



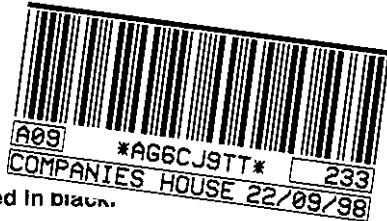
C O M P A N I E S H O U S E

Count
15
002150

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98
If this information requires amendment use the spaces opposite.

of company number 00730466

J

company name
ROYAL OPERA HOUSE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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
24	08	98

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

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)

This is the address registered by Companies House.

ROYAL OPERA HOUSE
COVENT GARDEN
LONDON
WC2E 7QA

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and, director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

JACQUELINE THORNTON
MCDUGALL
9 CRICKET WAY
WEYBRIDGE
SURREY KT13 9LP

Day	Month	Year

Date of any change.

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

Day	Month	Year
14	08	98

Date of resignation.

2886 SENT 15/9/98

Directors *(See note 7)*

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

PERCY JAMES
BUTLER
CBE DL
LITTLETON HOUSE
CRAWLEY
WINCHESTER
HAMPSHIRE SO21 2QF

Day	Month	Year

Date of any change.

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Date of Birth:- 15/03/29
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE COUNTESS
JUNE MARJIKE
CHICHESTER
LITTLE DURNFORD MANOR
LITTLE DURNFORD
SALISBURY
SP4 6AH

Date of Birth:- 05/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID JOHN
DAVIES
41 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 01/04/40
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SIR
PETER JOHN
DAVIS
20 CHESTER ROW
LONDON
SW1W 9JH

Date of Birth:- 23/12/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VIVIEN LOUISE
DUFFIELD
CBE
39 QUAI WILSON
GENEVA 1201
SWITZERLAND

Date of Birth:- 26/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CAROL
GALLEY
FLAT 2 102 EATON PLACE
LONDON
SW1X 8LP

Date of Birth:- 30/09/48
Nat:BRITISH
Occ:VICE CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

HARVEY ANTHONY
GOLDSMITH
28 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
NW8 9UG

Date of Birth:- 04/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE MORGAN
MAGAN
9 CAMBRIDGE PLACE
LONDON
W8 5PB

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/45
Nat:BRITISH
Occ:MERCHANT BANKER

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.

RODNEY
MCLAUCHLAN
400 EAST 56TH STREET APT 16P
NEW YORK CITY
NEW YORK 10022
USA

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/53
Nat:AMERICAN
Occ:BANKER

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.

CAROLYN
NEWBIGGING
119 OLD CHURCH STREET
LONDON
SW3 6EA

Day	Month	Year
30	01	97

Date of any change.

Date of Birth:- 14/11/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
30	01	97

Date of resignation.

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.

MICHAEL
PESCOD
43 LANSLOWNE CRESCENT
LONDON
W11 2NN

Day Month Year

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Date of any change.

Date of Birth:- 04/01/46
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GAIL
RONSON
CARRINGTON CHASE
54 WINNINGTON ROAD HAMPSTEAD
LONDON
N2 0TY

Day Month Year

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Date of any change.

Date of Birth:- 03/07/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE HON
JEREMY BERNARD
SOAMES
19 ST SWITHINS LANE
LONDON
EC4P 4DU

Day Month Year

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Date of any change.

Date of Birth:- 25/05/52
Nat:BRITISH
Occ:BANK DIRECTOR

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

Day Month Year

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Date of resignation.

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.

COLIN GRIEVE
SOUTHGATE
NORTHBURY FARM
CASTLE END ROAD RUSCOMBE
READING
BERKSHIRE RG10 9XJ

Date of Birth:- 24/07/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

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.

I enclose the fee of £ 15.

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

Signed

VP James

Secretary/Director *

*(delete as appropriate)

Date

18/9/98

This return includes

14

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

ROGER CAVENISH

TRUST ACCOUNTANT

ROYAL OPERA HOUSE
COVENT GARDEN
LONDON

Postcode WC2E 9DD

Telephone 0171 212 9118 Ext DIRECT

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr Percy James Butler CBE, DL

Directorships:

Camelot Group Plc

CISL Ltd

Wadworth Co. Ltd.

European Passenger Services Limited

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

June Marijke, Countess of Chichester

Directorships:

St. Johns Smiths Square Charitable Co.

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr David John Davies

Directorships:

Sketchley Plc
Imry Holdings Ltd
Glyndebourne Productions Ltd
Prince of Wales' Business Leaders' Forum
John Armit Wines Limited
Delaware North Companies Inc.
Hardwick Limited
Wire Ropes Limited
Irish Life Plc
The Wharf (Holdings) Limited
Wheelock Nat West
MBO Partners

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr Peter John Davis

Directorships:

Prudential Banking Plc
Prudential Corporation Plc
Prudential Assurance Company Ltd
Jackson National Life Insurance Company
Scottish Amicable Life Plc
The Boots Company Plc
Business in the Community
The Marketing Council
Tower House Bengo Ltd

Prudential Nominees Ltd (resigned 23.01.98)
The Basic Skills Agency (resigned 01.09.97)
The princess Royal Trust for Carers (resigned 29.08.97)

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mrs Vivien Louise Duffield CBE

Directorships:

The Royal Opera House
Eureka Children's Museum

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Miss Carol Galley

Directorships:

Mercury Asset Management Ltd

Munich London Investment Management Limited

Mercury Asset Management Group Plc (resigned 26/1/98)

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr Harvey Anthony Goldsmith

Directorships:

Allied Entertainment Holdings Plc
Allied Entertainments Group Plc
Allied Entertainment Financial Services Plc
Harvey Goldsmith Entertainments Ltd
Hotel Television Network Ltd
Allied Vision Ltd
Allied Entertainment Events Ltd
Big Red Trading Ltd
Allied Property Management Ltd
Artiste Management Productions Ltd
Allied Troma Limited
Trinifold Travel Ltd
Concert Promoters Associated Ltd
Hadrian Television Ltd
Ramblewood Holdings Ltd
Classical Productions (UK) Ltd
Allied Licensing Ltd
Global Broadcast Entertainments Ltd
Allied Music Publishing Ltd
Nostradamus Enterprises Ltd
Allied Film Productions Ltd
Princes Trust Trading Ltd
Big Reg Trading Ltd (Delaware)
Event Television Ltd
Leopard Sports Ltd
London Tourist Board Ltd
National Music Events Ltd
New Rock Radio Ltd
Pragaradiviva Ltd
Princes Trust Events Ltd
XFM Ltd
Allied Challenge Int. Inc.

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr George Morgan Magan

Directorships:

Edminston & Company Limited

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr Rodney Alan McLauchlan

Directorships:

Lyric Opera Chicago

Wharton School University of Pennsylvania's Graduate Executive Board

Brazilian American Chamber of Commerce

United States-Spain Council

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mrs Carolyn Newbigging

Directorships:

Kennedy Financial Services Ltd.

The Royal Opera House

Friends of Covent Garden

Opera Luna

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mr Michael Pescod

Directorships:

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Mrs Gail Ronson

Directorships:

Jewish Care

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

The Hon. Jeremy Bernard Soames

Directorships:

Rothschild Trust Corporation Limited
Royal National Pension Fund for Nurses
Rothschild Trust Guernsey Limited
MBCA (Holdings) Limited
Alexabdra Financial Limited
Asian capital Holdings Fund
Five Arrows Global Fund
Restructured Capital Holdings
Restructured Capital Management
Rothschild Private Holdings Inc.
Leveraged Capoitall Holdings NV
N M Rothschild (CI) Limited
ACH Management SA

Rothschild Asswet Management Limited (resigned 1.12.97)
Sprucespace Property Management Limited (resigned 31.3.98)
Rothschild Asset Management BV (resigned 1.12.97)
Rothschild Asset Management (CI) Limited (resigned 1.12.97)
Rothschild Asset Management Asia Pacific BV (resigned 1.12.97)

ROYAL OPERA HOUSE TRUST - BOARD MEMBERS DETAILS as at 24/8/98

Sir Colin Grieve Southgate

Directorships:

Bank of England

EMI Group Plc

EMI Group Senior Executive Pension Trust Ltd

The EMI Group Archive Trust

The Terence Chapman Group Plc

Tiga Films Ltd

Whitehead Mann Group Plc

The Royal Opera House

The Royal Ballet School