



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

363a

NW  
15  
002602

## Annual Return

Company Number

2555384

Company Name in full

COLLEGIUM MUSICUM 90 LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

06 11 1999

### 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.

HANOVER HOUSE

14 HANOVER SQUARE

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

Post town

LONDON

County / Region

Postcode

W1R 0BE

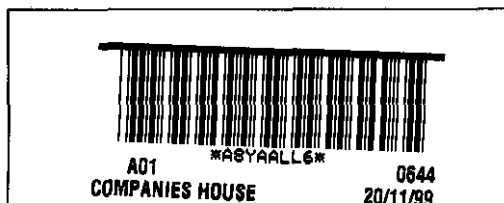
### Principal business activities

(See note 4)

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

9231

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



A01  
COMPANIES HOUSE

0644  
20/11/99

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
47744

DX 33050 Cardiff

DX 235 Edinburgh  
Page No: 1

### 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

X

Please mark the appropriate box

### Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

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

FRANCESCA

MCMANUS

71 PRIORY ROAD

KEW

RICHMOND

SURREY

Postcode TW9 3DH



Company Secretarial and Compliance Software

Company No: 2555384

Page No: 2

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR		
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day 29	Month 03	Year 1941
	<b>Forename(s)</b>	NICHOLAS MAURICE WILLIAM		
	<b>Surname</b>	ANDERSON		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	9 DEODAR ROAD			
	PUTNEY			
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>Postcode</b>	SW15 2NP
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	AUTHOR, JOURNALIST AND BROADCASTER		
	<b>Other directorships</b>	None		
* Voluntary details.				

<b>Name</b>	<b>*Style/Title</b>	DR		
	<b>*Honours etc</b>			
	<b>Date of Birth</b>	Day 29	Month 01	Year 1940
	<b>Forename(s)</b>	CHRISTOPHER TOOTH		
	<b>Surname</b>	HEWETSON		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE HOUSE ON THE GREEN			
	SEMLEY			
	<b>Post town</b>	SHAFTESBURY		
	<b>County / Region</b>	DORSET	<b>Postcode</b>	SP7 9AS
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	GENERAL PRACTITIONER		
	<b>Other directorships</b>	As per attached list		

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	05	03	1948
Forename(s)	RICHARD			
Surname	HICKOX			
Previous forename(s)				
Previous surname(s)				
Address	35 ELLINGTON 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	N7 8BN	
Country		Nationality	BRITISH	
Business occupation	CONDUCTOR			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	30	05	1957
Forename(s)	ANDREW DAVID			
Surname	LOWE			
Previous forename(s)				
Previous surname(s)				
Address	30 ASHDON ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	SAFFRON WALDEN			
County / Region	ESSEX	Postcode	CB10 2AT	
Country		Nationality	BRITISH	
Business occupation	MUSICIAN			
Other directorships	As per attached list			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
	MR	Day	Month	Year
	<b>*Honours etc</b>	08	11	1941
	<b>Forename(s)</b>	SIMON ANDREW THOMAS		
	<b>Surname</b>	STANDAGE		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	106 HERVEY ROAD			
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>Post town</b>	BLACKHEATH		
	<b>County / Region</b>	<b>Postcode</b>	SE3 8BX	
	<b>Country</b>	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	MUSICIAN		
	<b>Other directorships</b>	None		
<b>* Voluntary details.</b>				

<b>Name</b>	<b>*Style/Title</b>	<b>Date of Birth</b>		
		Day	Month	Year
	<b>*Honours etc</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>				
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>Post town</b>			
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**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)*

<b>Totals</b>		

**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***James de Haas*

† a director/secretary

**Date***17 November 1999*

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,  
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR



Company Secretarial and  
Compliance Software

Company No: 2555384

Page No: 6

Company Number 2555384			
Company Name COLLEGIUM MUSICUM 90 LIMITED			
Name & Address	Appointment	Resignation	Company Name
HEWETSON, CHRISTOPHER TOOTH THE HOUSE ON THE GREEN, SEMLEY, SHAFTESBURY, DORSET, SP7 9AS			OPERA LONDON SALISBURY FESTIVAL
<del>LOWE, ANDREW DAVID</del> <del>30 ASHDON ROAD, CAFFRON</del> <del>WALDEN, ESSEX, CB10 2AT</del>			<del>GEORGE PRODUCTIONS LIMITED</del>