



*Companies House*  
— for the record —

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

**Annual Return**



**X7ACO53M**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **THEATREBREAK LIMITED**

*Company Number:* **03471029**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**. EBORACUM WAY  
YORK  
UNITED KINGDOM  
YO31 7RE**

*Register of  
Members Address:*

**HARTFORD MANOR  
GREENBANK LANE  
NORTHWICH  
CHESHIRE  
CW8 1HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDRA DILYS  
WILLIAMSON**

*Address:* **EDGEFIELD HOUSE EDGELEY  
WHITCHURCH  
SALOP  
SY13 4NN**

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### *Director 1 :*

*Name:* **MR ROBERT GREGORY  
BADDELEY**

*Address:* **2 DEVISDALE GRANGE  
GROBY ROAD BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2BY**

*Date of Birth:* **02/11/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **RAYMOND ANTHONY  
PATRICK JONES**

*Address:* **3 ROUNDHILLS VIEW  
GLATTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5RB**

*Date of Birth:* **21/08/1959**      *Nationality:* **BRITISH**      *Occupation:* **TOUR OPERATOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2008**

*Name:* **HOLIDAYBREAK PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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