

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UL HOUSE 01/04

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 |
|-----|-------|------|
| 2 2 | 0 3 | 9 9 |

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 no | to 3 |
|---------------------------|------|
|---------------------------|------|

This is the address registered by Companies House.

TOWN HALL ALBERT SQUARE MANCHESTER M60 2LA

Principal business activities (See note 4)

Trade classification is 9232 OPERATION OF ARTS FACILITIES

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

of company number

02913221

company name

THE MANCHESTER CONCERT HALL LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

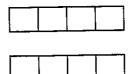
WITHOUT SHARE CAPITAL

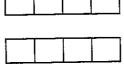
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year | |
|-----|-------|------|--|
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| Register of members (See note 5) | 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| MANCHESTER PROFESSIONAL SERVICES LIMITED P O BOX 532 TOWN HALL MANCHESTER GREATER MANCHESTER M60 2LA | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. DOCTOR ANN ADEYEMI PHP/MED/BED | Date of any change. |
| 15 DOVEDALE COURT MIDDLETON MANCHESTER M24 5QT | |
| Date of Birth:- 09/03/51 Nat:BRITISH | |

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

Show any relevant current and previous directorships.

PAGE 2

Occ:TEACHER

Date of resignation.

Year

Day

Month

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

| Directors - continued | Day Month Year |
|--|---|
| Particulars. | Date of any change. |
| HOWARD | <u> </u> |
| BERNSTEIN 1 SIMISTER DRIVE | |
| UNSWORTH | |
| BURY | |
| LANCASHIRE BL9 8NN | |
| | |
| Date of Birth:- 09/04/53 | |
| Nat:BRITISH Occ:LOCAL GOVERMENT OFFICER | |
| | Day Month Year |
| f this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SEE ATTACHED LIST |
| | Dov. Month Voor |
| Particulars. | Day Month Year Date of any change. |
| FRANCES WINIFRED | |
| DONE | |
| 4 GREENWOOD ROAD | |
| CHESHIRE WA13 OLA | |
| | |
| | |
| Date of Birth:- 06/05/50 | |
| Nat:BRITISH | |
| Occ: CHIEF EXECUTIVE /TREASURER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SEE ATTACHED LIST |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| JOHN WILLIAM | |
| GLESTER 27 WOOD LANE | |
| ALTRINCHAM | |
| GREATER MANCHESTER WA15 7QG | |
| | |
| | |
| Date of Birth:- 08/09/46 | |
| Nat:BRITISH | |
| Occ:CHIEF EXCUTIVE | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | · CASTLEFIELD HAWAGETIENT COMPAN |
| Show any relevant current and previous directorships. | · HALLOGEN LIMITEO · CASTLE FIELD HERITAGE TRUST |
| PAGE 3 | ······································ |

if the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Day Date of resignation. MARKETING MANCHESTER · MERSEYSIDE ACME · YEAR OF THE ARTIST Month Year Day Date of any change. Day Month Year Date of resignation. BIO SCIENCES Day Month Year Date of any change. Day Month

Date of resignation.

ATTACHED LIST

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.

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.

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.

PAGE

02913221

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

| Directors - Continued | Day | Month | Year | |
|---|---|----------|---|----------------------|
| Particulars. | | | | Date of any change. |
| WARREN JAMES | <u> </u> | <u> </u> | | |
| SMITH | | | | |
| JP DL 145 OLD HALL LANE | | | | |
| FALLOWFIELD | | | | |
| MANCHESTER | | | | |
| M14 6HJ | *************************************** | | | |
| | | | | |
| Date of Birth:- 01/07/48 | | | *************************************** | |
| Nat:BRITISH | | ****** | | |
| Occ:PROPERTY DEVELOPER | Day | Month | Year | |
| f this person has ceased to be director, please state when. | | <u> </u> | | Date of resignation. |
| Show any relevant current and previous directorships. | Sec | Атте | てより | LIST |
| | | | | |
| Particulars. | Day | Month | Year | 1 |
| aiticulais. | 1 | | | Date of any change. |
| | | | | |
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| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | ••••• | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | ••••• | | |
| If this person has ceased to be director, please | Day | Month | Year | 1 |
| state when. | | | | Date of resignation. |
| Channel and providing directorships | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | h 4 + 1 | | |
| Particulars. | Day | Month | Year T | Doto of any abones |
| | | | <u> </u> | Date of any change. |
| | | | | |
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| • | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | *************************************** | | | |
| | | •••• | ····· | |
| | | | **** | |
| | , | | | |
| | Day | Month | Year | |
| If this person has ceased to be director, please | Day | | | Date of resignation. |
| state when. | | | | Late of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | | |
| PAGE 5 | | ••••••• | *************************************** | |
| | | | | |

| 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. | |
| | |
| 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 * Secretary/Director * *(delete as appropriate) 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 ZLA |

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