



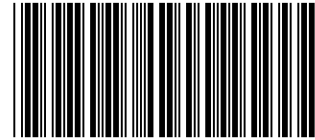
Companies House
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Annual Return

Company Name: ROYAL NATIONAL THEATRE ENTERPRISES LIMITED

Company Number: 01247285



X5MQHVLB

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 02/12/2007

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 KAREN PENELOPE HUNTER
JOHNSTON

Address: 107 ENDLESHAM ROAD
LONDON SW12 8JP

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: **SARAH LOUISE HUNT** *Address:* **45A CHRISTCHURCH AVENUE**
Date of Birth: **24/02/1971** **LONDON NW6 7BB**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **KAREN ELISABETH DIND JONES** *Address:* **UPPER GROUND**
Date of Birth: **29/07/1956** **LONDON SE1 9PX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

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

Director 10:

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

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 02/12/2007, 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 02/12/2007

Name: **ROYAL NATIONAL THEATRE**
Address: **SOUTH BANK**
LONDON SE1 9PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**