



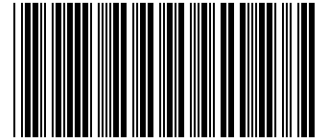
Companies House
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Annual Return

Company Name: ROYAL NATIONAL THEATRE ENTERPRISES LIMITED

Company Number: 01247285



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XCTFELWC

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9232

9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UPPER GROUND
SOUTH BANK
LONDON
SE1 9PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MENNA LYN MCGREGOR

Address: 104 TALFOURD ROAD
LONDON SE15 5NZ

Director 1:

Name: LISA BURGER

Date of Birth: 28/05/1962

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Address: 30 CHRISTCHURCH STREET
LONDON SW3 4AR

Director 2:

Name: **KAREN ELISABETH DIND JONES** *Address:* **PADDOCK HOUSE
9 SPENCER PARK WANDSWORTH
LONDON SW18 2SX**
Date of Birth: **29/07/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL JOHN LANGLEY** *Address:* **71 NORTH STREET
CLAPHAM
LONDON SW4 0HQ**
Date of Birth: **11/05/1951**
Nationality: **BRITISH**
Occupation: **THEATRE MANAGER**

Director 4:

Name: **ROBYN VANESSA LINES** *Address:* **108 MITRE ROAD
LONDON SE1 8PT**
Date of Birth: **03/03/1962**
Nationality: **BRITISH**
Occupation: **CATERING DIRECTOR**

Director 5:

Name: **CHRISTOPHER JOHN JUSTIN MANSON** *Address:* **59 CADOGAN SQUARE
LONDON SW1X 0HZ**
Date of Birth: **09/01/1960**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 6:

Name: **GEOFFREY CALE MATTHEWS** *Address:* **130 DALLING ROAD
LONDON W6 0EP**
Date of Birth: **05/12/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 7:

Name: **MRS CARAGH MERRICK** *Address:* **28 BATTENHALL ROAD
WORCESTER
WORCESTERSHIRE WR5 2BL**
Date of Birth: **15/11/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **NICHOLAS FREDERICK STARR** *Address:* **78 CHOUMERT ROAD
LONDON SE15 4AX**
Date of Birth: **23/10/1957**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 9:

Name: **EDWARD IAN WALKER ARNOTT** *Address:* **183 EUSTON ROAD
LONDON NW1 2BE**
Date of Birth: **18/09/1939**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 10:

Name: **CHARLOTTE WESTON** *Address:* **29 ST LEONARDS TERRACE
LONDON SW3 4QG**
Date of Birth: **08/03/1960**
Nationality: **BRITISH**
Occupation: **NONE**

Director 11:

Name: **MARGARET KATHLEEN WHITLUM-COOPER** *Address:* **120 WOODVILLE ROAD
BARNET
HERTFORDSHIRE EN5 5NS**
Date of Birth: **29/03/1950**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/12/2006

Name: **ROYAL NATIONAL THEATRE**

Address: **SOUTH BANK
LONDON SE1 9PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**