

BLUEPRINT

2000

302672/90
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 7

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

SATURDAY



A67

AY26YXGR

23/02/2008

28

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

☐☒☐☐☐☐☐

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.

Keith

Turner

Hubbards Corner, Bradfield St George

Bury St Edmunds

Suffolk

UK Postcode

IP30 0AQ

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 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

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

Day Month Year
Date of birth 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
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			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	1	0
Forename(s)	Max			
Surname	Weitzenhoffer			
Address	1100 Cherrystone Circle			
Post town	Norman			
County / Region	Oklahoma		UK Postcode	73072
Country	USA		Nationality	American
Business occupation	Theatre Producer			

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

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

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

Nicola Burn

Date

15/01/08

† 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

Blinkhorns, 27 Mortimer Street, London, W1T 3BL

Tel

BLUEPRINT

2000

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	Shares or amount of stock transferred (if appropriate)		
	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 Weitzenhoffer Theatres of Oklahoma LLC <hr/> Address PO Box 2216, Edmond , Oklahoma, USA <hr/> UK postcode 73083-2216	£1.00 Ordinary		
Name <hr/> Address <hr/> UK postcode	Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			