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Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3978319

Company Name in full

NEDERLANDER INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 0 0 4 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return

REGINA HOUSE, 124 FINCHLEY ROAD

Any change of registered office must be notified on form 287

Post town

LONDON

County / Region

UK Postcode

NW3 5JS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9234

If the code number cannot be determined, give a brief description of principal activity

CONSULTANTS TO THE THEATRE INDUSTRY

FRIDAY



LD6 25/04/2008 283
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

ml pf

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

JERROLD BRUCE

KATZMAN

THE ELMS, OAK END WAY

GERRARDS CROSS

BUCKINGHAMSHIRE

UK Postcode SL9 8BZ

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>0 6</div> <div>0 9</div> <div>1 9 4 8</div> </div> </p> <p>Forename(s) JERROLD BRUCE</p> <p>Surname KATZMAN</p> <p>Address THE ELMS, OAK END WAY</p> <p>Post town GERRARDS CROSS</p> <p>County / Region BUCKINGHAMSHIRE UK Postcode SL9 8BZ</p> <p>Country _____ Nationality U S CITIZEN</p> <p>Business occupation ENGLISH SOLICITOR</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 3</div> <div>0 1</div> <div>1 9 6 0</div> </div> </p> <p>Forename(s) JAMES LARRY</p> <p>Surname NEDERLANDER</p> <p>Address APARTMENT 7A, 145 CENTRAL PARK WEST</p> <p>Post town NEW YORK CITY</p> <p>County / Region _____ UK Postcode NY 10023</p> <p>Country USA Nationality U.S CITIZEN</p> <p>Business occupation COMPANY DIRECTOR</p>
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BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
3	1	0	3	1	9

Forename(s) | JAMES MORTON

Surname | NEDERLANDER

Address | 838 Fifth Avenue, 10th Floor

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | New York

County / Region | UK Postcode | NY 10021

Country | Nationality | U S CITIZEN

Business occupation | THEATRE OWNER

* Voluntary details

Name * Style / Title _____

Day		Month		Year	

Forename(s) |

Surname |

Address |

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

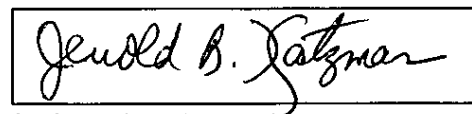
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

NYMAN LIBSON PAUL/PT, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel

020 7433-2400

Fax 020 7431-1109

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2000

DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3978319

Company Name in full | NEDERLANDER INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES MORTON NEDERLANDER Address 838 Fifth Avenue, 10th Floor, New York UK postcode NY 10021	£1 00 ORDINARY Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			