



**Companies House**

— for the record —

Company Name

**RSCE LIMITED**

B.115  
012407

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**2360172**

Information extracted from  
Companies House records on  
**23rd February 2002**

### Section 1: Company details



Ref: 2360172/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Royal Shakespeare Theatre Stratford Upon Avon Warwickshire</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5247</td> <td>Retail books, newspapers etc</td> </tr> <tr> <td>5242</td> <td>Retail sale of clothing</td> </tr> <tr> <td>5261</td> <td>Retail sale via mail order houses</td> </tr> </tbody> </table>	SIC Code	Description	5247	Retail books, newspapers etc	5242	Retail sale of clothing	5261	Retail sale via mail order houses	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David Charles FLETCHER</b>  <b>Address</b> <b>97 Albany Road</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 6PQ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Charles FLETCHER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Charles FLETCHER</b>  <b>Address</b> <b>97 Albany Road</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 6PQ</b>  <b>Date of birth</b> 05/09/1952  <b>Nationality</b> British  <b>Occupation</b> Head Of Finance	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Charles FLETCHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Katherine HORTON</b>  <b>Address</b> <b>49 Milcote Road</b> <b>Bearwood</b> <b>Warley</b> <b>West Midlands</b> <b>B67 5BQ</b>  <b>Date of birth</b> 30/03/1965  <b>Nationality</b> British  <b>Occupation</b> Head Of Marketing	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Katherine HORTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Jonathan David POPE	<b>Name</b> _____
	<b>Address</b> 4 The Beeches Earls Lane Deddington Banbury Oxfordshire OX15 0TY	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 29/04/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> General Administrator	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan David POPE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

## 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		
>	<div>Shareholder Name Jonathan David POPE</div> <div>Address 4 Beeches Earls Lane Deddington Banbury Oxfordshire OX15 0TY</div> <div>Shares held Class Ordinary</div>	Number 1	<div>Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____ _____</div>	Number _____ _____ _____	<div>Shares transferred by Jonathan David POPE</div> <div>Class      Number      Date of transfer _____ _____ _____/____/____ _____/____/____</div>			
>	<div>Shareholder Name ROYAL SHAKESPEARE THEATRE</div> <div>Address Stratford Upon Avon</div> <div>Shares held Class Ordinary</div>	Number 99	<div>Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ _____ _____</div>	Number _____ _____ _____	<div>Shares transferred by ROYAL SHAKESPEARE THEATRE</div> <div>Class      Number      Date of transfer _____ _____ _____/____/____ _____/____/____</div>			

**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

(Director / Secretary)

Date

15 / 03 / 2002

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  
13/3/2002

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

07 / 03 / 2002

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 13th March 2003 please give the new date here:

07 / 03 / 2003

## 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

012407

(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. B. Waters

Telephone number inc code

01789 296655

Address

Finance Department  
R.S.C. Waterside  
Stratford upon Avon

DX number if applicable

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DX exchange

Postcode

CV37 6BB