



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *AQYNENZL* 259
COMPANIES HOUSE 10/08/96

NW
18
001338

363s

Annual Return

of company number 02518625

K

company name

DELFONT MACKINTOSH THEATRES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 SOHO STREET
LONDON
W1V 5FA

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.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GARY PRESTON
SHILLINGLAW
TYLEHURST LOWER FARM ROAD
EFFINGHAM
LEATHERHEAD
SURREY KT24 5JJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS
ALLOTT
17 QUEENSDALE PLACE
LONDON
W11 4SQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/54
Nat:BRITISH
Occ:THEATRICAL PRODUCER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list

02518625

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES GRAHAM
COLES
WILLOW COTTAGE
CHALFONT LANE
CHORLEYWOOD
HERTFORDSHIRE WD3 5PP

Date of Birth:- 03/12/52

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

JOHN OLIVER
CONLAN
SUNNYDALE
BELLINGDON
CHESHAM
BUCKINGHAMSHIRE HP5 2XU

Date of Birth:- 13/07/42

Nat:IRISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

MICHAEL IAN
GRADE
11 BRYANSTON MEWS WEST
LONDON
W1H 7FS

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

See attached list

02518625

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAMERON
MACKINTOSH
THE TOWER HOUSE 12 PARK VILLAGE WEST
LONDON
NW1 4AE

Date of Birth:- 17/10/46

Nat:BRITISH

Occ:THEATRICAL PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

MARTIN JEFFREY
MCCALLUM
110 ELGIN CRESCENT
LONDON
W11 2JL

Date of Birth:- 06/04/50

Nat:BRITISH

Occ:THEATRICAL PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

LORD
MAX
RAYNE
CARLTON HOUSE 33 ROBERT ADAM STREET
LONDON
W1M 5AH

Date of Birth:- 08/02/18

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE HONOURABLE
ROBERT ANTHONY
RAYNE
37 BRUNSWICK GARDENS
LONDON
W8 4AW

Date of Birth:- 30/01/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NICHOLAS
TAMBLYN
36 OAKLANDS GROVE
LONDON
W12 0JA

Date of Birth:- 04/01/52
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02518625

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	20002	20002
PREF £1	100,000	100,000
DEF £1	2000	2000
Totals	122002	122002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 05/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Date

[Signature]
Secretary/Director *
(delete as appropriate)

8/8/96

This return includes 10 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS P DREGENT
FIRST WELSHURE CORP. PLC
7 SOHO ST
LONDON Postcode W1U 5FA

Telephone 071 437 9727 Ext 217

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DELFONT MACKINTOSH THEATRES LIMITED

2518625

CHARLES GRAHAM COLES

Current or Resigned

Amber Day Holdings plc and subsidiaries

10.07.92

BHS plc and subsidiaries

03.08.91

Delfont Mackintosh Theatres Ltd (as alternate)

X

Delfont Music Limited

X

First Leisure Corporation PLC and subsidiaries

X

First Leisure Health & Fitness Limited

X

Halos plc

X

ISL Leisure Ltd

X

Premier Marinas Limited

X

Sea Life Centre (Blackpool) Ltd

X

JOHN OLIVER CONLAN

Current or Resigned

British Entertainmant & Dancing Association Ltd

July 1991

Business in Sport and Leisure Ltd

X

Delfont Mackintosh Theatres Ltd

X

First Leisure Corporation PLC and subsidiaries

X

First Leisure Health & Fitness Limited

X

ISL Leisure Ltd

X

Prince Edward Theatre Ltd

X

The Prince of Wales Theatre Limited

X

MICHAEL IAN GRADE

Current or Resigned

124 Facilities Ltd

X

Channel 4 International Ltd

X

Channel 4 Television Corporation

X

Cities in Schools

11.09.95

Delfont Mackintosh Theatres Ltd

X

First Leisure Corporation PLC

X

Independent Television News Ltd

31.03.93

The Gate Theatre (Dublin)

X

The Open College

X

VCI plc

X

NICHOLAS TAMBLYN

Current or Resigned

Delfont Mackintosh Theatres Ltd (as alternate)

X

First Leisure Corporation PLC and subsidiaries

X

First Leisure Health & Fitness Limited

X

ISL Leisure Ltd

X

Sea Life Centre (Blackpool) Ltd (as alternate)

X

NICHOLAS ALLOTT

DIRECTORSHIPS

CAMERON MACKINTOSH LIMITED

CAMERON MACKINTOSH (OVERSEAS LIMITED)

CAMERON MACKINTOSH FINANCIAL SERVICES LIMITED

OLIVER PRODUCTIONS LIMITED

THE MACKINTOSH FOUNDATION LTD

CAMALLOTT REPRESENTATION LIMITED

CAMINICKER LIMITED

DELFONT MACKINTOSH THEATRES LIMITED

PRINCE EDWARD THEATRE LIMITED

PRINCE OF WALES THEATRE LIMITED

TRICYCLE THEATRE LIMITED

WEST END THEATRE MANAGERS LTD

THEATRE DEVELOPMENT TRUST LIMITED

BOARD OF GOVERNORS, ENGLISH NATIONAL BALLET

COVENT GARDEN FESTIVAL

TRUSTEE OF THE FOUNDATION FOR SPORT AND THE ARTS

COUNCIL MEMBER OF ABSA

CAMERON MACKINTOSH

Directorships

Cameron Mackintosh Limited
Cameron Mackintosh Productions Limited
Cameron Mackintosh (Overseas) Limited
Cameron Mackintosh (Financial Services) Limited
Cameron Mackintosh SARL (France)
Kim Promotions Limited
Cosette Promotions Limited
The Theatre Investment Fund Limited
Sun and Moon NY Limited
The Mackintosh Foundation (Trustee)
The Prince of Wales Theatre Limited
Prince Edward Theatre Limited
Delfont Mackintosh Theatres Limited
Caledonia US Limited
Caledonia Promotions Limited
Jarvie Enterprises Limited
Jigsaw NY Limited
Sun & Moon B & T Limited
Oliver Productions Ltd
Oliver Promotions Ltd
Nevis Estates Ltd
Cameron Mackintosh Consultants Ltd.
Loch Morar Association (Co. no: SC162731)

February 1996

CORPORATE Camdirsh

MARTIN McCALLUM

Directorships

Cameron Mackintosh Limited

Cameron Mackintosh (Overseas) Limited

Ceilidh Limited

Sporran Limited

Dance Two Limited

Cameron Mackintosh (Financial Services) Limited

Cameron Mackintosh Inc (U.S.A.)

Cameron Mackintosh Pty Ltd (Australia)

Cameron Mackintosh Productions Pty Ltd (Australia)

Cameron Mackintosh S.A.R.L. (France)

Cameron Mackintosh (Canada) Ltd

Cameron Mackintosh (Hong Kong) Limited

The Mackintosh Foundation (Trustee)

Cameron Mackintosh Touring Inc (USA)

Cameron Mackintosh California Inc (USA)

Cameron Mackintosh Paris Limited

Sun and Moon US Limited

Sun and Moon NY Limited

Caledonia US Limited

Theatre Direct Inc (USA)

Music Theatre Enterprises Inc (USA)

Cameron Mackintosh Seats Pty Ltd (Australia)

Cameron Mackintosh Consultants Limited (UK)
Cameron Mackintosh Consultants Pty Ltd (Australia)
Cameron Mackintosh Consultants Inc. (USA)

Cameron Mackintosh Canada 93 Ltd.

Masquerade US Limited

Jigsaw NY Limited

Sun & Moon B & T Limited

Starkeeper (NY) Limited

Sun & Moon B&TI Ltd

Monty Berman Associates Limited

Oliver Productions Ltd

Oliver Promotions Ltd

Delfont Mackintosh Theatres Limited

Prince Edward Theatre Ltd

Prince of Wales Theatre Ltd

Cosette Promotions Limited

Kim Promotions Limited

Caledonia Promotions Limited

Cameron Mackintosh GmbH (Germany)

B M Production Management Limited

Dramalink Limited

Donmar Warehouse Projects Ltd

The Chicken Shed Theatre Trust (Trustee)

The Chicken Shed Property Co. (Trustee)

Jarvie Enterprises Ltd

Stavordale Studios Ltd

Nevis Estates Ltd

Stage Technologies Ltd



Individual Profile

LORD M. RAYNE

Current Directorships

Company Name	Title	Date of Appointment
BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED	CHAIRMAN	01 Dec 1947
BROWNHILLS PROPERTY INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1962
CALEDONIAN PROPERTIES LIMITED	CHAIRMAN	07 Nov 1960
CALEDONIAN PROPERTY INVESTMENTS LIMITED	CHAIRMAN	07 Nov 1960
CENTRAL LONDON COMMERCIAL ESTATES LIMITED	CHAIRMAN	21 Apr 1960
CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED	CHAIRMAN	28 Jan 1964
CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1959
DELFONT MACKINTOSH THEATRES LIMITED		31 Jan 1991
FIRST LEISURE CORPORATION PLC		18 Jan 1983
KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED	CHAIRMAN	17 Mar 1970
KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED	CHAIRMAN	05 Jun 1959
L.M.S. INDUSTRIAL FINANCE LIMITED	CHAIRMAN	03 Jan 1967
L.M.S. INVESTMENTS LIMITED	CHAIRMAN	15 May 1995
L.M.S. PROPERTIES LIMITED	CHAIRMAN	20 Dec 1950
L.M.S. SERVICES LIMITED	CHAIRMAN	17 Jul 1967
LION INVESTMENTS LIMITED	CHAIRMAN	07 Jan 1985
LONDON MERCHANT SECURITIES INC.	CHAIRMAN	08 Sep 1981
LONDON MERCHANT SECURITIES PLC	CHAIRMAN	09 May 1960
MERCHANT INVESTMENT HOLDINGS LIMITED	CHAIRMAN	05 Jul 1962
MERCHANT NOMINEES LIMITED	CHAIRMAN	01 Jan 1966
MERCHANT OVERSEAS HOLDINGS LIMITED	CHAIRMAN	15 Dec 1988
PALAVILLE LIMITED	CHAIRMAN	30 Jan 1978
PORTMAN INVESTMENTS (BAKER STREET) LIMITED	CHAIRMAN	22 Oct 1964
PORTMAN INVESTMENTS (GLOUCESTER PLACE) LIMITED	CHAIRMAN	18 Dec 1973
RAINRAM INVESTMENTS LIMITED	CHAIRMAN	13 Dec 1957
RAYNE INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1959
RAYNE SECURITIES LIMITED	CHAIRMAN	09 Sep 1974
SHAFTESBURY SQUARE PROPERTIES LIMITED	CHAIRMAN	27 Nov 1951

Individual Profile

LORD M. RAYNE

ST. JAMES CONSTRUCTION LIMITED	CHAIRMAN	18 Mar 1964
ST. JAMES' REAL ESTATE COMPANY LIMITED	CHAIRMAN	30 Aug 1972
THE NEW RIVER COMPANY LIMITED	CHAIRMAN	11 Jan 1962
THE RAYNE TRUST	CHAIRMAN	08 Jul 1958
TRENDWORTHY TWO LIMITED	CHAIRMAN	03 Feb 1961
WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED	CHAIRMAN	17 Sep 1954
WEST LONDON INVESTMENT HOLDINGS LIMITED	CHAIRMAN	30 Oct 1969
WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED		23 Feb 1973
WESTPOOL INVESTMENT TRUST PLC	CHAIRMAN	02 Jun 1980



Individual Profile

R.A. RAYNE

Current Directorships

Company Name	Title	Date of Appointment
ALPHA GLOBAL FUND LIMITED		01 Oct 1988
ARCADIA DEVELOPMENTS (KINGS LYNN) LIMITED (IN MEMBERS'VOLUNTARY LIQ'N 1995)		24 Oct 1994
ARCADIA LIMITED		24 Oct 1994
BALLET RAMBERT LIMITED		25 Mar 1991
CENTRAL EUROPEAN MEDIA ENTERPRISES		20 Feb 1996
CORINIUM ESTATES LIMITED		24 Oct 1994
CROMA RESEARCH LIMITED		24 Apr 1990
CUE CORPORATION		29 Feb 1984
CULLEN'S HOLDINGS PLC	CHAIRMAN	10 Jan 1985
CULLEN'S PATISSERIES LIMITED		16 May 1993
CULLEN'S STORES PLC		05 Sep 1988
ENERGY VENTURES, INC.		21 May 1987
FIRST LEISURE CORPORATION PLC		18 Jan 1983
GOLDEN ROSE COMMUNICATIONS PLC	CHAIRMAN	28 Nov 1991
GRANDGLEN LIMITED		29 Aug 1995
INSTITUTE OF DENTAL SURGERY		16 Nov 1990
ISIS PRODUCTIONS LIMITED		24 Mar 1991
JAZZ FM YORKSHIRE LIMITED		29 Jan 1996
JFM NORTH WEST LIMITED		14 Apr 1994
L.M.S. INVESTMENTS LIMITED		03 Dec 1975
L.M.S. PROPERTIES LIMITED		15 Sep 1978
L.M.S. SERVICES LIMITED		15 Sep 1978
LION INVESTMENTS LIMITED		07 Jan 1985
LONDON JAZZ RADIO PLC		31 Dec 1991
LONDON MERCHANT SECURITIES INC.		08 Sep 1981
LONDON MERCHANT SECURITIES PLC		13 Oct 1983
MEDIFINANCIAL SOLUTIONS INC.		07 Dec 1993
MERCHANT NOMINEES LIMITED		24 Oct 1994
MERCHANT OVERSEAS HOLDINGS LIMITED		27 Jan 1981
RADIO VIVA LIMITED		20 Feb 1995
RAMBERT DANCE COMPANY		25 Mar 1991
RAMBERT TRUST LIMITED		25 Mar 1991
SIX FLAGS THEME PARKS INC.		01 Jul 1995
SQP LIMITED		05 Jul 1973
SQP PRODUCTIONS LIMITED		23 Feb 1988
THE RAYNE TRUST		11 Feb 1970

Individual Profile

R.A. RAYNE

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)	24 Oct 1994
WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LIMITED	05 Mar 1990
WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED	11 Jan 1977
WESTPOOL INVESTMENT TRUST PLC	11 Jul 1984
WISHING CROSS LIMITED	01 Apr 1992
WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LIMITED	03 Nov 1988
WPG FARBER OVERSEAS PARTNERS, LIMITED	10 Mar 1991