



**Companies House**

— for the record —

Company Name

**THE AMBASSADOR THEATRE  
GROUP LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2671052**

Information extracted from  
Companies House records on  
**21st November 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A24  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*ACP67RVA\*  
0026  
19/01/04

### Section 1: Company details

Ref: 2671052/09/28

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Ambassadors</b> <b>Peacocks Centre</b> <b>Woking</b> <b>Surrey GU21 6GQ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Helen Johnstone ENRIGHT  <b>Address</b> The Birches 79 Silverdale Avenue Ashley Park Walton On Thames Surrey KT12 1EL	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Helen Johnstone ENRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Michael BECKWITH  <b>Address</b> Prospect House 3 Prospect Place London SW20 0JP  <b>Date of birth</b> 20/01/1945  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter Michael BECKWITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> William Stephen BENJAMIN  <b>Address</b> 44 Campden Hill Square Holland Park London W8 7JR  <b>Date of birth</b> 21/01/1964  <b>Nationality</b> American  <b>Occupation</b> Real Estate Investor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Stephen BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> David BERESFORD JONES  <b>Address</b> 67 Roehampton Lane Roehampton London SW15 5NE  <b>Date of birth</b> 19/08/1936  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David BERESFORD JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Philip BERRILL</b>   <b>Address</b> <b>9 Duncan Terrace</b> <b>London</b> <b>N1 8BZ</b>   <b>Date of birth</b> 17/08/1953  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Simon Philip BERRILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David BLYTH</b>   <b>Address</b> <b>27 Mountain House</b> <b>Tyers Street</b> <b>London</b> <b>SE11 5NN</b>   <b>Date of birth</b> 12/04/1957  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David BLYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dennis George Desmond CASSIDY</b>    <b>Address</b> <b>5 Sloane Gardens</b> <b>London</b> <b>SW1W 8EA</b>    <b>Date of birth</b> 07/12/1950  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Dennis George Desmond CASSIDY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Helen Johnstone ENRIGHT</b>    <b>Address</b> <b>The Birches 79 Silverdale Avenue</b> <b>Ashley Park</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 1EL</b>    <b>Date of birth</b> 07/01/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Helen Johnstone ENRIGHT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander Rupert GAVIN</b>  <b>Address</b> <b>45 Clabon Mews</b> <b>London</b> <b>SW1X 0EQ</b>  <b>Date of birth</b> 01/10/1954  <b>Nationality</b> British  <b>Occupation</b> Chief Exec Bbc Worldwide	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander Rupert GAVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Wayne HUMBY</b>  <b>Address</b> <b>10 Mere Court</b> <b>Chelford</b> <b>Cheshire</b> <b>SK11 9EB</b>  <b>Date of birth</b> 21/05/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Wayne HUMBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Laurence Ivor ISAACSON CBE</b>	<b>Name</b>  
	<b>Address</b> <b>5 Chalcot Crescent</b> <b>London</b> <b>NW1 8YE</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 01/07/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Laurence Ivor ISAACSON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Andrew JAMES</b>	<b>Name</b>  
	<b>Address</b> <b>10 Skinners Street</b> <b>Bishops Stortford</b> <b>Hertfordshire</b> <b>CM23 4GS</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 15/02/1966	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Andrew JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Chartered Accountant	

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sir Eddie KULUKUNDIS OBE</b>  <b>Address</b> <b>9 Billing Road</b> <b>London</b> <b>SW10 9UJ</b>  <b>Date of birth</b> 20/04/1932  <b>Nationality</b> British  <b>Occupation</b> Shipbroker/Impressario	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir Eddie KULUKUNDIS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Cowper LYNAS</b>  <b>Address</b> <b>The Old Bakery</b> <b>School Lane,</b> <b>Wappenham</b> <b>Towcester</b> <b>NN12 8SG</b>  <b>Date of birth</b> 07/08/1957  <b>Nationality</b> British  <b>Occupation</b> Programming Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Cowper LYNAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



### Amended details

> Director ,

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.***

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

**Name**  
Roger Gerard ORF

**Address**  
1 Pelham Crescent  
London  
SW7 2NP

**Date of birth** 28/07/1952

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /

Date Roger Gerard ORF ceased to be director (if applicable)

11 / 11 / 11

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Howard Hugh PANTER**

**Address**  
**Shepards**  
**Hollybank Road**  
**West Byfleet**  
**Surrey**  
**KT14 6JD**

**Date of birth** 25/05/1949

**Nationality** British

**Occupation**    **Theatrical Producer**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth            /       /            

### Nationality

Occupation

Date of change    /    /

Date Howard Hugh PANTER ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael PASHLEY</b>  <b>Address</b> <b>19 Rothsay Road</b> <b>Bedford</b> <b>MK40 3PP</b>  <b>Date of birth</b> 14/02/1960  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael PASHLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John SIMPSON</b>  <b>Address</b> <b>Summercourt</b> <b>Park Road</b> <b>Banstead</b> <b>Surrey</b> <b>SM7 3EL</b>  <b>Date of birth</b> 01/10/1942  <b>Nationality</b> British  <b>Occupation</b> Technical Contractor	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

> Director .

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288*

**Name**  
Christina Anne SMITH

**Address**  
37 Shelton Street  
London  
WC2H 9HN

**Date of birth** 27/03/1934

**Nationality** British

Occupation Buyer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christina Anne SMITH ceased to be director (if applicable)

[illegible]

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Rosemary Anne SQUIRE**

**Address**  
**Shepards**  
**Hollybank Road**  
**West Byfleet**  
**Surrey**  
**KT14 6JD**

**Date of birth** 27/05/1956

**Nationality** British

**Occupation** Executive Director Arts  
Centre

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Rosemary Anne SQUIRE ceased to be director (if applicable)

11 / 14 / 2020

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James TANNER</b>  <b>Address</b> <b>Gale</b> <b>Lewes Road</b> <b>Chelwood Gate</b> <b>West Sussex</b> <b>RH17 7DE</b>  <b>Date of birth</b> 11/03/1960  <b>Nationality</b> American  <b>Occupation</b> Investment Banker	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James TANNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Norman WALMSLEY</b>  <b>Address</b> <b>26 Belsize Road</b> <b>London</b> <b>NW6 4RD</b>  <b>Date of birth</b> 26/01/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Norman WALMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

9,798,138

Aggregate Nominal Value of issued shares

£9,798,138

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,798,138

Aggregate Nominal Value of issued shares

£9,798,138

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 13/12/2001

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHESTIRE LIMITED</u> Address <u>PO BOX 16, ANALYST HOUSE, 20-26</u> <u>PEEL ROAD, DOUGLAS, ISLE OF</u> <u>MAN.</u> UK Postcode <u>IM99 1AP</u>	<u>89,929</u> <u>ORDINARY £1</u> <u>SHARES</u>	<u>89,929</u> <u>ORDINARY</u> <u>SHARES</u>	<u>8/1/03</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE WEST CORPORATION Address PO BOX 16, ANALYST HOUSE, 20-26 PEEL ROAD, DOUGLAS, ISLE OF MAN. UK Postcode 1M99 1AP	89,929 ORDINARY £1 SHARES	8/1/03
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05, 01, 2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 13/12/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HELEN ENRIGHT

Telephone number inc code

01483 545800

Address

AMBASSADOR THEATRE GROUP,  
THE AMBASSADORS, PEACOCKS  
CENTRE, LAKING, SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

GU21 6GR



# SHAREHOLDERS LIST

Name	Address	Share Class	Number of Shares
AP Pelham Investors IV LLC	C/o Apollo Real Estate Advisors Liscarton House 5 <sup>th</sup> Floor Suite 127 Sloane Street London SW1X 9BA	Ordinary	2,507,194
AP Pelham Partners XIV LLC	C/o Apollo Real Estate Advisors Liscarton House 5 <sup>th</sup> Floor Suite 127 Sloane Street London SW1X 9BA	Ordinary	550,360
Peter Beckwith	Prospect House 3 Prospect Place London SW20 0JP	Ordinary	1,449,046
John Beckwith	Pacific Leisure, Entertainment and Media Ltd 124 Sloane Street London SW1X 9BW	Ordinary	179,857
Pacific Leisure, Entertainment and Media Ltd	Pacific Leisure, Entertainment and Media Ltd 124 Sloane Street London SW1X 9BW	Ordinary	179,857
Carlton Communications Plc	Carlton Communications 25 Knightsbridge London SW1X 7RZ	Ordinary	719,425
Cheshire Ltd (89,929 shares were transferred to Cheshire Ltd from The West Corporation on 8/1/03. The West Corporation has the same address as Cheshire Ltd).	Cheshire Ltd PO Box 16 Analyst House 20-26 Peel Road Douglas Isle of Mann IM99 1AP	Ordinary	89,929
Christina Smith	37 Shelton Street London WC2H 9HN	Ordinary	236,010
Smith's of Covent Garden Ltd	Smith's of Covent Garden Ltd 37 Shelton Street London WC2H 9HN	Ordinary	316,547

Timothy Martin	C/o SJ Shrubsole 104 East 57 <sup>th</sup> Street New York NY10022	Ordinary	17,985
Alan MacDonald	17 Frith Street London W1V 5TS	Ordinary	8,992
Greg Dyke	28 Ailsa Road St Margaret's Twickenham TW1 1QW	Ordinary	359,713
Rupert Gavin	45 Clabon Mews London SW1X 0EQ	Ordinary	20,529
Laurel Brook Ltd	C/o Gemini Commercial Investments Ltd 5-8 Vandy Street London EC2A 2HJ	Ordinary	53,958
London Turnstyle (DOY) Ltd	C/o Ambassador Theatre Group The Ambassadors Peacocks Centre Woking Surrey GU21 6GQ	Ordinary	1,089,333
Rosemary Squire	Shepard's Hollybank Road West Byfleet Surrey KT14 6JD	Ordinary	8,993
Howard Panter	Shepard's Hollybank Road West Byfleet Surrey KT14 6JD	Ordinary	8,993
David Beresford Jones	67 Roehampton Lane Roehampton London SW15 5NE	Ordinary	12,591
John Simpson	Summercourt Park Road Banstead Surrey SM7 3EL	Ordinary	21,583
Simon Oliver	Ashton House Steeple Ashton Nr Trowbridge Wiltshire BA14 6EL	Ordinary	113,518

Victor McRobert	Smallfield Carlton Road South Godstone Surrey RH9 8LE	Ordinary	215,828
Theatreprint Ltd	Theatreprint Ltd Great Common Big Common Lane Bletchingly Surrey Rh1 4QE	Ordinary	44,965
Lord Basil Feldman	41 St James's Place London SW1A 1NS	Ordinary	35,971
Alastair MacDonald	1-3 Grosvenor Studios Eaton Terrace London SW1W 8HP	Ordinary	17,986
Manitoba Holdings Inc	Manitoba Holdings Inc C/o Andromeda Investments Co. Ltd Hemisphere House PO Box HM1543 9 Church Street West Hamilton HMTX Bermuda	Ordinary	217,867
Sir Eddie Kulukundis	9 Billing Road London SW10 9UJ	Ordinary	817,000
James Tanner	Gale Lewes Road Chelwood Gate West Sussex RH17 7DE	Ordinary	53,957
Victoria Tanner	Gale Lewes Road Chelwood Gate West Sussex RH17 7DE	Ordinary	450,151