

REGISTRAR'S COPY

COMPANY NUMBER 1827351

Almeida Productions Limited

Report and Financial Statements

Year Ended

31 March 2000



BDO

BDO Stoy Hayward
Chartered Accountants

ALMEIDA PRODUCTIONS LIMITED

Annual report and financial statement for the year ended 31 March 2000

Contents

Directors

Page:

1 Report of the directors

1 Balance sheet

Directors

Edward Victor
Nicholas Berwin
The Honourable Mrs Janet de Botton
Judy Daish
Robert Fox
Debra Hauer
Barry Shaw
Sir John Tooley
Ari Zaphiriou-Zarifi

Secretary and registered office

1A, 1B Almeida Street, London, N1 1TA.

Company number

1827351

ALMEIDA PRODUCTIONS LIMITED

Report of the directors for the year ended 31 March 2000

The directors present their annual report and financial statement of the company for the year ended 31 March 2000.

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 were;


Edward Victor
Nicholas Berwin
The Honourable Mrs Janet de Botton
Judy Daish
Robert Fox
Debra Hauer
Barry Shaw
Sir John Tooley
Ari Zaphiriou-Zarifi

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

By order of the Board

Fraser Jopp
Secretary

Date

 30 January 2001

ALMEIDA PRODUCTIONS LIMITED

Balance sheet at 31 March 2000

	2000 £	1999 £
Current assets - debtors		
Amounts owed by group undertakings	6	6
	<u>6</u>	<u>6</u>
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid		
6 ordinary shares of £1 each	6	6
	<u>6</u>	<u>6</u>

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

The company, whose ultimate parent company is Almeida Theatre Company Limited, was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year. Almeida Theatre Company Limited is the parent company of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

Edward Victor

Nicholas Berwin

Directors
Date

Edward Victor
Nicholas Berwin
30 January 2001.