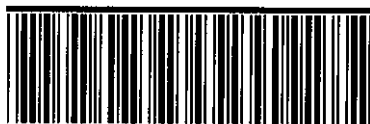




COMPANIES HOUSE

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



A37 \*AKPPBBVP\* 154  
COMPANIES HOUSE 05/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98  
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
08	11	98

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

ST. ANN'S SQUARE  
MANCHESTER,  
M2 7DH

#### Principal business activities *(See note 4)*

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

NW

15  
011416

363s

## Annual Return

of company number 00927203

E

#### company name

ROYAL EXCHANGE THEATRE COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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

HARBOTTLE AND LEWIS HANOVER HOUS  
14 HANOVER SQUARE  
LONDON  
W1R 0BE

## Register of debenture holders *(See note 6)*

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

HARBOTTLE AND LEWIS  
14 HANOVER SQUARE  
LONDON  
W1R 0BE

## Company Secretary *(See note 7)*

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

PATRICIA ANN  
WELLER  
3 BIRLEY PARK  
MANCHESTER  
M20 2TL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

WILFRED  
BROGAN  
BEM  
1 MACDONALD AVENUE  
WIGAN  
LANCASHIRE WN3 5JH

Day Month Year

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Date of any change.

Date of Birth:- 15/04/27  
Nat:BRITISH  
Occ:ENGINEER

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.

as attached

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

## Directors - continued

### Particulars.

JULIAN DELISLE  
BURNS  
THORNBANK 47 COVERHILL ROAD  
GROTON  
OLDHAM  
LANCASHIRE OL4 5RE

Date of Birth:- 18/09/49

Nat:BRITISH

Occ:JOINT MANAGING 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.

as attached

### Particulars.

PETER JOHN  
FOLKMAN  
6 OAKFIELD ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 6XA

Date of Birth:- 30/08/45

Nat:BRITISH

Occ:VENTURE CAPITAL

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
-----	-------	------

Date of resignation.

as attached

### Particulars.

SALLY ANNE  
GREENE  
8 THE BOLTONS  
LONDON  
SW10 9TB

Date of Birth:- 27/05/54

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

as attached

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

## Directors - continued

### Particulars.

JAMES WILLIAM  
GREENWOOD  
5 SILVERWOOD  
CHADDERTON  
OLDHAM  
LANCASHIRE OL9 9TQ

Date of Birth:- 07/09/48

Nat:BRITISH

Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as attached

### Particulars.

GREGORY  
HERSOV  
18 LAMBOLLE PLACE  
LONDON  
NW3 4PG

Date of Birth:- 04/05/56

Nat:BRITISH

Occ:ARTISTIC DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as attached

### Particulars.

MICHAEL JOHN PATRICK  
HUTCHINS  
THE FIRS  
19A FLETSLAND ROAD  
WILMSLOW  
CHESHIRE SK9 2AD

Date of Birth:- 19/04/44

Nat:BRITISH

Occ:BANK DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as attached

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

## Directors - continued

Particulars.

JOYCE ANITA  
HYTNER  
20 PORTSEA PLACE  
LONDON  
W2 2BL

Day Month Year

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Date of any change.

Date of Birth:- 09/12/35

Nat:BRITISH

Occ:FREELANCE PR CONSULTANT

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.

as attached

Particulars.

COUNCILLOR MR  
JAMES  
KING  
380 LOWER BROUGHTON ROAD  
SALFORD  
MANCHESTER M7 2HW

Day Month Year

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Date of any change.

Date of Birth:- 11/08/50

Nat:IRISH

Occ:COUNCILLOR/~~POSTAL OFFICER~~ Communication manager

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

as attached

Particulars.

PAUL ANTHONY  
LEE  
RIVERBANK COTTAGE  
2 STANTON AVENUE  
DIDSBURY  
MANCHESTER M20 2PG

Day Month Year

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Date of any change.

Date of Birth:- 26/01/46

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

as attached

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

## Directors - continued

Particulars.

ANTHONY  
LEON  
2 ELM ROAD  
DIDSBURY  
MANCHESTER  
M20 6XB

Date of Birth:- 03/05/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*as attached*

Particulars.

BRAHAM SYDNEY  
MURRAY  
14D KING HENRYS ROAD  
LONDON  
NW3 3RP

Date of Birth:- 12/02/43  
Nat:BRITISH  
Occ:THEATRE DIRECTOR AND WRITER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*as attached*

Particulars.

JOHN FREDERICK PAUL  
PARSONS  
THE GATE HOUSE  
LEGH ROAD  
KNUTSFORD  
CHESHIRE WA16 8LP

Date of Birth:- 20/03/22  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*as attached*

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

## Directors - continued

### Particulars.

DOROTHY ANNE  
RATHBONE  
9 OSBORNE ROAD  
LEVENSHULME  
MANCHESTER  
LANCASHIRE M19 2DU

Date of Birth:- 27/04/43

Nat:BRITISH

Occ:~~CO-ORDINATOR~~

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

*councillor*

Day Month Year

--	--	--

Date of resignation.

*as attached*

### Particulars.

COUNCILLOR  
EILEEN  
SHORROCK  
25A GROSVENOR STREET  
STALYBRIDGE  
TAMESIDE SK15 2JN

Date of Birth:- 14/09/36

Nat:BRITISH

Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*as attached*

### Particulars.

GEOFFREY  
SPELLER  
47 CARRWOOD  
HALEBARNES  
ALTRINCHAM  
CHESHIRE WA15 0EN

Date of Birth:- 06/08/34

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*as attached*

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

## Directors - continued

### Particulars.

COUNCILLOR  
KEITH ARTHUR  
WHITMORE  
28 SCARISBRICK ROAD  
LEVENSHULME  
MANCHESTER  
GREATER MANCHESTER M19 2BD

Date of Birth:- 15/06/55  
Nat:BRITISH  
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as attached

### Particulars.

COUNCILLOR MR  
LAURENCE JOHN  
WILLIAMSON  
56 COPE BANK  
SMITHILLS  
BOLTON  
LANCASHIRE BL1 6DL

Date of Birth:- 13/03/49  
Nat:BRITISH  
Occ:LOCAL COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

as attached

### Particulars.

CASPER GUSTAF KENNETH  
WREDE  
THE OLD SCHOOL HOUSE  
YARPOLE  
LEOMINSTER  
HEREFORDSHIRE HR6

Date of Birth:- 08/02/29  
Nat:FINNISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	09	98

Date of resignation. (deceased)



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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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. ☐

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**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

*P.A. Webb*

Secretary/Director \*  
\*(delete as appropriate)

Date

4/12/98

This return includes

5

continuation sheets.

(enter number)

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

V A HANKIN

ROYAL EXCHANGE THEATRE

ST ANN'S SQUARE

MANCHESTER

Postcode M2 7DH

## Annual Return Information 1998

Jules Burns

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Granada Film Ltd  
 Granada Music Ltd  
 Granada Television Productions Ltd  
 Granada Television International Ltd  
 Granada Television Overseas Ltd  
 Granada Film Productions Ltd  
 Granada Promotions Ltd  
 Granada London Weekend Television International Ltd  
 Granada August Ltd  
 Granada Developments Inc  
 Granada Productions Inc  
 Granada Television Productions Inc  
 Granada Television International Inc  
 Granada Media Group Limited  
 Paper Mask Ltd  
 North East Television Ltd  
 Newton & Ridley (Ales) Ltd  
 British Independent Television Enterprises Limited  
 The Home Shopping Channel Limited  
 MUTV Limited  
 Granada (Heart) Limited  
 Granada Sky Broadcasting Limited

**Directorships held in the last 5 years**

The Times Exchange Broadcast Services Ltd  
 Castlefield Properties  
 Granada Television Ltd

Cllr Wilfred Brogan

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Exchange Theatre Trustees Limited  
 Halle Concerts Society  
 North West Tourist Board  
 Wigan Groundwork Trust  
 Wigan Tourism Association  
 Merseyside Tourism & Conference Bureau Limited  
 Greater Manchester Visitor & Convention Bureau  
 First Rivington Ltd

**Directorships held in the last 5 years**

Wigan Employers' Association  
 AMA Tourism Policy Group  
 National Twinning Committee  
 AGMA Grants

Peter Folkman

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 North of England Ventures Limited  
 The North of England Venture Fund Limited  
 George Fisher Limited  
 UMIST Ventures Limited  
 Cleveland General Partner Limited  
 Eurocamp plc  
 Harbury Group Limited  
 Granville Private Equity Managers Limited  
 Menzies Hotels Plc  
 Distributorcap Ltd

**Directorships held in the last 5 years**

L'Arome Group Limited (in receivership)  
 Stockhappy Limited  
 Lilliput Group Plc  
 Rubygrange Limited  
 Salford University Holdings Plc  
 BNL Limited  
 The Space Group Ltd (in receivership)  
 Northern Communications Group Limited  
 Thompson Carmichael Limited  
 World Systems Holdings Limited

Sally Greene

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Richmond Theatre Management  
 Richmond Theatre Trust  
 Criterion Productions Plc  
 Mayfair Theatres Ltd  
 Robourne Ltd  
 The Old Vic Theatre

**Directorships held in the last 5 years**

Cllr John Greenwood

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Oldham Coliseum Theatres Ltd  
 Oldham Chamber of Commerce, Training & Enterprise

**Directorships held in the last 5 years**

Greg Hersov

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited

**Directorships held in the last 5 years**

Michael Hutchins

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Bank of Scotland Unit Trust Management Ltd  
 Royal Scottish Assurance plc  
 Royal Bank of Scotland Portfolio Management Ltd

**Directorships held in the last 5 years**

Joyce Hytner

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 London Academy of Music & Dramatic Art

**Directorships held in the last 5 years**

International House  
 Oxfordshire Health Authority

Cllr James King

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Exchange Theatre Trustees Limited  
 Salford & Manchester Groundwork Trust

**Directorships held in the last 5 years**

Paul Lee

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Exchange Theatre Trustees Limited  
 Exchange Productions Ltd  
 Leaf Properties Ltd  
 Pugh Davies & Co Limited  
 Bon Marche Limited  
 Northern Ballet Theatre  
 Opera North

**Directorships held in the last 5 years**

Davis & Metcalf plc  
 Halle Concerts Society Ltd  
 Norton Rose M5 Group Ltd  
 Robert H Lowe Plc

Anthony Leon

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Exchange Theatre Trustees Limited  
 Mancunian Community Health NHS Trust  
 Prestbury Group plc  
 Wilmslow Group plc

**Directorships held in the last 5 years**

Matthew Lloyd

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited

**Directorships held in the last 5 years**

Braham Murray

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Royal Exchange Theatre Trustees Ltd  
 Exchange Productions Ltd  
 North West Arts Board

**Directorships held in the last 5 years**

City of Drama

John Parsons

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Heat Trace Ltd

**Directorships held in the last 5 years**

Francis Shaw Ltd  
 Excelsior Holdings  
 Carter & Bradbury Ltd  
 Northsea Gas Technology  
 Fothergill & Harvey Ltd  
 Tameside College of FE

Cllr Dorothy Rathbone

**Current Directorships**

Royal Exchange Theatre Company Limited  
 Royal Exchange Theatre Catering Limited  
 Art Galleries Book Trust  
 Contact Theatre  
 Greater Manchester Youth Games

**Directorships held in the last 5 years**

Cllr Eileen Shorrock

**Current Directorships**

Royal Exchange Theatre Company Limited  
Royal Exchange Theatre Catering Limited

**Directorships held in the last 5 years**

Geoffrey Speller

**Current Directorships**

Royal Exchange Theatre Company Limited  
Royal Exchange Theatre Catering Limited  
Royal Exchange Theatre Trustees Limited  
Century Radio 105 (Border Television plc)  
SBW Marketing Communications Ltd (McCann Erickson)

**Directorships held in the last 5 years**

J Walter Thompson Co Ltd (Manchester)  
J Walter Thompson Co Ltd (London)

Cllr Keith Whitmore

**Current Directorships**

Royal Exchange Theatre Company Limited  
Royal Exchange Theatre Catering Limited  
Alternate Director Manchester Airport & Hulme Regeneration  
Board of Tramway Company  
Manchester Theatres Limited  
Public Private Partnerships Programme Limited

**Directorships held in the last 5 years**

Rochdale Canal Trust

Cllr Laurence Williamson

**Current Directorships**

Royal Exchange Theatre Company Limited  
Royal Exchange Theatre Catering Limited  
Bolton Festival Ltd  
Bolton Enterprise Centre

**Directorships held in the last 5 years**