

Company Registration No. 3969619 (England and Wales)

PHOENIX THEATRE LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 30 SEPTEMBER 2009

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COMPANIES HOUSE

PHOENIX THEATRE LIMITED

COMPANY INFORMATION

Directors

D Blyth
R A Squire
H J Enright
H H Panter
M C Lynas

Secretary

H J Enright

Company number

3969619

Registered office

The Ambassadors
Peacocks Centre
Woking
Surrey
GU21 6GQ

Accountants

Saffery Champness
Lion House
Red Lion Street
London
WC1R 4GB

PHOENIX THEATRE LIMITED

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PHOENIX THEATRE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

The directors present their report and financial statements for the year ended 30 September 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 October 2008:

D Blyth
R A Squire
H J Enright
H H Panter
M C Lynas

On behalf of the board



H J Enright

11 June 2010

PHOENIX THEATRE LIMITED

**BALANCE SHEET
AS AT 30 SEPTEMBER 2009**

	Notes	2009 £	2008 £
Current assets			
Debtors	4	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 11 June 2010



H J Enright
Director

Company Registration No. 3969619

PHOENIX THEATRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Taxation

Current tax charge

2009	2008
-	-
<u>-</u>	<u>-</u>

Factors affecting the tax charge for the year

Loss on ordinary activities before taxation

-	-
<u>-</u>	<u>-</u>

Current tax charge

-	-
<u>-</u>	<u>-</u>

On the basis of these financial statements no provision has been made for corporation tax

4 Debtors

Amounts owed by group undertakings and undertakings in which the company has a participating interest

2009	2008
£	£
1	1
<u>1</u>	<u>1</u>

PHOENIX THEATRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 30 SEPTEMBER 2009

5	Share capital	2009 £	2008 £
	Authorised		
	1 000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6 Control

At 30 September 2009 the ultimate parent company was The Ambassador Theatre Group Limited. As stated in the Directors' Report of The Ambassador Theatre Group Limited's accounts to 30 September 2009, following the transaction on 2 November 2009 the company's immediate parent company remains The Ambassador Theatre Group Limited, which is controlled by Exponent Private Equity LLP. The company has no ultimate controlling party.