



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6ZAJ937**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **DELFONT MACKINTOSH THEATRES LIMITED**

*Company Number:* **02518625**

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### *Company Details*

*Period Ending:* **31/03/2009**

*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**

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*Director 1 :*

*Name:* **NICHOLAS DAVID ALLOTT**

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

*Date of Birth:* **25/03/1954**    *Nationality:* **BRITISH**

*Occupation:* **THEATRICAL PRODUCER**

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*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**

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### *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>
<b>DEFERRED</b>	<b>2000</b>	<b>GBP2000</b>
<b>ORDINARY</b>	<b>20002</b>	<b>GBP20002</b>
<b>PREFERENCE</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>122002</b>	<b>GBP122002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009**

*Name:*

**CAMERON MACKINTOSH LTD**

*Address:*

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*Shareholding 2:*

**20002 ORDINARY Shares held as at 31/03/2009**

*Name:*

**CAMERON MACKINTOSH LTD**

*Address:*

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*Shareholding 3:*

**100000 PREFERENCE Shares held as at 31/03/2009**

*Name:*

**CAMERON MACKINTOSH LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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