

**Cameron Mackintosh (Canada) 93 Limited**

**Report and Financial Statements**

**Year Ended**

**31 March 2015**

WEDNESDAY



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COMPANIES HOUSE

**Cameron Mackintosh (Canada) 93 Limited**

**Annual report and financial statements for the year ended 31 March 2015**

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**Contents**

Directors

**Page:**

|   |  |
|---|--|
| 1 | Report of the directors                        |
| 2 | Balance sheet                                  |
| 3 | Notes forming part of the financial statements |

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**Directors**

N Allott

**Secretary and registered office**

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

**Company number**

2726127

**Cameron Mackintosh (Canada) 93 Limited**

**Report of the directors for the year ended 31 March 2015**

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The directors present their report together with the financial statements for the year ended 31 March 2015.

The company did not trade during the year.

The directors of the company during the year were:

N Allott

No director holds any interest in the issued share capital of the company.

**By order of the Board**

R T Knibb



Secretary

24/11/15

**Cameron Mackintosh (Canada) 93 Limited**

**Balance sheet at 31 March 2015**

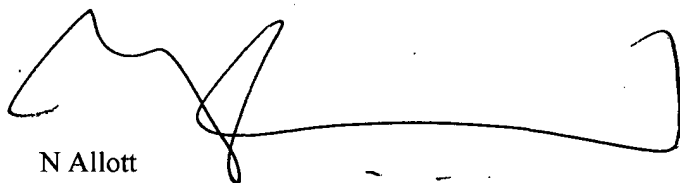
|                                | Note | 2015<br>£         | 2014<br>£         |
|--------------------------------|------|-------------------|-------------------|
| <b>Current assets</b>          |      |                   |                   |
| Amount due from parent company |      | 100               | 100               |
|                                |      | <u>          </u> | <u>          </u> |
| <b>Capital and reserves</b>    |      |                   |                   |
| Called up share capital        | 2    | 100               | 100               |
|                                |      | <u>          </u> | <u>          </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

24/11/15

The notes on page 3 form part of these financial statements.

## Cameron Mackintosh (Canada) 93 Limited

### Notes forming part of the financial statements for the year ended 31 March 2015

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#### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policies have been applied:

The company did not trade during the year under review.

##### *Cash flow statement*

The company has taken advantage of the exemption allowed under Financial Reporting Standard 1 'Cash Flow Statements', not to prepare a cash flow statement. The company is a wholly owned subsidiary undertaking of Cameron Mackintosh Limited in whose consolidated financial statements a consolidated cash flow statement is presented.

#### 2 Called up share capital

|                                  | 2015<br>£ | 2014<br>£ |
|----------------------------------|-----------|-----------|
| <i>Authorised</i>                |           |           |
| 1,000 ordinary shares of £1 each | 1,000     | 1,000     |
|                                  | <hr/>     | <hr/>     |
| <i>Allotted and called up</i>    |           |           |
| 100 ordinary shares of £1 each   | 100       | 100       |
|                                  | <hr/>     | <hr/>     |