

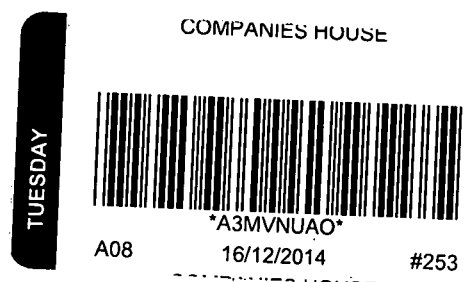
Registrar of
Companies

Almeida Productions Ltd

Report and Financial Statements

Year ended

31 March 2014



ALMEIDA PRODUCTIONS LIMITED

Annual Report and financial statement for the year ended 31 March 2014

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Directors

Jagdip Jagpal (resigned 29 October 2014)
John Cassy (appointed 29 October 2014)

Secretary and Registered Office

Tania Clark, 1a 1b Almeida Street, London, N1 1TA

Company number 1827351

ALMEIDA PRODUCTIONS LIMITED

Report of the Directors for the year ended 31 March 2014

The directors present their annual report and financial statement for the year ended 31 March 2014

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.


The directors of the company during the financial year was

Jagdip Jagpal (resigned 29 October 2014)

John Cassy (appointed 29 October 2014)

No director holds any interest in the issued share capital of the company

By order of the Board



Secretary

26th November 2014

ALMEIDA PRODUCTIONS LIMITED

Balance Sheet at 31 March 2014

| | 2014 | 2013 |
|---|------|------|
| | £ | £ |
| Current Assets - debtors | | |
| Amounts owed by Group Undertakings | 6 | 6 |
| Represented by: | | |
| Capital and reserves | | |
| Called up share capital - authorised, called-up, issued and fully paid | 6 | 6 |
| 6 ordinary shares of £1 each | | |

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities:

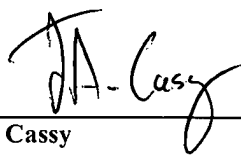
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods of the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The company, whose ultimate parent company is Almeida Theatre Company Limited, was dormant as spelled out in the Companies Act 2006 throughout the financial year. Copies of the Almeida Theatre Company Limited consolidated financial statements are available from Companies House.

The financial statements were approved on 26 November 2014



John Cassy
Director