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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4215171

Company Name in full

PETER WILSON THEATRE LIMITED

Date of
appointment

Day Month Year

11 05 2001

†Date of
Birth

Day Month Year

07 01 1959

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

MA ACA

Notes on completion
appear on reverse.

Forename(s)

HELEN JOHNSTONE

Surname

ENRIGHT

Previous
Forename(s)

Previous
Surname(s)

COWAN

Usual residential
address

THE BIRCHES, 79 SILVERDALE AVENUE, ASHLEY PARK

Post town

WALTON-ON-THAMES

Postcode

KT12 1EL

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature

Date

11 May 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11th May 2001

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

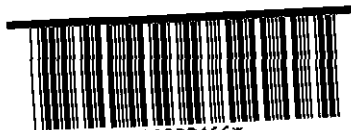
THEODORE GODDARD
BOX 500
21 BLOOMSBURY STREET
LONDON

REF: 605/7482.456

Tel 020 7606 8855

DX number 47

DX exchange LONDON



A22
COMPANIES HOUSE

0207
18/09/01

Laserform International 12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4215171

† Directors only.

† Other directorships

See attached schedule

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : HELEN JOHNSTONE ENRIGHT , MA ACA
Nationality : BRITISH
Latest Address : THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
Postcode : KT12 1EL

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 07/01/1959

Company Appointments : Current : 45 / Resigned : 9 / Dissolved : 0

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed: 25/06/1999**

Occupation :

Company Number: 01392975

Company Name: LONERK LIMITED
Active

SECRETARY **Appointed: 27/07/1998**

Occupation :

Company Number: 03604249

Company Name: MATRIX ALLOYS LIMITED
Active

SECRETARY **Appointed: 07/12/2000**

Occupation :

Company Number: 02671052

Company Name: THE AMBASSADOR THEATRE GROUP LIMITED
Active

SECRETARY **Appointed: 07/12/2000**

Occupation :

Company Number: 03120328

Company Name: THE AMBASSADORS THEATRE LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 18/11/2000
CHARTERED ACCOUNTANT
02381891
THE RICHMOND THEATRE TRUST LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
00592528
DUKE OF YORK'S THEATRE LIMITED(THE)
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
03902727
ATG LONDON LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
03716049
RICHMOND THEATRE LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
03490333
MILTON KEYNES THEATRE LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
03969619
PHOENIX THEATRE LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
03944535
CHURCHILL THEATRE BROMLEY LIMITED
Active

SECRETARY
Occupation :

Appointed: 07/12/2000
CHARTERED ACCOUNTANT

Company Number: 01859226
Company Name: **BRIGHTON THEATRE LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 02699637
Company Name: **WOKING TURNSTYLE LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03944546
Company Name: **COMEDY THEATRE LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03507468
Company Name: **STOKE-ON-TRENT THEATRES LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03961110
Company Name: **PICCADILLY THEATRE LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03944591
Company Name: **ALBERY AND WYNDHAM'S THEATRES LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03944605
Company Name: **WHITEHALL THEATRE LIMITED**
Active

SECRETARY **Appointed: 07/12/2000**
Occupation : **CHARTERED ACCOUNTANT**
Company Number: 03735154
Company Name: **THEATRE ROYAL BRIGHTON LIMITED**

Active

SECRETARY
Occupation :
Company Number: 03944585
Company Name: DONMAR WAREHOUSE THEATRE LIMITED
Active

SECRETARY
Occupation :
Company Number: 02302724
Company Name: RICHMOND THEATRE MANAGEMENT LIMITED
Active

SECRETARY
Occupation :
Company Number: 04010979
Company Name: NATURAL NYLON THEATRE COMPANY LIMITED
Active

SECRETARY
Occupation :
Company Number: 04166281
Company Name: SCREENSTAGE LIMITED
Active

SECRETARY
Occupation :
Company Number: 03155766
Company Name: THE MUSICALS ALLIANCE LIMITED
Active

SECRETARY
Occupation :
Company Number: 04207736
Company Name: TRADEMARK THEATRE COMPANY LIMITED
Active

SECRETARY
Occupation :
Company Number: 04249757
Company Name: MILTON KEYNES THEATRE PRODUCTIONS LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 23/08/2001
CHARTERED ACCOUNTANT
04275951
ATG MANAGEMENT LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 16/07/2001
04230762
RICHMOND THEATRE PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 04/05/1994
CHARTERED ACCOUNTANT
01392975
LONERK LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 07/12/2000
CHARTERED ACCOUNTANT
02671052
THE AMBASSADOR THEATRE GROUP LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 23/08/2001
CHARTERED ACCOUNTANT
04275951
ATG MANAGEMENT LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 08/08/2001
CHARTERED ACCOUNTANT
03120328
THE AMBASSADORS THEATRE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 08/08/2001
CHARTERED ACCOUNTANT
02699637
WOKING TURNSTYLE LIMITED
Active

DIRECTOR
Appointed: 08/08/2001

Occupation : CHARTERED ACCOUNTANT
Company Number: 03735154
Company Name: THEATRE ROYAL BRIGHTON LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03507468
Company Name: STOKE-ON-TRENT THEATRES LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03490333
Company Name: MILTON KEYNES THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 00592528
Company Name: DUKE OF YORK'S THEATRE LIMITED(THE)
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03944591
Company Name: ALBERY AND WYNDHAM'S THEATRES LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03944535
Company Name: CHURCHILL THEATRE BROMLEY LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03944546
Company Name: COMEDY THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03944585

Company Name: DONMAR WAREHOUSE THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03969619
Company Name: PHOENIX THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03961110
Company Name: PICCADILLY THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03716049
Company Name: RICHMOND THEATRE LIMITED
Active

DIRECTOR Appointed: 08/08/2001
Occupation : CHARTERED ACCOUNTANT
Company Number: 03944605
Company Name: WHITEHALL THEATRE LIMITED
Active

This screen does not include appointments with LLP's.