



Companies House
— for the record —

363a_(ef)

Annual Return



XWLK6Z58

Received for filing in Electronic Format on the: 24/04/2008

Company Name: **DELFONT MACKINTOSH THEATRES LIMITED**

Company Number: **02518625**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**1 BEDFORD SQUARE
LONDON
WC1B 3RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TREVOR KNIBB**

Address: **OAK GATES ACREFIELD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8NA**

Director 1 :

Name: **NICHOLAS DAVID ALLOTT**

Address: **101 GUNTERSTONE ROAD
LONDON
W14 9BT**

Date of Birth:

25/03/1954

Nationality:

British

Occupation:

THEATRICAL PRODUCER

Director 2 :

Name: **MR RICHARD ARTHUR
JOHNSTON**

Address: **59 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HL**

Date of Birth:

10/04/1955

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **SIR CAMERON
MACKINTOSH**

Address: **THE TOWER HOUSE 12 PARK
VILLAGE WEST
LONDON
NW1 4AE**

Date of Birth: **17/10/1946**

Nationality: **British**

Occupation: **THEATRICAL PRODUCER**

Director 4 :

Name: **PETER HEATHCOTE
ROBERTS**

Address: **54 PREBEND STREET
LONDON
N1 8PS**

Date of Birth: **27/06/1942**

Nationality: **British**

Occupation: **TECHNICAL ADMINISTRATOR**

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>
DEFERRED	2000	GBP2000
ORDINARY	20002	GBP20002
PREFERENCE	100000	GBP100000
TOTALS	122002	GBP122002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 DEFERRED Shares held as at 31/03/2008

Name: CAMERON MACKINTOSH LTD
Address: 1 BEDFORD SQUARE
LONDON
WC1B 3RB

Shareholding 2:

20002 ORDINARY Shares held as at 31/03/2008

Name: CAMERON MACKINTOSH LTD
Address: 1 BEDFORD SQUARE
LONDON
WC1B 3RB

Shareholding 3:

100000 PREFERENCE Shares held as at 31/03/2008

Name: CAMERON MACKINTOSH LTD
Address: 1 BEDFORD SQUARE
LONDON
WC1B 3RB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**