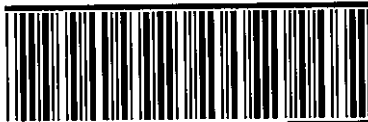




COMPANIES HOUSE

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



A14 *AJBPT23R* 687
COMPANIES HOUSE 18/12/97

mid
002657
E15

363s

Annual Return

of company number 03281799

V

company name
SBT TRADING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
21	11	97

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.

SHAKESPEARE CENTRE HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE

VIA SHAKESPEARE WITH AN E
POST CODE CV37 6QW.

THE SHAKESPEARE CENTRE
HENLEY STREET
STRATFORD UPON AVON 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.

5263

RETAIL OF BOOKS
AND GIFTWARE TO
PUBLIC VISITING
HISTORIC 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

 Date of any change.

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)

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

Day	Month	Year

 Date of any change.

GORDON SPENCER
BAKER
2 THE GRANARY
NORTHWICK PARK BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9RJ

Date of Birth:- 30/01/40
Nat:BRITISH
Occ:FIN DIR CHARIT

FINANCE MANAGER OF CHARITY

Day	Month	Year

 Date of resignation.

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

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.

ROGER JOHN BERESFORD
PRINGLE
HALFORD LODGE
HALFORD
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5DQ

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/44
Nat:BRITISH
Occ:DIR SHAKESPEARES BIRTHPLACE

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

Show any relevant current and previous directorships.

**DIRECTOR OF SHAKESPEARE BIRTHPLACE
TRUST**

Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

**DEPUTY DIRECTOR OF SHAKESPEARE
BIRTHPLACE TRUST**

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>1</u>	<u>£ 1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£ 1</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.

Signed

G.S. BakerSecretary/Director*
(delete as appropriate)Date 11th December 1997I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ONE continuation sheets.
(enter number) V12 SCH 10 FORM 363

**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?----->

G.S. BAKER COMPANY SECRETARY% SHAKESPEARE BIRTHPLACE TRUST110 LYT STREET STRATFORD-UPON-AVONPostcode CV37 6PW

Telephone 01789 201810 Ext DIRECT
LINE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]