



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

NA

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 1993

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

RICHMOND

SURREY

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

Post town

County / Region

Postcode

TW9 1QJ

Principal business activities

(See note 4)

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

8993

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



A27 *A9ZIZG03* 616
COMPANIES HOUSE 27/05/99

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
for 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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

*Honours etc

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	1945
	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 2JY			
	Country		Nationality	BRITISH			
	Business occupation	RETIRED					
	Other directorships						
* 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	8 THE BOLTONS						
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	SW10 9TB			
	Country		Nationality	BRITISH			
	Business occupation	PROPERTY DEVELOPER					
	Other directorships						

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth			
						08	08	1914	
		Forename(s)	SIDNEY						
		Surname	GROSE						
		Previous forename(s)							
		Previous surname(s)							
		Address	BERKELEY HOUSE						
			10 BERKELEY ROAD						
			LONDON						
		Post town	LONDON						
		County / Region				Postcode	SW13 9LZ		
		Country				Nationality	BRITISH		
	Business occupation	RETIRED							
	Other directorships	See list attached							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth			
						30	04	1946	
		Forename(s)	RICHARD LEWIS						
		Surname	HARBORD						
		Previous forename(s)							
		Previous surname(s)							
		Address	YORK HOUSE						
			RICHMOND ROAD						
			LONDON						
		Post town	LONDON						
		County / Region				Postcode	TW1 3AA		
		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 GUARANTEE		
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

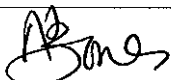
☐

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

continuation sheets.

(enter number)

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, HOWARD KENNEDY,	
23 HARCOURT HOUSE, 19 CAVENDISH SQUARE	
LONDON W1M 2AU	Tel 0171 636 1616
DX number 42748	DX exchange OXFORD CIRCUS NORTH

Directors (continued)

Details of new directors must be notified on form 288a

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

Name	* Style / Title	COUNCILLOR		
		Day	Month	Year
* Honours etc		Date of birth		
		25	06	1941
Forename(s)	DAVID CHRISTOPHER			
Surname	CORNWELL			
Previous forename(s)				
Previous surname(s)				
Address	4 CLEVEDON MANSIONS			
	CAMBRIDGE ROAD			
	Post town	TWICKENHAM		
	County / Region		Postcode	TW1 2JA
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships				
* Voluntary details				

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		04	05	1929
Forename(s)	COLIN SEQUEIRA			
Surname	DARE			
Previous forename(s)				
Previous surname(s)				
Address	THE PETERSHAM HOTEL			
	Post town	RICHMOND		
	County / Region	SURREY	Postcode	TW10 6UZ
	Country		Nationality	BRITISH
Business occupation	HOTELIER			
Other directorships	See list attached			



R.L. HARBORD

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.

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**

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

Sidney Grose

Waverley School (Crowthorne) Limited
MRF (U.K.) Limited
Guildford Diocesan Board

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

ROBERT ANTHONY BOURNE

Date of Birth:

16th May 1950

List of Directorships

	<u>Date of Appointment</u>	<u>Date of Resignation</u>
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
Londonfine 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		
Sarbiston 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

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

CD MR
ALEXANDER SERGE
LOURIE

Address

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

AD 59 BURLINGTON AVENUE
NEW GARDENS
Post town RICHMOND
County/Region SURREY
Postcode TW9 4DG Country

Date of birth
Business occupation
Other directorships

DO 22 04 46 Nationality **NA** BRITISH
OC CHARTERED ACCOUNTANT
OD See list attached

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD
SALLY ANNE
GREENE

Address

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

AD 8 THE BOLTONS

Post town LONDON
County/Region
Postcode SW1D 4TB Country

Date of birth
Business occupation
Other directorships

DO 27 05 54 Nationality **NA** BRITISH
OC MANAGING DIRECTOR
OD See list attached

* Voluntary details

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 SIR

PETER

WAKEFIELD

AD 25 MONTPELIER ROW

Post town THICKENHAM

County/Region

Postcode TW1 2NQ

Country

DO 1 3 0 5 2 2Nationality **NA** BRITISH**OC** CHARTY DIRECTOR**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**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details