



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/99  
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
22	03	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
M60 2LA

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

**Principal business activities** (See note 4)

Trade classification is  
9232 OPERATION OF ARTS FACILITIES

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

B.P.O  
JIS  
0718  
310721

363s

**Annual Return**

of company number 02913221

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**company name**

THE MANCHESTER CONCERT HALL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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.

MANCHESTER PROFESSIONAL SERVICES  
LIMITED  
P O BOX 532  
TOWN HALL  
MANCHESTER  
GREATER MANCHESTER M60 2LA

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.

DOCTOR  
ANN  
ADEYEMI  
PHP/MED/BED  
15 DOVEDALE COURT  
MIDDLETON  
MANCHESTER M24 5QT

Date of Birth:- 09/03/51

Nat:BRITISH

Occ:TEACHER

Day Month Year

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Date of any change.

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.

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

## Directors - continued

Particulars.

HOWARD  
BERNSTEIN  
1 SIMISTER DRIVE  
UNSWORTH  
BURY  
LANCASHIRE BL9 8NN

Date of Birth:- 09/04/53  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT OFFICER

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.

SEE ATTACHED LIST

Particulars.

FRANCES WINIFRED  
DONE  
4 GREENWOOD ROAD  
LYMM  
CHESHIRE WA13 0LA

Date of Birth:- 06/05/50  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE /TREASURER

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.

SEE ATTACHED LIST

Particulars.

JOHN WILLIAM  
GLESTER  
27 WOOD LANE  
ALTRINCHAM  
GREATER MANCHESTER WA15 7QG

Date of Birth:- 08/09/46  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

• CASTLEFIELD MANAGEMENT COMPANY  
• HALLOGEN LIMITED  
• CASTLEFIELD HERITAGE TRUST

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

## Directors - continued

Particulars.

SUSAN ROWLEGDE  
HARRISON  
FLAT 3 GLENROY 14 ASHLANDS  
SALE  
TRAFFORD M33 3AB

Date of Birth:- 02/09/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE NORTH WEST 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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

- MARKETING MANCHESTER
- MERSEYSIDE ACME
- YEAR OF THE ARTIST

Particulars.

RODGER JOHN  
PANNONE  
5 DARLEY AVENUE  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 2XE

Date of Birth:- 20/04/43

Nat:ENGLISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

- MANCHESTER BIO SCIENCES LTD

Particulars.

COUNCILLOR  
KATHLEEN THERESA  
ROBINSON  
13 ELTHAM STREET  
LONGSIGHT  
MANCHESTER  
GREATER MANCHESTER M19 3AL

Date of Birth:- 26/11/45

Nat:BRITISH

Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

WARREN JAMES  
SMITH  
JP DL  
145 OLD HALL LANE  
FALLOWFIELD  
MANCHESTER  
M14 6HJ

Date of Birth:- 01/07/48  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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.

SEE ATTACHED LIST

Particulars.

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

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.

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

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.

**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. Goodman*

Secretary/Director \*

\*(delete as appropriate)

Date

31.3.99

This return includes

4

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JULIA REDMAN

SPECIAL PROJECTS OFFICE

CHIEF EXECUTIVES DEPT.

MANCHESTER CITY COUNCIL

TOWN HALL

MANCHESTER

Postcode M60 2LA

Telephone 0161 - 234

Ext

5223

**HOWARD BERNSTEIN - MANCHESTER CONCERT HALL LIMITED (02913221)**

**List of Current Directorships**

Charterplan (Holidays) Limited

Manchester Professional Services Limited

Manchester Mortgage Corporation Limited

Manchester 2002 Commonwealth Games Management Limited

Hallé Concerts Society Limited

Manchester Millennium Limited

Manchester 50 Pool Limited

**List of Previous Directorships**

Manchester 2000 Limited

Manchester Olympic Bid Promotions Limited

Greater Manchester Transport Museum Limited

Northern Counties Motor and Engineering Limited

Great Manchester Buses Limited

Greater Manchester Passenger Transport Executive

Hulme Community Homes (Manchester) Limited

As at 16.03.99

**FRANCES DONE - MANCHESTER CONCERT HALL LIMITED (02913221)**

**List of Current Directorships**

Rochdale Development Agency

Rochdale Training and Enterprise Council Limited

Rochdale Challenge Co.

**List of Previous Directorships**

Business Link Rochdale Limited  
(Resigned March 1999)

As at 16.03.99



**KATH ROBINSON - MANCHESTER CONCERT HALL LIMITED (02913221)**

**List of Current Directorships**

Manchester Science Museum Trust

Groundwork Manchester

Castlefield Management Company

Hallé Concerts Society

Manchester Airport plc

**List of Previous Directorships**

Manchester City of Drama 1994 Limited

Agency for Economic Development

As at 24.03.99

**WARREN SMITH - MANCHESTER CONCERT HALL LIMITED (02913221)**

**List of Current Directorships**

Rugpark

Progress Trust

**List of Previous Directorships**

Hallogen Limited

Hallé Concerts Society

As at 16.03.99