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Annual Return

Company Name:

MUSIC THEATRE LONDON

Company Number:

02701325

Received for filing in Electronic Format on the: 02/05/2007

Y7FMIP7B

Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

9231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

43 BULL STREET

HOLT NORFOLK NR25 6HP Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY PAUL BANKS Address: 7 FALKLAND PLACE

LONDON NW5 2PN

LONDON SW147AH

Director 1:

Name: NIGEL RICHARD BRITTEN Address: 9 SPENCER GARDENS

Date of Birth: 08/10/1958

Nationality: BRITISH Occupation: AGENT

Director 2:

Name: NICHOLAS ANTHONY Address: 9 CARDIGAN MANSIONS

JONES 19 RICHMOND HILL

Date of Birth: 10/12/1952 **RICHMOND**

Nationality: BRITISH SURREY TW10 6RD

Occupation: BANKER

Director 3:

Name: PHILIP SUTHERLAND Address: CLAREMOUNT HAYES ROAD

PARTRIDGE FOREST GREEN NAILSWORTH

Date of Birth: 05/10/1949 STROUD

Nationality: BRITISH GLOUCESTERSHIRE GL6 0EB

Occupation: TV PRODUCER

Director 4:

Name: CHRISTOPHER RICHARD Address: 89 WENDELL ROAD

JACK SWANN STAMFORD BROOK

Date of Birth: 18/08/1949 LONDON W12 9SB
Nationality: BRITISH

Occupation: TELEVISION PRODUCER

Director 5:

Name: GREGORY MICHAEL Address: 55A ENNERDALE ROAD

ROBERT WILSDON RICHMOND

Date of Birth: 10/04/1960 SURREY TW9 2DN

Nationality: BRITISH
Occupation: MANAGEMENT

CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2007 Authenticated: Yes (E/W)