

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 18/12/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/11/97 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
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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.

SHAKESPEAR CENTRE HENLEY STREET STRATFORD UPON AVON WARWICKSHIRE

VIZ SHAKES/EARE WITH AN E POST CODE CV37 6QW.

Principal business activities (See note 4)

Please enter trade classification(s).

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



mmwal Return

of company number 03281799

company name

SBT TRADING 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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THE SHAKESPEARLE CO	NTRE
HENLEY STREET STRATHORD WERN AGA	DHOVE 600W
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RETAIL OF BOOKS AND GIFTWARE TO Public VISITING ITISTORIC HOUSES OWNED BY TRUST

03281799 Register of members (See note 5)	If the information shown needs amendment, give 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
GORDON SPENCER BAKER 2 THE GRANARY NORTHWICK PARK BLOCKLEY MORETON IN MARSH GLOUCESTERSHIRE GL56 9RJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GORDON SPENCER BAKER 2 THE GRANARY NORTHWICK PARK BLOCKLEY MORETON IN MARSH GLOUCESTERSHIRE GL56 9RJ	Date of any change.
Date of Birth:- 30/01/40 Nat:BRITISH Occ:FIN DIR CHARIT	FINANCE MANAGER OF CHARITY
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03281799	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ROGER JOHN BERESFORD PRINGLE HALFORD LODGE HALFORD SHIPSTON ON STOUR WARWICKSHIRE CV36 5DQ	Date of any change.
Date of Birth:- 31/03/44 Nat:BRITISH Occ:DIR SHAKESPEARES BIRTHPLACE	DILECTOR OF SHAKESPEARE BIRTHPLACE Day Month Year TRUST
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ROBERT LEO SMALLWOOD ASTLEY FARM EASTHAM TENBURY WELLS WORCESTERSHIRE WR15 8NP	Day Month Year Date of any change.
Date of Birth:- 16/10/41 Nat:BRITISH Occ:COMPANY DIRECTOR	BEPUTY DIRECTOR OF SHAWESPEARE BIRTHPLACE TRUST
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03281799 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares* issued multiplied by nominal value per shore)
	ORDINARY		£I
	Totals	1	£1
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	Seu.	*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11th De	cember 1997	Secretary /Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.			F) VIZ SOU TO FOLT 363 have completed je.
	G.S.BAKE	ek confr	my secle and
To whom should Companies House direct any enquiries about the information shown in this	% SHAKESPE		ACE TRUST FORD-WON-ANDH
return?>	(10×10×1 × 1 1	••••	= C√37 6QW
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LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 03281799		Particulars of	shares trans-	
	Number of	ferred since t last return, o	he date of the	
Company Name:	shares or amount of	of the first re	eturn,since the	
SBT TRADING LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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SHAKESPEARE'S BIRTHPLACE TRUST				
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		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
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SBT TRADING LIMITED	amount of	of the first r	eturn, since the	
	stock held	incorporation	of the	1
	by existing	company, by		
	members at	(a) persons	who are still	1
	date of this			1
	return.	(b) persons	who have	į.
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