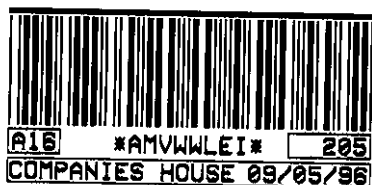




C O M P A N I E S H O U S E

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



A16 *AMVWWEI* 205
COMPANIES HOUSE 09/05/96

BA2 218
033127 **363s**

Annual Return

of company number 02360172

E

company name
RSCB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
13	03	96

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

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

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

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

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.

WILLIAM
WILKINSON
MILLBROOK HOUSE
HIGH STREET
BLOCKLEY
GLOUCESTERSHIRE GL56 9HE

Day	Month	Year

 Date of any change.

RESIGNED

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

Day	Month	Year
31	03	95

 Date of resignation.

Directors *(See note 7)*

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

DAVID
BRIERLEY
THE CHESTNUTS
UPPER QUINTON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8SX

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

JONATHAN DAVID
POPE
4 THE BEECHES EARLS LANE
DEDDINGTON
BANBURY
OXFORDSHIRE OX15 0TY

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/52
Nat:BRITISH
Occ:GENERAL ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM
WILKINSON
MILLBROOK HOUSE
HIGH STREET
BLOCKLEY
GLOUCESTERSHIRE GL56 9HE

Day	Month	Year

Date of any change.

RESIGNED

Date of Birth:- 09/04/29
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year
31	03	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

See FORMS 288 attached.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02360172
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	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 ☐

on paper not on paper

The last full members list was at 13/03/95

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

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

This return includes 3 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?

Stephen J. Cain
 Royal Shakespeare Theatre
 Watlington, Oxford OX4 7YF
 Postcode CV37 6BB

Telephone 01769 296655 Ext 2343

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]