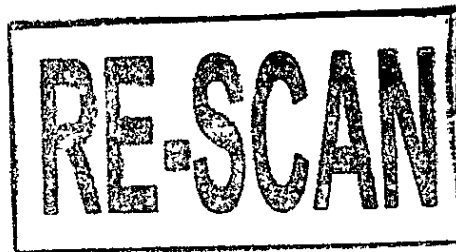


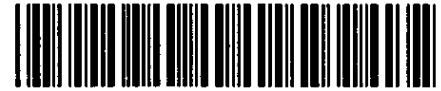


Companies House
— for the record —



AR01 (ef)

Annual Return



X2JQQLAQ

Received for filing in Electronic Format on the 25/10/2013

Company Name **THE AMBASSADOR ENTERTAINMENT GROUP LIMITED**

Company Number **07046007**

Date of this return **16/10/2013**

SIC codes **90040**

Company Type **Private company limited by shares**

Situation of Registered Office **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR PETER MICHAEL**

Surname **BECKWITH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/01/1945** Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director 2

Type **Person**
Full forename(s) **WILLIAM STEPHEN**

Surname **BENJAMIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/01/1964** Nationality **BRITISH**

Occupation **REAL ESTATE INVESTOR**

Company Director 3

Type **Person**
Full forename(s) **MR DAVID**

Surname **BLYTH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/04/1957** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR SIMON RUSSELL**

Surname **DAVIDSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **15/01/1977** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **MR GREGORY**

Surname **DYKE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **20/05/1947** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **MRS HELEN JOHNSTONE**

Surname **ENRIGHT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/01/1959** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) CHRISTOPHER MICHAEL

Surname GRAHAM

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 10/11/1959 *Nationality* BRITISH

Occupation DIRECTOR

Company Director 8

Type **Person**
Full forename(s) MR PETER RICHARD MICHAEL

Surname KAVANAGH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 20/02/1959 *Nationality* BRITISH

Occupation SOLICITOR

Company Director . 9

Type **Person**
Full forename(s) **MR JAMES RICHARD ST JOHN**

Surname **LENANE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **03/06/1972** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 10

Type **Person**
Full forename(s) **MR MICHAEL COWPER**

Surname **LYNAS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/08/1957** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 11

Type **Person**
Full forename(s) MR TIMOTHY JAMES

Surname MCFARLANE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident AUSTRALIA

Date of Birth 18/10/1952 Nationality AUSTRALIAN

Occupation COMPANY DIRECTOR

Company Director 12

Type **Person**
Full forename(s) MR HOWARD HUGH

Surname PANTER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/05/1949 Nationality BRITISH

Occupation THEATRICAL PRODUCER

Company Director 13

Type Person
Full forename(s) MR NICHOLAS GRAHAM

Surname POTTER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 12/03/1968 *Nationality* BRITISH

Occupation MANAGING DIRECTOR

Company Director 14

Type Person
Full forename(s) MRS ROSEMARY ANNE

Surname SQUIRE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 27/05/1956 *Nationality* BRITISH

Occupation JOINT CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	310899
		<i>Aggregate nominal value</i>	31089 9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	89102
		<i>Aggregate nominal value</i>	8910.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	116797
		<i>Aggregate nominal value</i>	11679 7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A PREFERENCE SHARES	<i>Number allotted</i>	56383218
		<i>Aggregate nominal value</i>	56383218
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56900016
		<i>Total aggregate nominal value</i>	56434897 8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1 Name</i>	43459895 A PREFERENCE SHARES shares held as at the date of this return EXPONENT PRIVATE EQUITY PARTNERS II LP
<i>Shareholding 2 Name</i>	308322 ORDINARY A shares held as at the date of this return EXPONENT PRIVATE EQUITY PARTNERS II LP
<i>Shareholding 3 Name</i>	363738 A PREFERENCE SHARES shares held as at the date of this return EXPONENT PRIVATE EQUITY CO-INVESTMENTS PARTNERS II LP
<i>Shareholding 4 Name</i>	2577 ORDINARY A shares held as at the date of this return EXPONENT PRIVATE EQUITY CO-INVESTMENTS PARTNERS II LP
<i>Shareholding 5 Name</i>	240074 A PREFERENCE SHARES shares held as at the date of this return HOWARD PANTER
<i>Shareholding 6 Name</i>	38760 ORDINARY C shares held as at the date of this return HOWARD PANTER
<i>Shareholding 7 Name</i>	968943 A PREFERENCE SHARES shares held as at the date of this return GREG DYKE

<i>Shareholding 8 Name</i>	15504 ORDINARY C shares held as at the date of this return GREG DYKE
<i>Shareholding 9 Name</i>	2406279 A PREFERENCE SHARES shares held as at the date of this return THREE DEALS LLC
<i>Shareholding 10 Name</i>	17071 ORDINARY B shares held as at the date of this return THREE DEALS LLC
<i>Shareholding 11 Name.</i>	14987 ORDINARY C shares held as at the date of this return HELEN ENRIGHT
<i>Shareholding 12 Name</i>	1620307 A PREFERENCE SHARES shares held as at the date of this return JAMES TANNER
<i>Shareholding 13 Name</i>	11495 ORDINARY B shares held as at the date of this return JAMES TANNER
<i>Shareholding 14 Name.</i>	11370 ORDINARY C shares held as at the date of this return PETER KAVANAGH
<i>Shareholding 15 Name</i>	10336 ORDINARY C shares held as at the date of this return MICHAEL LYNAS
<i>Shareholding 16 Name</i>	1261508 A PREFERENCE SHARES shares held as at the date of this return VICTOR MCROBERT
<i>Shareholding 17 Name</i>	8950 ORDINARY B shares held as at the date of this return VICTOR MCROBERT
<i>Shareholding 18 Name</i>	996151 A PREFERENCE SHARES shares held as at the date of this return CHRISTINA SMITH
<i>Shareholding 19 Name</i>	7067 ORDINARY B shares held as at the date of this return CHRISTINA SMITH
<i>Shareholding 20 Name</i>	747363 A PREFERENCE SHARES shares held as at the date of this return SMITH'S OF COVENT GARDEN LIMITED
<i>Shareholding 21 Name</i>	5302 ORDINARY B shares held as at the date of this return SMITH'S OF COVENT GARDEN LIMITED
<i>Shareholding 22 Name</i>	5168 ORDINARY C shares held as at the date of this return DAVID BLYTH

<i>Shareholding 23 Name</i>	595387 A PREFERENCE SHARES shares held as at the date of this return PETER BECKWITH
<i>Shareholding 24 Name</i>	4224 ORDINARY B shares held as at the date of this return PETER BECKWITH
<i>Shareholding 25 Name</i>	595387 A PREFERENCE SHARES shares held as at the date of this return DORCHESTER INVESTMENTS INTERNATIONAL LIMITED
<i>Shareholding 26 Name</i>	4224 ORDINARY B shares held as at the date of this return DORCHESTER INVESTMENTS INTERNATIONAL LIMITED
<i>Shareholding 27 Name</i>	520146 A PREFERENCE SHARES shares held as at the date of this return MANITOBA HOLDINGS INC
<i>Shareholding 28 Name</i>	3690 ORDINARY B shares held as at the date of this return MANITOBA HOLDINGS INC
<i>Shareholding 29 Name</i>	438832 A PREFERENCE SHARES shares held as at the date of this return LAURENCE ISAACSON
<i>Shareholding 30 Name</i>	3113 ORDINARY B shares held as at the date of this return LAURENCE ISAACSON
<i>Shareholding 31 Name</i>	416771 A PREFERENCE SHARES shares held as at the date of this return ACE THEATRICAL GROUP LLC
<i>Shareholding 32 Name.</i>	2957 ORDINARY B shares held as at the date of this return ACE THEATRICAL GROUP LLC
<i>Shareholding 33 Name</i>	384020 A PREFERENCE SHARES shares held as at the date of this return LYNDA BERESFORD JONES
<i>Shareholding 34 Name</i>	2724 ORDINARY B shares held as at the date of this return LYNDA BERESFORD JONES
<i>Shareholding 35 Name</i>	192214 A PREFERENCE SHARES shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 36 Name</i>	1364 ORDINARY B shares held as at the date of this return JOHN SIMPSON
<i>Shareholding 37 Name</i>	178616 A PREFERENCE SHARES shares held as at the date of this return BARTNER GROUP LLC

<i>Shareholding 38</i> <i>Name</i>	1267 ORDINARY B shares held as at the date of this return BARTNER GROUP LLC
<i>Shareholding 39</i> <i>Name</i>	148847 A PREFERENCE SHARES shares held as at the date of this return CLIVE HOLLICK
<i>Shareholding 40</i> <i>Name</i>	1056 ORDINARY B shares held as at the date of this return CLIVE HOLLICK
<i>Shareholding 41</i> <i>Name</i>	128824 A PREFERENCE SHARES shares held as at the date of this return PETER D MARANO
<i>Shareholding 42</i> <i>Name</i>	914 ORDINARY B shares held as at the date of this return PETER D MARANO
<i>Shareholding 43</i> <i>Name</i>	119077 A PREFERENCE SHARES shares held as at the date of this return NICHOLAS PANITZA
<i>Shareholding 44</i> <i>Name</i>	845 ORDINARY B shares held as at the date of this return NICHOLAS PANITZA
<i>Shareholding 45</i> <i>Name</i>	90691 A PREFERENCE SHARES shares held as at the date of this return RUPERT GAVIN
<i>Shareholding 46</i> <i>Name</i>	644 ORDINARY B shares held as at the date of this return RUPERT GAVIN
<i>Shareholding 47</i> <i>Name</i>	59539 A PREFERENCE SHARES shares held as at the date of this return VB TANNER CHILDREN'S TRUST
<i>Shareholding 48</i> <i>Name</i>	422 ORDINARY B shares held as at the date of this return VB TANNER CHILDREN'S TRUST
<i>Shareholding 49</i> <i>Name</i>	52297 A PREFERENCE SHARES shares held as at the date of this return TIMOTHY MARTIN
<i>Shareholding 50</i> <i>Name</i>	371 ORDINARY B shares held as at the date of this return TIMOTHY MARTIN
<i>Shareholding 51</i> <i>Name</i>	30161 A PREFERENCE SHARES shares held as at the date of this return ALAN MACDONALD
<i>Shareholding 52</i> <i>Name</i>	214 ORDINARY B shares held as at the date of this return ALAN MACDONALD

<i>Shareholding 53 Name.</i>	29770 A PREFERENCE SHARES shares held as at the date of this return DAVID HARRIES
<i>Shareholding 54 Name.</i>	211 ORDINARY B shares held as at the date of this return DAVID HARRIES
<i>Shareholding 55 Name</i>	29770 A PREFERENCE SHARES shares held as at the date of this return TULCHIN TRUST
<i>Shareholding 56 Name.</i>	211 ORDINARY B shares held as at the date of this return TULCHIN TRUST
<i>Shareholding 57 Name</i>	29770 A PREFERENCE SHARES shares held as at the date of this return MAIDSTONE PRODUCTIONS INC
<i>Shareholding 58 Name.</i>	211 ORDINARY B shares held as at the date of this return MAIDSTONE PRODUCTIONS INC
<i>Shareholding 59 Name</i>	26858 A PREFERENCE SHARES shares held as at the date of this return BASIL FELDMAN
<i>Shareholding 60 Name</i>	191 ORDINARY B shares held as at the date of this return BASIL FELDMAN
<i>Shareholding 61 Name</i>	8931 A PREFERENCE SHARES shares held as at the date of this return DANIEL COLEMAN
<i>Shareholding 62 Name.</i>	63 ORDINARY B shares held as at the date of this return DANIEL COLEMAN
<i>Shareholding 63 Name</i>	2978 A PREFERENCE SHARES shares held as at the date of this return ROBIN GUILLERET
<i>Shareholding 64 Name.</i>	21 ORDINARY B shares held as at the date of this return ROBIN GUILLERET
<i>Shareholding 65 Name</i>	240074 A PREFERENCE SHARES shares held as at the date of this return ROSEMARY SQUIRE
<i>Shareholding 66 Name</i>	7752 ORDINARY C shares held as at the date of this return NICHOLAS POTTER
<i>Shareholding 67 Name</i>	12920 ORDINARY C shares held as at the date of this return SIMON PALETHORPE

Shareholding 68 3406 ORDINARY B shares held as at the date of this return
Name HOWARD PANTER

Shareholding 69 6874 ORDINARY B shares held as at the date of this return
Name GREG DYKE

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: THE AMBASSADOR ENTERTAINMENT
GROUP LIMITED
COMPANY NUMBER: 07046007

A second filed AR01 was registered on 16/12/2013