

Cameron Mackintosh (Canada) Limited

Report and Financial Statements

Year Ended

31 March 2014

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COMPANIES HOUSE

Cameron Mackintosh (Canada) Limited

Annual report and financial statements for the year ended 31 March 2014

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Directors

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Directors

N Allott

Secretary and registered office

R T Knibb, 1 Bedford Square London WC1B 3RB.

Company number

2236310

Cameron Mackintosh (Canada) Limited

Report of the directors for the year ended 31 March 2014

The directors present their report together with the financial statements for the year ended 31 March 2014.

The company did not trade during the year.

The directors of the company during the year were:

N Allott

No director holds any interest in the issued share capital of the company.

On behalf of the Board

R T Knibb

Secretary

30/10/14



Cameron Mackintosh (Canada) Limited

Balance sheet at 31 March 2014

	Note	2014 £	2013 £
Current assets			
Amount due from parent company		100	100
Capital and reserves			
Called up share capital	2	100	100

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 480 of the Companies Act 2006 not to have these financial statements audited. The directors acknowledge their responsibilities for:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (b) The directors acknowledge their responsibilities for complying with the requirements of this Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the dormant companies' regime. Cameron Mackintosh Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

N Allott
Director

30/10/14

The notes on page 3 form part of these financial statements.

Cameron Mackintosh (Canada) Limited

Notes forming part of the financial statements for the year ended 31 March 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards. The following principal accounting policies have been applied:

The company did not trade during the year under review.

Cash flow statement

The company has taken advantage of the exemption allowed under Financial Reporting Standard 1 'Cash Flow Statements', not to prepare a cash flow statement. The company is a wholly owned subsidiary undertaking of Cameron Mackintosh Limited in whose consolidated financial statements a consolidated cash flow statement is presented.

2 Called up share capital

	2014 £	2013 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted and called up</i>		
100 ordinary shares of £1 each	100	100