



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5302902

Company Name in full

HIGHLAND FLING JAPAN LIMITED

Date of
appointment

Day Month Year
20 12 2005

†Date of
Birth

Day Month Year
07 01 1959

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELEN JOHNSTONE

Surname

ENRIGHT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

THE BIRCHES, 79 SILVERDALE AVENUE, ASHLEY PARK,

WATTON-ON-THAMES

Postcode

KT12 1EL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

[Signature]

Date

20/12/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/12/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

HELEN ENRIGHT, AMBASSADOR THEATRE GROUP,

THE AMBASSADORS, PEACOCKS CENTRE, WOKING,

SURREY. GU21 6GQ. Tel 01483 545800

DX number

DX exchange



A29
COMPANIES HOUSE

663
23/12/2005

Form April 2002

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
or LP - 4 Edinburgh 2

288a

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

Company Number

† Directors only.

† Other directorships

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.

Helen Johnstone Enright

Individual Profile

Individual Details

QuickRef: ENRIGHT-HJ
Title:
Name: Helen Johnstone Enright
Honours:
Salutation:
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 07/01/1959
Previous Name:
Identity No:

Primary Addresses

Home: The Birches, 79 Silverdale Avenue, Ashley Park, Walton on Thames, Surrey, KT12 1EL, England

Management Details

User Grouping:
File Reference:
Managed By:

Appointments Held

Name	QuickRef	Position	Appointed
Albery and Wyndham's Theatres Limited	ALBEWYNTH	Director	12/09/2001
		Secretary	07/12/2000
All Banged Up Limited	ALLBANUP	Secretary	22/07/2004
The Ambassadors Theatre Limited	AMBASTHEAT	Director	12/09/2001
		Secretary	07/12/2000
The Ambassador Theatre Group Limited	AMBATHEGRO	Director	07/12/2000
		Secretary	07/12/2000
ATG London Limited	ATGLONDON	Director	12/09/2001
		Secretary	07/12/2000
ATG Management Limited	ATGMANLTD	Director	11/05/2001
		Secretary	11/05/2001
Brighton Theatre Limited	BRIGHTHEAT	Director	12/09/2001
		Secretary	07/12/2000
Churchill Theatre Bromley Limited	CHURTHEBRO	Director	12/09/2001
		Secretary	07/12/2000
Comedy Theatre Limited	COMEDTHEAT	Director	12/09/2001
		Secretary	07/12/2000
Covent Garden Festival Limited	COVEGARFES	Secretary	01/07/2004
Donmar Warehouse Theatre Limited	DONMWARTHE	Director	12/09/2001
		Secretary	07/12/2000
Duke of York's Theatre Limited	DUKEOFYOTH	Director	12/09/2001
		Secretary	07/12/2000
Glasgow Theatres Limited	GLASTHEATRES	Director	24/04/2002
		Secretary	24/04/2002
London Turnstyle Limited	LONDOTURNS	Secretary	19/11/2002
London Turnstyle (DOY) Limited	LONDTURNDOY	Secretary	19/11/2002
Maidstone Productions (Playhouse) Limited	MAIDPROPLA	Secretary	25/06/2003
Milton Keynes Theatre Limited	MILTKEYTHE	Director	12/09/2001

Helen Johnstone Enright

Individual Profile

Name	QuickRef	Position	Appointed
Natural Nylon Theatre Company Limited	NATUNYLTHE	Secretary	07/12/2000
		Secretary	19/02/2001
New Wimbledon Theatre Limited	NEWWIMTHE	Director	09/07/2003
		Secretary	09/07/2003
Phoenix Theatre Limited	PHOENTHEAT	Director	12/09/2001
		Secretary	07/12/2000
Piccadilly Theatre Limited	PICCATHEAT	Director	12/09/2001
		Secretary	07/12/2000
Richmond Theatre Limited	RICHMTHEAT	Director	12/09/2001
		Secretary	07/12/2000
Richmond Theatre Management Limited	RICHTHEMAN	Chairman	18/11/2000
		Secretary	18/11/2000
Richmond Theatre Productions Limited	RICHTHEPRO	Secretary	16/07/2001
		Secretary	16/07/2001
Richmond Theatre Trust Limited	RICHTHETRU	Secretary	18/11/2000
ScreenStage Limited	SCREENSTAG	Secretary	22/02/2001
ScreenStage Productions Limited	SCREEPRODU	Secretary	19/12/2003
		Alternate Director	19/12/2003
Smart Plays Limited	SMARTPLAYS	Director	23/08/2001
		Secretary	23/08/2001
Sonia Friedman Productions Limited	SONIFRIPRO	Chairman	10/10/2001
		Director	10/10/2001
		Secretary	10/10/2001
Stoke on Trent Theatres Limited	STOKONTRTH	Director	12/09/2001
		Secretary	07/12/2000
Theatre Royal Brighton Productions Limited	THEAROBPR	Secretary	03/09/2001
		Secretary	03/09/2001
Theatre Royal Brighton Limited	THEAROYBRI	Director	12/09/2001
		Secretary	07/12/2000
Trademark Theatre Company Limited	TRADETHEAT	Secretary	27/04/2001
Whitehall Theatre Limited	WHITETHEAT	Director	12/09/2001
		Secretary	07/12/2000
The Wimbledon Civic Theatre Trust Limited	WIMBCITHTR	Secretary	16/09/2003
Wimbledon Theatre Productions Limited	WIMBTHEPRO	Secretary	26/04/2004
Woking Turnstyle Limited	WOKINTURNS	Director	12/09/2001
		Secretary	07/12/2000

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Milton Keynes Theatre Productions Limited	MILTKETHPR	Secretary	16/07/2001	15/03/2005