

Company Registration No. 3944585 (England and Wales)

DONMAR WAREHOUSE THEATRE LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2011

WEDNESDAY



AK6Z0ZHF

A36

23/11/2011

66

COMPANIES HOUSE

DONMAR WAREHOUSE THEATRE LIMITED

COMPANY INFORMATION

Directors	H H Panter H J Ennght D Blyth R A Squire M C Lynas P R M Kavanagh (Appointed 11 June 2010)
Secretary	H J Ennght
Company number	3944585
Registered office	2nd Floor Alexander House Church Path Woking Surrey GU21 6EJ

DONMAR WAREHOUSE THEATRE LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

DONMAR WAREHOUSE THEATRE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report and unaudited financial statements for the year ended 31 March 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 April 2010

H H Panter

H J Enright

D Blyth

R A Squire

M C Lynas

P R M Kavanagh

(Appointed 11 June 2010)

On behalf of the board



H J Enright

Director

21 / 11 / 2011

DONMAR WAREHOUSE THEATRE LIMITED

BALANCE SHEET AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	3	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The notes on page 3 form part of these financial statements

Approved by the Board and authorised for issue on 21/11/2011



H J Ennright
Director

Company Registration No. 3944585

DONMAR WAREHOUSE THEATRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors	2011 £	2010 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

4 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

5 Control

The company's immediate parent company is The Ambassador Entertainment Group Limited, which is controlled by Exponent Private Equity LLP. The company has no ultimate controlling party.