

Prince Edward Theatre Limited

Report and Financial Statements

Year Ended

31 March 2021

Company Number 2532653

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Prince Edward Theatre Limited

**Report and financial statements
for the year ended 31 March 2021**

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Directors

C Mackintosh
R T Knibb (appointed 26/8/2020)
N Allott (resigned 26/8/2020)
R A Johnston (resigned 30/4/2021)

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 2021

The directors present their report and financial statements for the year ended 31 March 2021.

Results and Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year were:

C Mackintosh
R T Knibb (appointed 26/8/2020)
N Allott (resigned 26/8/2020)
R A Johnston (resigned 30/4/2021)

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

21/9/2021

Prince Edward Theatre Limited

Balance sheet at 31 March 2021

Company number 2532653

	Note	2021 £	2020 £
Current assets - debtors			
Amount owed by parent undertaking		100	100
Represented by			
Capital and reserves			
Called up share capital	1	100	100

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared, nor has a profit or loss account been delivered to the registrar. 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.



R T Knibb
Director

21/9/2021

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 2021

1 Share capital

	2021 £	2020 £
<i>Authorised, allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	100	100
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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.