



Companies House

for the record

Company Name

**ROYAL COLLECTION
ENTERPRISES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2778486

Information extracted from
Companies House records on
9th March 2002

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.



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COMPANIES HOUSE
COMPANIES HOUSE

0856
11/03/03
Z1/UZ/03

Section 1: Company details

Ref: 2778486/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stable Yard House St James's Palace London SW1A 1JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>5212</td> <td>Other retail non-specialised stores</td> </tr> <tr> <td>9252</td> <td>Museum & preservation of history</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	9252	Museum & preservation of history	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date **Michael Edward Kilby HEWLETT**
ceased to be director (if applicable)

17, 06, 2002

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Surveyor Of The
Queens Picture

Date Christopher Hamilton LLOYD
ceased to be director (if applicable)

١٤٠٠ / ١٤٠١ / ١٤٠٢

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation	Deputy Surv.Of Queens Work Art
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Date Jonathan Mark MARSDEN ceased to be director (if applicable)

1 1 / 1 2 2 / 3 3 3 3

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sir Michael PEAT KCVO</p> <p>Address Apartment 4B Kensington Palace London W4 8UP</p> <p>Date of birth 16/11/1949</p> <p>Nationality British</p> <p>Occupation Keeper Of The Privypurse</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Sir Michael PEAT KCVO ceased to be director (if applicable) 25 / 07 / 2002</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hugh Ashley ROBERTS</p> <p>Address Adelaide Cottage Home Park Windsor Berkshire SL4 2JQ</p> <p>Date of birth 20/04/1948</p> <p>Nationality British</p> <p>Occupation Director Of Royal Collection</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Hugh Ashley ROBERTS ceased to be director (if applicable) ____/____/____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael John STEVENS</p> <p>Address 33 Woodpecker Copse Locks Heath Southampton Hampshire SO31 6WS</p> <p>Date of birth 01/05/1958</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation <u>MANAGING DIRECTOR</u></p> <p>Date of change 17 / 06 / 2002</p> <p>Date Michael John STEVENS ceased to be director (if applicable) ____/____/____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Trustees Of ROYAL COLLECTION TRUST		Name <hr/>		Shares transferred by Trustees Of ROYAL COLLECTION TRUST		
Address Stable Yard House St. James's Palace London SW1A 1JR		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 2				Class Number Date of transfer <hr/> <hr/>	<hr/> <hr/>	



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

(Director / Secretary)

Date

20/02/2003

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 31/12/2002
- 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 31st December 2003 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 046598

(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

INDRA JUTLA

Telephone number inc code

0207 0245539

Address

STABLEYARD HOUSE

ST JAMES'S PALACE

LONDON

DX number if applicable

DX exchange

Postcode

SW1A 1JR