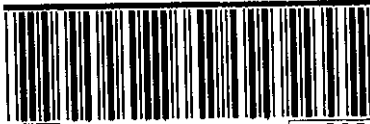




COMPANIES HOUSE

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



A33 *A24MZ91B* 208
COMPANIES HOUSE 25/08/98

363s

A.I.B / £15 / 500214

Annual Return

of company number 02417284

H

company name

ROCKY HORROR COMPANY 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 10/08/98

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
25	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.

42-46, LUKES MEWS,
LONDON,
W11 1DG.

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

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02417284

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.

PAUL NICHOLAS
BEDFORD
ACA
442 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX TW2 6LP

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.

CHRISTOPHER
MALCOLM
1 CALTON ROAD
BATH
AVON BA2 4PP

Day	Month	Year

 Date of any change.

Date of Birth:— 19/08/46
Nat:BRITISH
Occ:THEATRICAL PRODUCER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CHRISTOPHER MALCOLM LTD
ROCKY HORROR (LONDON) LTD

02417284

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

Directors - continued

Particulars.

RICHARD
OBRIEN
1 ELM QUAY COURT
NINE ELMS LANE
LONDON
SW8 5DE

Day	Month	Year

Date of any change.

12 THE WINERY
REGENTS BRIDGE ROAD
LONDON
SW8 1JR

Date of Birth:- 25/03/42

Nat:BRITISH

Occ:AUTHOR/MUSICIAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DRUIDCREST LTD
INTER-FISH-NET LTD
ROCKY HORROR LONDON LTD

Particulars.

HOWARD HUGH
PANTER
SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY KT14 6JD

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/49

Nat:BRITISH

Occ:THEATRICAL PRODUCER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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	1,500	£1,500
Totals	1,500	£1,500

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 25/08/97

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*.

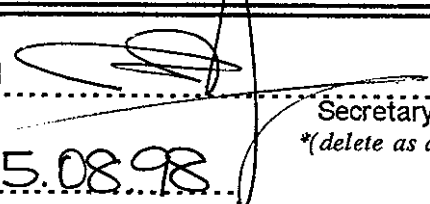
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date 25.08.98

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?----->

PAUL BEDFORD
42-46 ST LUKES MEWS
LONDON

Postcode W11 1D9

Telephone 0171-2215101 Ext /

ROCKY HORROR COMPANY LIMITED
COMPANY NUMBER: 02417284

Howard Hugh Panter
Current Directorships

Independent Theatrical Productions Limited
United Theatrical Management Limited
Freedman Panter Limited
Theatre Productions Plc
London Turnstyle Limited
Maybox Group Plc (resigned)
Carmen Jones Limited
Carmen Jones (London) Limited
Slip of the Tongue Limited
Shades Theatre Productions Limited
Turnstyle Group Limited
Woking Turnstyle Limited
Duke of Yorks Theatre Limited
Duke of Yorks Theatre (Holdings) Limited
Old London Turnstyle Limited
London Turnstyle (D.O.Y.) Limited
London Shakespeare Theatre Company Limited
Rocky Horror (London) Limited