Company Name:	Number of	f ferred since the date of the		
	shares or amount of		eturn, since the	
RSCB LIMITED	stock held	incorporation	of the	
•	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retuin.		o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
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