

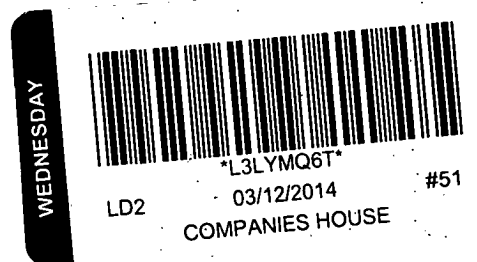
Prince Edward Theatre Limited

Report and Financial Statements

Year Ended

31 March 2014

Company Number 2532653



Prince Edward Theatre Limited

Report and financial statements for the year ended 31 March 2014

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Directors

Sir Cameron Mackintosh
N Allott
R A Johnston

Secretary and registered office

R T Knibb, 1 Bedford Square, London, WC1B 3RB.

Company number

2532653

Prince Edward Theatre Limited

Report of the directors for the year ended 31 March 2014

The directors present their report and financial statements for the year ended 31 March 2014.

Results and Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year were:

Sir Cameron Mackintosh
N Allott
R A Johnston

No director has any beneficial interest in the issued share capital of the company. The interests of the directors in the share capital of Cameron Mackintosh Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board

R T Knibb



Secretary

30/10/14

Prince Edward Theatre Limited

Balance sheet at 31 March 2014

| Company number 2532653 | Note | 2014 £ | 2013 £ |
|-----------------------------------|-------------|-------------------|-------------------|
| Current assets - debtors | | | |
| Amount owed by parent undertaking | | <u>100</u> | <u>100</u> |
| Represented by | | | |
| Capital and reserves | | | |
| Called up share capital | 1 | <u>100</u> | <u>100</u> |

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 480 of the Companies Act 2006 not to have these financial statements audited. The directors acknowledge their responsibilities for:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (b) The directors acknowledge their responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the dormant companies' regime. Cameron Mackintosh Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

N Allott
Director

30/10/14

The notes on page 3 form part of these financial statements

Prince Edward Theatre Limited

Notes forming part of the financial statements for the year ended 31 March 2014

1 Share capital

| | 2014 £ | 2013 £ |
|---|-----------|-----------|
| <i>Authorised, allotted, called up and fully paid</i> | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| | <hr/> | <hr/> |

2 Ultimate parent company

The company's ultimate parent company is Cameron Mackintosh Limited, which is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.