



*Companies House*  
— for the record —

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

**Annual Return**



**XJO83XJV**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:* **DONMAR WAREHOUSE THEATRE LIMITED**

*Company Number:* **03944585**

---

### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE AMBASSADORS  
PEACOCKS CENTRE  
WOKING  
SURREY  
GU21 6GQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN JOHNSTONE ENRIGHT**    *Address:* **THE BIRCHES 79 SILVERDALE  
AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY  
KT12 1EL**

---

*Director 1 :*

*Name:* **DAVID BLYTH**    *Address:* **APARTMENT 201 9 ALBERT  
EMBANKMENT  
LONDON  
SE1 7HG**

*Date of Birth:* **12/04/1957**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS DIRECTOR**

---

*Director 2 :*

*Name:* **MICHAEL COWPER LYNAS**    *Address:* **THE OLD BAKERY SCHOOL LANE,  
WAPPENHAM  
TOWCESTER  
NN12 8SG**

*Date of Birth:* **07/08/1957**    *Nationality:* **BRITISH**    *Occupation:* **PROGRAMMING DIRECTOR**

---

Director 3 :

Name: **MR HOWARD HUGH PANTER** Address: **SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

Date of Birth: **25/05/1949** Nationality: **BRITISH** Occupation: **THEATRICAL PRODUCER**

---

Director 4 :

Name: **ROSEMARY ANNE SQUIRE** Address: **SHEPARDS HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

Date of Birth: **27/05/1956** Nationality: **BRITISH** Occupation: **EXECUTIVE DIRECTOR**

---

Director 5 :

Name: **HELEN JOHNSTONE  
ENRIGHT** Address: **THE BIRCHES 79 SILVERDALE  
AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY  
KT12 1EL**

Date of Birth: **07/01/1959** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

## *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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008**

*Name:* **AMBASSADOR THEATRE GROUP LIMITED**  
*Address:* **THE AMBASSADORS PEACOCKS CENTRE WOKING  
SURREY  
GU21 6GQ**

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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