



COMPANIES HOUSE

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



A35 *AAMF09HZ* 621
COMPANIES HOUSE 10/09/98

NW.
£15.
010936.
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 31/07/98
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	98

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PATRICIA ANN
WELLER
3 BIRLEY PARK
MANCHESTER
M20 2TL

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.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PAUL ANTHONY
LEE
RIVERBANK COTTAGE
2 STANTON AVENUE
DIDSBURY
MANCHESTER M20 2PG

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.....
.....
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.....
.....
.....
.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

02413667

Directors - continued

Particulars.

BRAHAM SYDNEY
MURRAY
14D KING HENRYS ROAD
LONDON
NW3 3RP

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

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

02413667
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)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2</u>

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 16/08/96

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

P. A. Well

Secretary/Director *

*(delete as appropriate)

Date

9/9/98

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?----->

V A HAWKIN

ROYAL EXCHANGE THEATRE

ST ANN'S SQUARE

MANCHESTER Postcode M2 7DH

Telephone 0161 833 9333 Ext 7710

EXCHANGE PRODUCTIONS LIMITED

Paul LeeCurrent

Royal Exchange Theatre Company Limited
Royal Exchange Theatre Catering Limited
Royal Exchange Theatre Trustees Limited
Exchange Productions Limited
Robert H Lowe plc
Pugh Davies & Co Limited
Bon Marche Limited
Leaf Properties Limited
Barlows Plc
Yorkshire Building Society
Northern Ballet Theatre
Opera North

Held in the past 5 years

Davies & Metcalfe Plc
Norton Rose M5 Group Limited
Halle Concerts Society Limited

Braham Sydney MurrayCurrent

Royal Exchange Theatre Company Limited
Royal Exchange Theatre Catering Limited
Royal Exchange Theatre Trustees Limited
Exchange Productions Limited
North West Arts Board

Held in the past 5 years

City of Drama