

Company Registration No. 04149714 (England and Wales)

WEITZENHOFFER THEATRES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

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WEITZENHOFFER THEATRES LIMITED

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WEITZENHOFFER THEATRES LIMITED

INDEPENDENT AUDITORS' REPORT TO WEITZENHOFFER THEATRES LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Weitzenhoffer Theatres Limited for the year ended 30 September 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

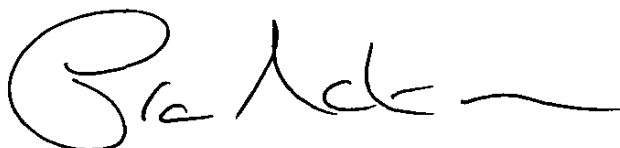
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Graham Martin FCCA (Senior Statutory Auditor)
for and on behalf of Blinkhorns

27 June 2012

Statutory Auditor

27 Mortimer Street
London
W1T 3BL

WEITZENHOFFER THEATRES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Investments	2	2,876,617		2,876,617	
Current assets					
Cash at bank and in hand		37,673		37,973	
Creditors, amounts falling due within one year		(2,341,675)		(2,341,675)	
Net current liabilities		(2,304,002)		(2,303,702)	
Total assets less current liabilities		572,615		572,915	
Capital and reserves					
Called up share capital	3	2		2	
Profit and loss account		572,613		572,913	
Shareholders' funds		572,615		572,915	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 26 June 2012

K Turner
Director



Company Registration No 04149714

WEITZENHOFFER THEATRES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Investments

Fixed asset investments are stated at cost

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

Investments £

Cost

At 1 October 2010 & at 30 September 2011

2,876,617

At 30 September 2010

2,876,617

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
402 Strand Limited	England & Wales	Ordinary	99.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
	Principal activity		
402 Strand Limited	Property holding company	99,977	44,838

WEITZENHOFFER THEATRES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2011

3	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	2 Ordinary of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent company

The ultimate controlling party is M Weitzenhoffer through his 100% interest in Weitzenhoffer Theatres of Oklahoma LLC

The parent entity is Weitzenhoffer Theatres of Oklahoma LLC, an entity incorporated in the United States of America