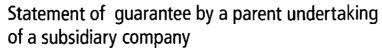
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for You may use this form as a statement of quarantee for a subsidiary company

What this form is NOT for You cannot use this form as a statement of guarantee for a subsidiary which is an LLP Use form LLAA06



11/12/2014 COMPANIES HOUSE

1	Subsidiary company details	
	Please enter the registered name and number of the company delivering this statement	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 4 7 8 7 1 1 8	
Company name in full	NEW WIMBLEDON THEATRE LIMITED	
2	Relevant financial year	1
	Please show the financial year end date to which the guarantee relates	
Date of financial year ending	2 9 0 3 2 0 4 4	
3	Guarantee •	

Guarantee •

Please show details of the guarantee

The guarantee is being given by the ultimate UK parent undertaking The Ambassador Theatre Group Holdings Limited (registered number 08769976) under Section 479c - audit exemption for a subsidiary company. The immediate parent undertaking is The Ambassador Theatre Group Limited (registered number 02671052)

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given
 - a Section 394C—exemption from preparing accounts for a dormant subsidiary
 - b Section 448C—exemption from filing accounts for a dormant subsidiary
 - Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking

- a if the parent was incorporated in the UK its registered number (if any), or
- b If the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule If necessary, please attach a schedule to this form

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made				
Date	b 8 7 2 2 6 4 4				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking	<u> </u>	This section must be signed on behalf of the parent undertaking		
Signature	Signature	X	behalf of the parent under taxing		
6	Signature of subsidiary [©]				
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary company		
Signature	Signature XX	X			

AA06

Statement of guarantee by a parent undertaking of a subsidiary company

Preser	nter information
you do it will on the form	nave to give any contact information, but if I help Companies House if there is a query The contact information you give will be archers of the public record
Contact name	
Company name	
Address	

Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
	• .
✓ Check	list
, -	turn forms completed incorrectly or nation missing
	e sure you have remembered the
following	
	pany name and number match the ion held on the public Register
	entered the date of the financial year
ın Sectio	
	completed Section 3
	entered the date of the statement
in Sectio	n 4 entative of the parent has signed their
	Section 5
	or of the subsidiary has signed the form
	it from one of these exemptions, the
	y must also submit the following
	nts to the registrar of companies on or
	ne date on which its accounts are due ten notice that all members of the
3	diary agree to the exemption in respect of
	levant financial year, and
1	

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

accounts, including a copy of the auditor's report and the annual report on those accounts