

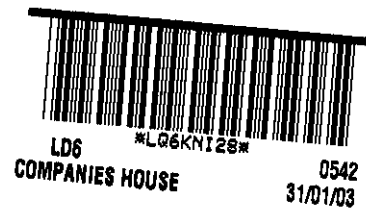
Almeida Productions Limited

Report and Financial Statements

Year Ended

31 March 2002

1827351



BDO Stoy Hayward
Chartered Accountants

ALMEIDA PRODUCTIONS LIMITED

Annual report and financial statement for the year ended 31 March 2002

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Directors

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Directors

Edward Victor (resigned 17 September 2001)
Nicholas Berwin
The Honourable Mrs Janet de Botton (resigned 10 August 2002)
Judy Daish (resigned 13 September 2002)
Robert Fox (resigned 14 August 2002)
Barry Shaw (resigned 2 August 2002)
Sir John Tooley (resigned 24 January 2002)
Ari Zaphiriou-Zarifi (resigned 10 August 2001)

Secretary and registered office

Fraser Jopp, 1A, 1B Almeida Street, London, NI 1TA.

Company number

1827351

ALMEIDA PRODUCTIONS LIMITED

Report of the directors for the year ended 31 March 2002

The directors present their annual report and financial statement of the company for the year ended 31 March 2002.

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 (resigned 17 September 2001)
Nicholas Berwin
The Honourable Mrs Janet de Botton (resigned 10 August 2002)
Judy Daish (resigned 13 September 2002)
Robert Fox (resigned 14 August 2002)
Barry Shaw (resigned 2 August 2002)
Sir John Tooley (resigned 24 January 2002)
Ari Zaphiriou-Zarifi (resigned 10 August 2001)

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

By order of the Board

Fraser Jopp
Secretary

Date

9 January 2003

ALMEIDA PRODUCTIONS LIMITED

Balance sheet at 31 March 2002

	2000 £	1999 £
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 ordinary shares of £1 each	6	6

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.

N M Berwin

Nicholas Berwin

Director

Date

9 Jan 2003