

— for the record —— Company Name

## ROYAL OPERA HOUSE, COVENT GARDEN LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
480523

Information extracted from Companies House records on 26th June 2004

## 363s Annual Return 0 75 0 60/15

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 480523/15/42	Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Royal Opera House Covent Garden London WC2E 9DD	Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9231 Artistic & literary creation etc	SIC CODE Description  9232 Openhing Arts Faidlities	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 480523		Section 2: Details of Officers of the Company		
		Current details	Amended details	
> Company S If any of the d person are wi them through correct details "Amended de	etails for this rong, strike and fill in the s in the	Name John Charles SEEKINGS  Address 5 Church Avenue Sidcup Kent DA14 6BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of Company Se be notified or	cretary must		UK Postcode  Date of change _ / _ / /  Date John Charles SEEKINGS  ceased to be secretary (if applicable)	
person are w them through correct detail	n and fill in the	Name The Countess June Marjike CHICHESTER  Address Little Dunford Manor Little Dunford Salisbury SP4 6AH	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	of a new Director ified on form	Date of birth 05/06/1948  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date The Countess June Marjike  CHICHESTER ceased to be director (if applicable)	

Company Number - 480523	Section 2: Details of Officers of the Company (continued)		
> Director '  If any of the details for this	Current details Name Marco COMPAGNONI	Amended details Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Walham Grove London SW6 1QR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 03/05/1962		
	Nationality British	UK Postcode	
Particulars of a new Director	-	Date of birth / / /	
must be notified on form 288a.	Occupation Solicitor	Nationality	
200a.		Occupation	
		Date of change / / /	
		Date Marco COMPAGNONI ceased to be director (if applicable)	
		//	
> Director  If any of the details for this person are wrong, strike	Name Sir Peter John DAVIS	Name	
them through and fill in the correct details in the "Amended details" column,	Address 41 Bloomfield Terrace London SW1W 8PQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
	D		
	Date of birth 23/12/1941	III/B	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
288a.		Occupation	
		Date of change / / /	
		Date Sir Peter John DAVIS ceased to be director (if applicable)	

Company Number - 480523	Section 2: Details of Officers of the Company (continued)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lord John Leonard EATWELL  Address Queens College Cambridge CB3 9ET	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 02/02/1945  Nationality British  Occupation Economist	UK Postcode  Date of birth  Nationality  Occupation  Date of change//  Date Lord John Leonard EATWELL  ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Bonnie GREER  Address 50 Holland Park Mews London W11 3SP	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 16/11/1948  Nationality British-American  Occupation Writer	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Bonnie GREER ceased to be director (if applicable)	

Company Number - 480523		Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sir David Bryan LEES  Address Oakhurst Uffington Shrewsbury Shropshire SY4 4SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Directo must be notified on form 288a.	Date of birth 23/11/1936  Nationality British  Occupation Company Chairman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sir David Bryan LEES ceased to be		
		director (if applicable)		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sir Stuart Anthony LIPTON  Address 40 Queens Grove London NW8 6HH	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Directo must be notified on form 288a.	Date of birth 09/11/1942  Nationality British  Cocupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Sir Stuart Anthony LIPTON ceased to be director (if applicable)		

Company Number - 480523		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details  Name John Kevin LOMAX  Address Hawling Manor Hawling Cheltenham Gloucestershire GL54 5TA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
>	Particulars of a new Director must be notified on form 288a.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Date of birth 08/12/1948  Nationality British  Occupation Company Chairman  Name Sir Frank Budge LOWE  Address Chalet Gin Gin 3780 Gstaad	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Kevin LOMAX ceased to be director (if applicable)  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/08/1941  Nationality British  Occupation Advertising Executi	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Sir Frank Budge LOWE ceased to be director (if applicable)	

Company Number - 480523	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> 'Director '	Current details Name	Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Thomas Gerard LYNCH  Address Apt 1 New Hereford House 117-129 Park Street London W1K 7JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 17/07/1956		
		LHC Destands	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Director	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Thomas Gerard LYNCH ceased to be director (if applicable)	
		//	
> Director  If any of the details for this person are wrong, strike	Name Professor Margaret MADEN	Name	
them through and fill in the correct details in the "Amended details" column.	Address 12 Dale Close Saint Ebbes Oxford Oxfordshire OX1 1TU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 16/04/1940		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation University Teacher	Date of birth / / Nationality	
288a.		Occupation	
		Date of change / /	
		Date Professor Margaret MADEN ceased to be director (if applicable)	
		/	

Company Number - 480523	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Dame Judith MAYHEW	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Barton Street London SW1P 3NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 18/10/1948	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Dame Judith MAYHEW ceased to be director (if applicable)
		//
> Director  If any of the details for this person are wrong, strike	Name Simon Manwaring ROBERTSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Caigers Farm Upper Wield Alresford Hampshire SO24 9RU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	332,3113	
		<u> </u>
	Date of birth 04/03/1941	
	Nationality British	UK Postcode
Particulars of a new Directo	Cocupation Banker	Date of birth / /
must be notified on form 288a.	Occupation Balike:	Nationality
2004		Occupation
		Date of change / / /
		Date Simon Manwaring ROBERTSON ceased to be director (if applicable)
		L L / L L / L L L

Company Number - 480523	Current details	Amended details
> Director '  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gail RONSON  This is a service address for the beneficiary of a Confidentiality Order.  Address Heron House 19 Marylebone Road London NW1 5JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/07/1946  Nationality British  Occupation Housewife	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lady Anya SAINSBURY  Address 9 The Boltons London SW10 9TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/01/1933  Nationality British  Occupation Ballet Coach	UK Postcode

Company Number - 480523		Section 2: Details of Officers of the Company (continued)		
person are them throug correct deta	details for this wrong, strike gh and fill in the ails in the details" column.	Current details  Name Kenneth Olumuyiwa THARP  Address 4A Woodsome Road Dartmouth Park Parliament Hill Field London NW5 1RY	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	of a new Director otified on form	Date of birth 11/02/1960  Nationality British  Occupation Choreographer Artistic Directo	Occupation  Date of change / /  Date Kenneth Olumuyiwa THARP ceased to be director (if applicable)	
person are them throu correct de	ne details for this e wrong, strike ugh and fill in the tails in the d details" column.	Name Judith WEIR  Address 90 De Laune Street London SE17 3UT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
	s of a new Director notified on form	Date of birth 11/05/1954  Nationality British  Occupation Composer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Judith WEIR ceased to be director (if applicable)	

Company	Number	- 480523



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this appual return, places

complete 2 below.	e made up date d	i this annual return, please
1. Declaration	·	
I confirm that the details in (shown at 2 below). I encl		n are correct as at the made-up-date of $£15$ .
Signature Signature		Date 
`~	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		the Annual Return and the v.
2. Date of this return		
This AR is made up to 23/7/2004	If you are makir please give the	ng this return up to an earlier date, date here
	<u> </u>	_ /
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date h	nere:	date earlier than 23rd July 2005
	/ _	_ /
4. Where to send this	form	
☐ Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	iling fee with the	company number written on the
Contact Address		
<u>-</u>	ou if there is a qu	<del>-</del>
Contact Name		phone number <i>inc code</i>
Address	DX r	number <i>if applicable</i>
	<del></del>	exchange

Postcode