



Companies House

— for the record —

Company Name

**THE AMBASSADOR THEATRE
GROUP LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2671052

Information extracted from
Companies House records on
27th November 2001

363s Annual Return

- > 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.



A51
COMPANIES HOUSE
COMPANIES HOUSE
0081
16/01/02
05/01/02

Section 1: Company details

Ref: 2671052/09/28

Current details

Amended details

<p>> Registered Office Address</p> <p><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>The Ambassadors Peacocks Centre Woking Surrey GU21 1GQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps															<table border="1"> <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> <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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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Helen Johnstone COWAN MA ACA Address The Birches 79 Silverdale Avenue Ashley Park Walton On Thames Surrey KT12 1EL	Name <u>HELEN JOHNSTONE ENRIGHT</u> Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Johnstone COWAN MA ACA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter Michael BECKWITH Address Prospect House 3 Prospect Place London SW20 0JP Date of birth 20/01/1945 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael BECKWITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name William Stephen BENJAMIN Address 44 Campden Hill Square Holland Park London W8 7JR Date of birth 21/01/1964 Nationality American Occupation Real Estate Investor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Stephen BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David BERESFORD JONES

Address
67 Roehampton Lane
Roehampton
London
SW15 5NE

Date of birth 19/08/1936

Nationality British

Occupation Company Chairman

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David BERESFORD JONES
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Simon Philip BERRILL

Address
9 Duncan Terrace
London
N1 8BZ

Date of birth 17/08/1953

Nationality British

Occupation Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon Philip BERRILL ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Don Balman BLENKO

Address
27 Burlington Gardens
London
W4 4LT

Date of birth 20/07/1961

Nationality America

Occupation Company Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Don Balman BLENKO ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <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>	Name David BLYTH Address 27 Mountain House Tyers Street London SE11 5NN Date of birth 12/04/1957 Nationality British Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David BLYTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Dennis George Desmond CASSIDY Address 5 Sloane Gardens London SW1W 8EA Date of birth 07/12/1950 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis George Desmond CASSIDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Helen Johnstone COWAN MA ACA Address The Birches 79 Silverdale Avenue Ashley Park Walton On Thames Surrey KT12 1EL Date of birth 07/01/1959 Nationality British Occupation Chartered Accountant	Name HELEN JOHNSTONE ENRIGHT Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Johnstone COWAN MA ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Rupert GAVIN Address 45 Clabon Mews London SW1X 9BW Date of birth 01/10/1954 Nationality British Occupation Chief Exec Bbc Worldwide	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rupert GAVIN ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Wayne HUMBY Address 1 The Paddock Hartley Wintney Hook Hampshire RG27 8UB Date of birth 21/05/1957 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Wayne HUMBY ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Laurence Ivor ISAACSON Address 5 Chalcot Crescent London NW1 8YE Date of birth 01/07/1943 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Laurence Ivor ISAACSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name Sir Eddie KULUKUNDIS OBE Address 21 New Fetter Lane London EC4A 1JJ Date of birth 20/04/1932 Nationality British Occupation Shipbroker/Impressario	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Eddie KULUKUNDIS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name William Seth MARTIN Address 42 Donne Place London SW3 2NH Date of birth 24/03/1973 Nationality Usa Occupation Investment Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Seth MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Roger Gerard ORF Address 1 Pelham Crescent London SW7 2NP Date of birth 28/07/1952 Nationality American Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Gerard ORF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Howard Hugh PANTER

Address

Shepards Hollybank Road
West Byfleet
Surrey
KT14 6JD

Date of birth 25/05/1949

Nationality British

Occupation Theatrical Producer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Howard Hugh PANTER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John SIMPSON

Address

Summercourt
Park Road
Banstead
Surrey
SM7 3EL

Date of birth 01/10/1942

Nationality British

Occupation Technical Contractor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John SIMPSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Christina Anne SMITH

Address

28 Neal Street
London
WC2H 9PT

Date of birth 27/03/1934

Nationality British

Occupation Buyer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christina Anne SMITH ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rosemary Anne SQUIRE Address Shepards Hollybank Road West Byfleet Surrey KT14 6JD Date of birth 27/05/1956 Nationality British Occupation Executive Director Arts Centre	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Anne SQUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James TANNER Address 37 Fentiman Road London SW8 1LD Date of birth 11/03/1960 Nationality American Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James TANNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nigel Norman WALMSLEY Address 26 Belsize Road London NW6 4RD Date of birth 26/01/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Norman WALMSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

9798,138

Aggregate Nominal Value of issued shares

£9,798,138.

Class of Share

ordinang D.

Number of shares issued

~~100,000~~

Aggregate Nominal Value of issued shares

~~£100,000.00~~

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,798,138

Aggregate Nominal Value of issued shares

$$\underline{\times 9,798,138}$$

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☒ A full list of members is enclosed

The last full list of members was received on: 13/12/2000

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

(Director / Secretary)

Date

26 12 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 13/12/2001
- 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 13th December 2002 please give the new date here:

— / — / —

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 001177

(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

HELEN ENRIGHT

Telephone number inc code

01483 545808

Address

AMBASSADOR THEATRE GROUP,
THE AMBASSADORS, PEACOCKS
CENTRE, LORNING, SURREY.

DX number if applicable

DX exchange

Postcode

GU21 1GQ

27.03.2001

THE AMBASSADOR THEATRE GROUP LIMITED ("ATG")

TABLE OF SHAREHOLDINGS AFTER INVESTMENT BY CARLTON COMMUNICATIONS PLC
(AND INCORPORATING TABLE OF DIRECTORS)

Name of Shareholder	Current Shareholdings after all investments and transfers		Number of Directors relevant member entitled to appoint and Votes
	Shares	Percentage	
Alastair MacDonald	17,986	0.18	-
Rupert Gavin	20,529	0.21	-
The West Corporation	89,929	0.92	-
Christina Smith	236,010	2.41	-
Smith's of Covent Garden Limited	316,547	3.23	-
Timothy Martin	17,985	0.18	-
Alan MacDonald	8,992	0.09	-
Total	579,534	5.91	1
John Beckwith	179,857	1.84	-
Pacific Leisure, Entertainment & Media Ltd	179,857	1.84	-
Total	359,714	3.68	1
Greg Dyke	359,713	3.67	1
James Tanner	53,957	0.55	-
Victoria Tanner	450,151	4.59	-
Total	504,108	5.14	1
Manitoba Holdings, Inc.	217,867	2.22	-
Sir Eddie Kulukundis	817,000	8.34	-
Total	1,034,867	10.56	2
Peter Beckwith	1,449,046	14.79	4
London Turnstyle (D.O.Y) Limited	1,089,333	11.12	-
Rosemary Squire	8,993	0.09	-
Howard Panter	8,993	0.09	-
David Beresford-Jones	12,591	0.13	-
John Simpson	21,583	0.22	-
Simon Oliver	113,518	1.16	-
Victor McRobert	215,828	2.20	-
Theatreprint Limited	44,965	0.46	-
Total	1,515,804	15.47	4
Laurel Brook Limited	53,958	0.55	-
Lord Basil Feldman	35,971	0.37	-
Carlton Communications Plc	719,425	7.34	2
AP Pelham Investors IV LLC	2,507,194	25.59	-
AP Pelham Partners XIV LLC	550,360	5.62	-
Total	3,057,554	31.21	8
EXECUTIVE DIRECTORS	-	-	6
TOTAL	9,798,138	100%	30