



**Companies House**

— for the record —

Company Name

**ROCKY HORROR COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2417284**

Information extracted from  
Companies House records on  
**10th August 2000**

## 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.



### Section 1: Company details

Ref: 2417284/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</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>42 Leadenhall Market London EC3V 1LT</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <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	<b>9305</b>	<b>Other service activities</b>											<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>9305</b>	<b>Other service activities</b>																													
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

COUTTS + Co  
£15.00  
000096

## Section 2: Details of Officers of the Company

	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>Paul Nicholas BEDFORD ACA</b>  <b>Address</b> <b>442 Chertsey Road</b> <b>Twickenham</b> <b>Middlesex</b> <b>TW2 6LP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Nicholas BEDFORD ACA</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>Christopher MALCOLM</b>  <b>Address</b> <b>1 Calton Road</b> <b>Bath</b> <b>Avon</b> <b>BA2 4PP</b>  <b>Date of birth</b> 19/03/1946  <b>Nationality</b> British  <b>Occupation</b> Theatrical Producer	<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 Christopher MALCOLM</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>Richard OBRIEN</b>  <b>Address</b> <b>12 The Winery</b> <b>Regents Bridge Gardens</b> <b>London</b> <b>SW8 1JR</b>  <b>Date of birth</b> 25/03/1942  <b>Nationality</b> British  <b>Occupation</b> Author/Musician	<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 Richard OBRIEN</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> Howard Hugh PANTER	<b>Name</b> _____
	<b>Address</b> Shepards Hollybank Road West Byfleet Surrey KT14 6JD	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 25/05/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Theatrical Producer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Howard Hugh PANTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,500 <b>Aggregate Nominal Value of issued shares</b> £1,500.00	<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> 1,500 <b>Total Nominal value of shares issued</b> £1,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> Mr Christopher MALCOLM  <b>Address</b> 1 Calton Road Bath Avon BA2 4PP  <b>Shares held</b> Class Ordinary Number 150	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	       Class    Number    Date of transfer _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _			
		<b>Shares transferred by</b> Mr Christopher MALCOLM				
>	<b>Shareholder Name</b> Richard O'BRIEN  <b>Address</b> <del>1 Elm Quay Street</del> <del>Nine Elms Lane London</del> <del>SW8 5DE</del>	<b>Name</b>  <b>Address</b> 12 THE WINERY REGENT'S PARK GARDENS LONDON <b>UK Postcode</b> _ S W 8    _ J R <b>Shares held</b> Class Number 450	       Class    Number    Date of transfer _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _			
		<b>Shares transferred by</b> Richard O'BRIEN				
>	<b>Shareholder Name</b> TURNSTYLE GROUP LTD  <b>Address</b> <del>25 Shaftsbury Avenue</del> <del>London</del> <del>WC2N 7HA</del>	<b>Name</b>  <b>Address</b> DUNE OF DUNES THEATRE ST MARTINS LANE LONDON <b>UK Postcode</b> W C 2 N    7 B G <b>Shares held</b> Class Number 450	       Class    Number    Date of transfer _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _ _ _ _ _ _    _ _ _ _    _ _ / _ _ / _ _ _ _			
		<b>Shares transferred by</b> TURNSTYLE GROUP LTD				

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

Name

~~VIVA THEATRE  
PRODUCTIONS LTD~~

Name

SARM MANAGEMENT LIMITED

Address

Address

42-46 St. Lukes Mews

London

W11 1DG

UK Postcode \_ \_ \_ \_ \_

Shares held

Class

Number

Shares held

Class

Ordinary

Number

450

Shares transferred by

VIVA THEATRE

PRODUCTIONS LTD

Class

Number Date of transfer

\_/\_/\_/\_/\_

\_/\_/\_/\_/\_

**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

*[Handwritten signature]*  
(Director / Secretary)

Date

25 / 08 / 2000

*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 **25/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **25th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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 \_\_\_\_\_

*(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

Paul Bugeon

Telephone number inc code

020 7 9250011

Address

42 Longwall Market  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EC3N 1J1