

020398/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

04149714

Company Name in full

Weitzenhoffer Theatres Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 1 1 2 0 0 2

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.

27 Mortimer Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

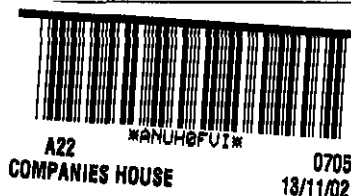
W1T 3BL

Principal business activities

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

9231

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



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

GM/JRT/WEIT01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Stephen

Smith

34 Wensley Drive

Great Neck

New York

UK Postcode 11021

USA

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

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	
Date of birth	3	0	0	9
Forename(s)	Stephen			
Surname	Smith			
Address	34 Wensley Drive			
Post town	Great Neck			
County / Region	New York		UK Postcode	11021
Country	USA		Nationality	American
Business occupation	Certified Public Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	5
Forename(s)	Keith			
Surname	Turner			
Address	Hubbards Corner, Bradfield St George			
Post town	Bury St Edmonds			
County / Region	Suffolk		UK Postcode	IP30 0AQ
Country			Nationality	British
Business occupation	Solicitor			

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 _____

Date of birth

Day	Month	Year
3	0	1 0 1 9 3 9

Forename(s) | Max _____

Surname | Weitzenhoffer _____

Address | 1100 Cherrystone Circle _____

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

Post town | Norman _____

County / Region | Oklahoma _____ UK Postcode | 73072 _____

Country | USA _____ Nationality | American _____

Business occupation | Theatre Producer _____

* Voluntary details.

Name * Style / Title _____

Date of birth

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	2	£2.00
Totals		2	2.00

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

☒

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**

29/10/02

† 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.

Blinkhorns, 27 Mortimer Street, London, W1T 3BL

Tel 020 7636 3702

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04149714

Company Name in full

Weitzenhoffer Theatres 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Combined Nominees Limited Address Victoria House, 64 Paul Street, London UK postcode EC2A 4NG	£1.00 Ordinary Shares Held 1		
Name Combined Secretarial Services Limited Address Victoria House, 64 Paul Street, London UK postcode EC2A 4NG	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			