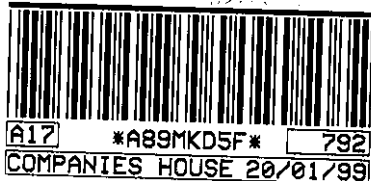




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
3	1	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STABLE YARD HOUSE
ST JAMES'S PALACE
LONDON
SW1A 1JR

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES
9252 MUSEUM & PRESERVATION OF HISTORY

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

CB 125
038172

363s

Annual Return

of company number 02778486

R

company name

ROYAL COLLECTION ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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.

GAIL ELIZABETH
JOHNSON
8 WEST ROAD
BERKHAMSTED
HERTS HP4 3HT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RICHARD WINSTON
ARBITER
3 THE OLD BARRACKS KENSINGTON PALACE
PALACE GREEN
LONDON
W8 4PU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/09/40

Nat:BRITISH

Occ:DIRECTOR OF MEDIA AFFAIRS

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.

CHRISTOPHER HAMILTON
LLOYD
APARTMENT 29B
ST JAMESS PALACE
LONDON
SW1A 1BG

Date of Birth:- 30/06/45

Nat:BRITISH

Occ:SURVEYOR OF THE QUEENS PICTURE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JONATHAN MARK
MARSDEN
43 CLEAVER SQUARE
LONDON
SE11 4EA

Date of Birth:- 15/02/60

Nat:BRITISH

Occ:DEPUTY SURV.OF QUEENS WORK ART

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
MICHAEL
PEAT
KCVO
APARTMENT 4B
KENSINGTON PALACE
LONDON
W4 8UP

Date of Birth:- 16/11/49

Nat:BRITISH

Occ:KEEPER OF THE PRIVYPURSE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

OLIVER WILLIAM
EVERETT
CVO
THE EAST WING
KIRTLINGTON PARK
OXFORDSHIRE OX5 3JN

Day Month Year

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Date of any change.

Date of Birth:- 28/02/43
Nat:BRITISH
Occ:LIBRARIAN ROYAL LIBRARY

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.

MICHAEL EDWARD KILBY
HEWLETT
32 HOTHAM ROAD
LONDON
SW15 1QJ

Day Month Year

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Date of any change.

Date of Birth:- 07/08/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

GAIL ELIZABETH
JOHNSON
8 WEST ROAD
BERKHAMSTED
HERTS HP4 3HT

Day Month Year

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Date of any change.

Date of Birth:- 14/03/53
Nat:BRITISH
Occ:FINANCIAL CONTROLLER ROYAL COL

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.

HUGH ASHLEY
ROBERTS
ADELAIDE COTTAGE
HOME PARK
WINDSOR
BERKSHIRE SL4 2JQ

Date of Birth:- 20/04/48

Nat:BRITISH

Occ:DIRECTOR OF ROYAL COLLECTION

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
STEVENS
33 WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6WS

Date of Birth:- 01/05/58

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NUALA PATRICIA Mc GOURTY
26 MUNSTER ROAD
FULHAM LONDON SW6 4EN
NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Date of Birth: 11/3/57

Nat: BRITISH

Occ: RETAIL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	12	98

Date of any change.

THE APPOINTMENT OF MRS
NUALA MCGOURTY AS DIRECTOR
HAS BEEN NOTIFIED TO YOU.

YOU ACKNOWLEDGED RECEIPT OF
FORM 288A ON 4.12.98

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02778486

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)
ORD	2	£2.00
Totals	2	£2.00

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



The last full members list was at 11/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

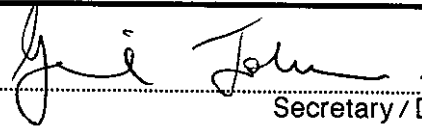
**Certificate**

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

11.1.99

This return includes

(enter number)

continuation sheets.

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?

MR G. JOHNSON

THE ROYAL COLLECTION

ST. JAMES'S PALACE

London

Postcode SW1A 1JR

Telephone 0171 839 1377

Ext 4606