



COMPANIES HOUSE

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



A09 *A6A5E0XU* 252
COMPANIES HOUSE 13/09/96

007772 NW18

363s

Annual Return

of company number 02413667

B

company name

EXCHANGE PRODUCTIONS 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 26/07/96

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
16	08	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.

THE ROYAL EXCHANGE
ST ANNS SQUARE
MANCHESTER
M2 7DH

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.....

Principal business activities (See note 4)

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC

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

02413667

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.

PATRICIA ANN
WELLER
3 BIRLEY PARK
DIDSBURY
MANCHESTER
LANCASHIRE M20 2TL

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.

PAUL ANTHONY
LEE
RIVERBANK COTTAGE
STANTON AVENUE
DIDSBURY
MANCHESTER M20 8PT

Day	Month	Year

 Date of any change.

Date of Birth:- 26/01/46
Nat:BRITISH
Occ:SOLICITOR/COMPANY DIRECTOR

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.

BRAHAM SYDNEY
MURRAY
28 ATHOL ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 1BS

Day Month Year

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Date of any change.

Flat 61,
Chepstow House
16 Chepstow Street
MANCHESTER M1 6JF

Date of Birth:- 12/02/43
Nat:BRITISH
Occ:THEATRE DIRECTOR AND WRITER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

P A Wells

Secretary/Director*

*(delete as appropriate)

Date

12/9/96

This return includes 1 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?----->

Valerie A Hawkin

Royal Exchange Theatre Company

St. Ann's Square, Manchester

Postcode M2 7DH

Telephone 0161 833 9332 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

Mr Paul Anthony Lee

Current

Royal Exchange Theatre Company Limited
Royal Exchange Theatre Catering Limited
Royal Exchange Theatre Trustees Limited
Exchange Productions Ltd
Davies & Metcalf plc
Halle Concerts Society
Leaf Properties Ltd
Pugh Davies & Co Ltd
Robert H Lowe plc
Bon Marche
Norton Rose M5 Group Ltd

Held in past five years

Babygro Holdings plc
Classic Car Consultants Ltd
Cheshire & District Developments
Dwek Investments Ltd
Genadier Neckwear Ltd
Kids of Wilmslow
Schoenfeld Neckwear Ltd
Telitoy Ltd
Whitwham & Co Wines Ltd
Woodstock Neckwear Ltd

Mr Braham Sydney Murray

Current

Royal Exchange Theatre Company Limited
Royal Exchange Theatre Catering Limited
Royal Exchange Theatre Trustees Ltd
Exchange Productions Ltd
City of Drama Board
North West Arts Board