



Companies House

for the record

Company Name

NEW LONDON THEATRE LIMITED



Bos 730VZ  
010391

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2228390

Information extracted from  
Companies House records on  
1st December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 2228390/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Manor House 21 Soho Square London <del>W1V 5FD</del> X</p>	<p>Address _____ _____ _____ UK Postcode <u>W1D 3QP</u></p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9232</td><td>Operation of arts facilities</td></tr></tbody></table>	SIC Code	Description	9232	Operation of arts facilities	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Rebecca Ann GLASSOCK  <b>Address</b> 92 Wardo Avenue London SW6 6RD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Rebecca Ann GLASSOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andre Jan PTASZYNSKI  <b>Address</b> Hill Farm Chiselhampton Oxfordshire OX44 7XH  <b>Date of birth</b> 07/05/1953  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andre Jan PTASZYNSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Loretta Ann TOMASI  <b>Address</b> Holst House 10 The Terrace Barnes London SW13 0NP  <b>Date of birth</b> 14/08/1957  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Loretta Ann TOMASI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>REALLY USEFUL GROUP LTD</b>  <b>Address</b> 22 Tower Street London WC2H 9NS  <b>Shares held</b> Class                      Number Ordinary                      99		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Shares transferred by</b> <b>REALLY USEFUL GROUP LTD</b>  Class      Number      Date of transfer <u>ORDINARY</u> <u>100</u> <u>11/01/2000</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> <b>Charles Geoffrey William TAY</b>  <b>Address</b> Tappen House Dulwich Common London SE21 7ES  <b>Shares held</b> Class                      Number Ordinary                      1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Shares transferred by</b> <b>Charles Geoffrey William TAYLOR</b>  Class      Number      Date of transfer <u>ORDINARY</u> <u>1</u> <u>13/12/1999</u> _____    _____    ____/____/____		

## Section 5: Details of Other Shareholders . . . CONTINUED

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name PRIDEALPHA LIMITED Address MANOR HOUSE 21 SOHO SQUARE LONDON UK Postcode W1D 3QP	100 ORDINARY SHARES	100 ORDINARY SHARES	1.11.2000 Transferred to Really Useful Theatres Limited
Name REALLY USEFUL THEATRES LIMITED Address MANOR HOUSE 21 SOHO SQUARE LONDON UK Postcode W1D 3QP	100 ORDINARY SHARES		
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHARLES GEOFFREY WILLIAM TAYLOR</u> Address <u>TAPPEN HOUSE</u> <u>BULWICK COMMON</u> <u>LONDON</u> UK Postcode <u>SE 21 7ES</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	13.12.99 Transferred to The Really Useful Group Ltd
Name <u>THE REALLY USEFUL GROUP LTD</u> Address <u>22 TOWER STREET</u> <u>LONDON</u> UK Postcode <u>WC 2H 9NS</u>	99 ORDINARY SHARES + 1 ORDINARY SHARE	100 ORDINARY SHARES	11.1.2000 Transferred to Pridealpha Ltd
Name <u>PRIDEALPHA LIMITED</u> Address <u>MANOR HOUSE</u> <u>21 SOHO SQUARE</u> <u>LONDON</u> UK Postcode <u>W1D 3QP</u>	100 ORDINARY SHARES	100 ORDINARY SHARES	12.1.2000 Transferred to Lehman Commercial Paper Inc.
Name <u>LEHMAN COMMERCIAL PAPER INC.</u> Address <u>3 WORLD FINANCIAL CENTRE</u> <u>200 VESEY STREET</u> <u>NEW YORK, NY 10285 USA</u> UK Postcode <u>---</u>	100 ORDINARY SHARES	100 ORDINARY SHARES	1.11.2000 Transferred to Pridealpha Ltd



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L. L. L. L. L.(Director / ~~Secretary~~)Date 03.01.2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 17/12/2000 If you are making this return up to an earlier date, please give the date here

  /  /  

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☒ If you wish to change your next return to a date earlier than **17th December 2001** please give the new date here:

20/11/2001**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number                     

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS REBECCA GLASSOCK

Telephone number inc code

0207 494 5200

Address

MANOR HOUSE  
21 SOKO SQUARE  
LONDON

DX number if applicable

          

DX exchange

Postcode

W1D 3QP