

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

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 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 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

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

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

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

Name

* Style / Title

* Voluntary details

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

Address

Forename(s)

Surname

Post town

County / Region

Country

Keith _____

Turner _____

Hubbards Corner, Bradfield St George _____

Bury St Edmonds _____

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

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 | 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 Edmunds

County / Region | Suffolk UK Postcode | IP30 0AQ

Country | Nationality | British

Business occupation | Solicitor

* 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 | 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

Nia 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

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 |

