

BLUEPRINT

2000

301808/60

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	6

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

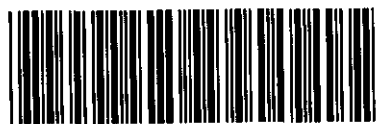
Principal business activities

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.

FRIDAY



A15

AXN3OLDJ
15/12/2006
COMPANIES HOUSE

80

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

for companies registered in Scotland

DX 235 Edinburgh

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.

Keith

Turner

Hubbards Corner, Bradfield St George

Bury St Edmonds

Suffolk

UK Postcode IP30 0AQ

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

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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
2	7	0 8 1 9 5 4

Forename(s) Lounica Maureen Patricia

Surname Burns

Address

74 South Hill Park

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

Post town London

County / Region _____ UK Postcode NW3 2SN

Country _____ Nationality British

Business occupation Theatre Director/Producer

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	8	0 8 1 9 3 9

Forename(s) Gregory Derwin

Surname Kunesh

Address

824 West Imhoff Road

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 United States Nationality American

Business occupation Professor

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

1	5	0	5	1	9	3	5
---	---	---	---	---	---	---	---

Forename(s) Keith

Surname Turner

Address Hubbards Corner, Bradfield St George

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

Post town Bury St Edmonds

County / Region Suffolk UK Postcode IP30 0AQ

Country _____ Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

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

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

† a director / secretary

Date

† Please delete as appropriate.

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 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 DX number DX exchange

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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 Weitzenhoffer Theatres of Oklahoma LLC Address PO Box 2216, Edmond , Oklahoma, USA UK postcode 73083-2216	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			