



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

363a

AMENDING
Annual Return

Company Number 02381891

Company Name in full THE RICHMOND THEATRE TRUST LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	05	1995

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

Registered Office (See note 3)

Show here the address at the date of this return.

RICHMOND THEATRE

THE GREEN

Any change of registered office must be notified on form 287.

Post town

RICHMOND

County / Region

SURREY

Postcode

TW9 1QJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8943

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

C



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ALAN LAWRENCE

Surname

BANES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HARCOURT HOUSE

19 CAVENDISH SQUARE

Post town

LONDON

County / Region

Postcode

W1A 2AW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	OBE			Date of birth		
					22	09	1915
	Forename(s)	ROBERT ARTHUR JAMES					
	Surname	ALCOCK					
	Previous forename(s)						
	Previous surname(s)						
Address		11 WINCHESTER HOUSE					
		CAMBRIDGE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM					
	County / Region	MIDDLESEX	Postcode	TW1 2JH			
	Country		Nationality	BRITISH			
	Business occupation	RETIRED					
	Other directorships	SEE LIST ATTACHED					

* Voluntary details.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth		
					16	05	1950
	Forename(s)	ROBERT ANTHONY					
	Surname	BOURNE					
	Previous forename(s)						
	Previous surname(s)						
Address		29 CHARLES STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	W1X 7PN			
	Country		Nationality	BRITISH			
	Business occupation	PROPERTY DEVELOPER					
	Other directorships	SEE LIST ATTACHED					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc				Date of birth	08	08	19	14
	Forename(s)	SIDNEY							
	Surname	GROSE							
	Previous forename(s)								
	Previous surname(s)								
Address	BERKELEY HOUSE								
	10 BERKELEY ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region				Postcode	SW13 9LZ			
	Country				Nationality	BRITISH			
Business occupation	RETIRED								
Other directorships									
* Voluntary details.									

Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc				Date of birth	30	04	19	46
	Forename(s)	RICHARD LEWIS							
	Surname	HARBORD							
	Previous forename(s)								
	Previous surname(s)								
Address	GOOSERME								
	COOPER ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINDLESHAM							
	County / Region	SURREY			Postcode	GU20 6EA			
	Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships	SEE LIST ATTACHED								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
NO SHARE CAPITAL		
COMPANY LIMITED		
BY WARRANT		
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

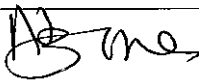
☐

If at the date of this return an election is in force 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



Date

17 May 1999

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A.L. BANES	
19 CAVENDISH SQUARE, LONDON	
W1A 2AW	Tel 0171 636 1616
DX number 42748	DX exchange OXFORD CIRCUS NORTH

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	05	1929
	Forename(s)	COLIN SEQUEIRA						
	Surname	DARE						
	Previous forename(s)							
	Previous surname(s)							
Address	THE PETERSHAM HOTEL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND						
	County / Region	SURREY	Postcode	TW20 6UZ				
	Country		Nationality	BRITISH				
	Business occupation	HOTELIER						
	Other directorships	SEE LIST ATTACHED						
	* Voluntary details							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	09	1944
	Forename(s)	MARTIN						
	Surname	ELENKORN						
	Previous forename(s)							
	Previous surname(s)							
Address	37 CLARENCE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEDDINGTON						
	County / Region	MIDDLESEX	Postcode	TW11 0BN				
	Country		Nationality	BRITISH				
	Business occupation	CIVIL SERVANT						
	Other directorships							

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

SALLY ANNE

GREENE

AD

8 THE BOLTONS

Post town LONDON

County/Region

Postcode SW10 9TB

Country

DO

27 05 54

Nationality

NA**OC**

MANAGING DIRECTOR

OD

SEE LIST ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

SIR

~~REDACTED~~ PETER

WAKEFIELD

AD

28 MONTPELIER ROW

Post town TWICKENHAM

County/Region

Postcode TW1 2NQ

Country

DO

13 05 82

Nationality

NA

BRITISH

OC

CHARITY DIRECTOR

OD

* Voluntary details

Company Name and Number**Name:** THE RICHMOND THEATRE TRUST LIMITED**No:** 02381891**Directors** (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

ALEXANDER SERGE

LOURIE

AD 59 BURLINGTON AVENUE

KEW GARDENS

Post town RICHMOND

County/Region SURREY

Postcode TW9 4DY Country

DO 220246Nationality **NA** BRITISH**OC** CHARTERED ACCOUNTANT**OD****Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD THE RIGHT HONORABLE

DAVID JOHN

MELLOR

PC QC MP

AD 1 WESTHORPE ROAD

Post town LONDON

County/Region

Postcode SW15 1QH Country

DO 120349Nationality **NA** BRITISH**OC** MEMBER OF PARLIAMENT**OD**

* Voluntary details

R.L. HARBORD

Directorships

Waverley School (Crowthorne) Ltd.

Guildford Diocesan Board of Finance

MRF (U.K.) Ltd.

Ramphill Ltd.

Susie Pragnell Ltd.

Senga Plumbing & Heating Ltd.

Mayneland Amusements Ltd.

Richmond Theatre Management Ltd.

Richmond Theatre Trust Ltd.

Waverley School (Waverley Way) Ltd.

West London Training and Enterprise Council

Next Step West London

West London TEC Charitable Trust

The Local Authorities' Mutual Investment Trust

IRRV Services Ltd.

16th May 1950

Date of Birth:**List of Directorships****Date
of Appointment****Date
of Resignation**

B.J. Simmons & Co (1941) Ltd	6th February 1987	7th April 1989
Brintonby Ltd		7th April 1989
Chelsea (P.F.) Ltd		
Flordean Properties Ltd	31st July 1987	19th April 1989
Kalfield Ltd		7th April 1989
Local London Business Centres Ltd		7th April 1989
Local London (City) Ltd		6th October 1988
Local London Group Holdings Ltd		7th April 1989
Local London Group (Investments) Ltd		7th April 1989
Local London Group Ltd	23rd April 1986	4th April 1989
Local London Group Properties Ltd	22nd September 1987	7th April 1989
Local London Ltd		7th April 1989
Local London (Office Centres) Ltd		7th April 1989
Local London (Promotions) Ltd		7th April 1989
Local London Properties Ltd		7th April 1989
Londonline Ltd	31st July 1987	7th April 1989
London House Developments PLC	18th March 1985	10th August 1990
London House Group Ltd		7th April 1989
London House Investments Ltd		25th May 1989
Marina Developments PLC	25th June 1987	7th April 1989
Noblehead Ltd		7th April 1989
186 Campden Hill Road Ltd		
Richmond Theatre Ltd		
Sarhiston Ltd		7th April 1989
Selmonde Group Ltd	31st July 1988	7th April 1989
Standard Securities Ltd		7th April 1989
Storage Centres Ltd		7th April 1989
The Ex-Lands PLC	19th March 1990	
Wentog Properties Ltd	6th February 1987	7th April 1989

DIRECTORSHIPS

Robert Arthur James Alcock

Richmond Theatre Management Limited
Royal British Legion Poppy Factory Limited
King's House Trust (Richmond) Limited
Richmond Festival Limited
Winchester House Residents Association Limited

Colin Sequeira Dare

European Country Hotels Limited
Richmond Gate Hotels Limited (in voluntary liquidation)
The Petersham Limited

Alexander Serge Lourie

Kingdomwide Limited
Beehive Promotions Limited
Capital Living plc
Capital Living II plc
Burlington Promotions Limited
Kingdomwide Development Limited
NHHT Shops Limited
UK Housing Trust Limited
Sanctuary Housing Trust Limited
Kingdom HA Limited
Victoria Assured Tenancies Limited

AB/5/8

DIRECTORSHIPS OF SALLY ANNE GREENE

ROYAL EXCHANGE THEATRE

KINGS HEAD THEATRE

ASSOCIATED CAPITAL THEATRES LIMITED

THE CRITERION THEATRE TRUST

CRITERION PRODUCTIONS PLC

THE RICHMOND THEATRE TRUST LIMITED

RICHMOND THEATRE MANAGEMENT LIMITED