> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details



— for the record - Company Name

LAMDA LIMITED

363s Annual Return

in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 364456

18th April 2000

Information extracted from Companies House records on

for guidance for list of

activity codes.

Section 1: Company details

	 0012

26/05/00 COMPANIES HOUSE Ref: 364456/15/42 **Current details Tower House** Registered Office Address 226 Cromwell Road Address London If any of the details are **SW5 0SR** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ____ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** > Principal Business SIC Code Description SIC CODE Description **Activities** Adult and other If any of the details are 8042 wrong, strike them through education and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

	Current details	Amended details /
	Current details	<u> </u>
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Anthony George SPRACKLING Address 16 Village Way Dulwich London SE21 7AN	Address ASHE CRANGE, REFOREMAN ROAD ASH ALDERSHOT UK Postcode GUIZ GHD Date of change OZ/ OS/ 1999 Date Anthony George SPRACKLING ceased to be secretary (if applicable)
 be notified on form 288. Director If any of the details for this 	Name Eileen Rosemary COLLINS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 8 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF	Address UK Postcode
	Date of birth 24/09/1924 Nationality British	Date of birth / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Eileen Rosemary COLLINS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Jeremy CONWAY	Name
them through and fill in the correct details in the "Amended details" column.	Address 66 Doneraile Street London SW6 6EP	UK Postcode
	Date of birth 16/01/1939 Nationality British Occupation Director	Date of birth / / Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	•	Date Jeremy CONWAY ceased to be director (if applicable)

C,	ompany Number - 364456	Section 2: Details of Officers of the Comp	pany (continued)
_		Current details	Amended details
>	Director If any of the details for this	Name Zoe DOMINIC	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3 Lexham Walk	Address
		London W8 5JD	
			UK Postcode
			Date of birth / /
		Date of birth 04/07/1920	Nationality
		Nationality British	Occupation
		Occupation Theatrical	Date of change / /
	Particulars of a new Director must be notified on form 288.	Producer/Photography	Date Zoe DOMINIC ceased to be director (if applicable)
>	Director If any of the details for this	Name Anthony Michael FRY	Name
	person are wrong, strike them through and fill in the correct details in the	Add	Address
	"Amended details" column.	Address 27 Warrington Crescent	
		London	
		W9 1ED	
			UK Postcode
			Date of birth
		Date of birth 20/06/1955	Nationality
		Nationality British	Occupation
		nationality Division	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Investment Banker	Date Anthony Michael FRY ceased to be director (if applicable)
_	288.	N	N
>	Director If any of the details for this person are wrong, strike	Name Joyce Anita HYTNER	Name
them through and	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	20 Portsea Piace	
	London	London W2 2BL	
			UK Postcode
			Date of birth
		Date of birth 09/12/1935	Nationality
			Occupation
	:	Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Public Relations Consultant	Date Joyce Anita HYTNER ceased to be director (if applicable)
	288.	:	

Compa	ny Number - 364456	Section 2: Details of Officers of the Co	mpany (continued)
		Current details	Amended details
	ny of the details for this	Name Doreen Lennox JONES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Am	ended details" column.	The Old Mill Millers Way 1A Shepherds Bush Road London	
		W6 7NA	UK Postcode
			Date of birth
		Date of birth 24/05/1940	Nationality
		Nationality British	Occupation
		-	Date of change / /
	ticulars of a new Director at be notified on form	Occupation Freelance Casting Director	Date Doreen Lennox JONES ceased to be director (if applicable)
> Dire	·	Name	Name
	ny of the details for this	The Hon Penelope Ann Clare MONEY-COUTTS	
•	son are wrong, strike n through and fill in the	MONE 1-000113	Address
	ect details in the	Address	
"Am	ended details" column.	Flat 4 43 Onslow Square	
	Particulars of a new Director must be notified on form	London	
		SW7 3LR	
		,	UK Postcode
		•	Date of birth / /
		Date of birth 18/09/1932	Nationality
		Nationality British	Occupation
		Occupation Retired	Date of change / /
mus		Occupation netified	Date The Hon Penelope Ann Clare MONEY-COUTTS ceased to be director
288.	· · · · · · · · · · · · · · · · · · ·		(if applicable) / _ / _ /
	ector By of the details for this Son are wrong, strike	Name Alice Louise RAYMAN	Name
then	them through and fill in the		Address
	ect details in the ended details" column.	Address 25 Queensdale Road	·
, , , , ,	Anonaca actano commi	London	
		W11 4SB	
			UK Postcode
			Date of birth//
		Date of birth 05/02/1966	Nationality
		Nationality British	Occupation
			Date of change / /
	iculars of a new Director It be notified on form	Occupation Solicitor	Date Alice Louise RAYMAN ceased to be director (if applicable)
200.	•		· · / · · / · · · ·

Name	Ç	ompany Number - 364456	Section 2: Details of Officers of the Comp	
person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 289. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Address Flat B Ablington Court Allen Street London Wa 5BS UK Postcode M2	>			Amended details Name
Date of birth 24/05/1947 Nationality Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Date of birth 19/08/1956 Nationality Cocupation Date of change / / / Date of change / / / _ Date of change / _ / _ Date of change / _ Date of change / _ / _ / _ Date of change / _ Date of birth _ / / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of change _ / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / _ / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth _ / _ / / _ Date of birth / _ / / _ Date of change / _ / / _ Date of change / _ / / Date of change / _ / / Date of change / _ / / _ Date of change / _ / / _ Date of change / _ / / Date of change / _ / /		person are wrong, strike them through and fill in the correct details in the	29 Kelso Place London	Address
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Harold SANDITEN Name Harold Gatails or this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 284. Particulars of a new Director must be notified on form with a new Director must be notified on form 284. Particulars of a new Director must be notified on form 287. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Parti			Date of birth 24/05/1947	Date of birth
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the connect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details in the "Amended details" column. Address Flat B Abingdon Court Allen Street London W8 6BS Date of birth 19/08/1956 Nationality American				Occupation
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details or this person are wrong, strike them through and fill in the correct details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Particulars of a new Director must be notified on form 288. Date of birth 19/08/1956 Name Address London W8 6BS UK Postcode 1/2 1/2/1999 Date of birth 19/08/1956 Nationality Occupation Date of change 1/2/1999 Date Harold SANDITEN ceased to be director (if applicable) Name Mark Theo SCHNEBLI Address 4d Chepstow Place London W2 4TA UK Postcode 1/2 1/2/1999 Date of birth 1/04/1944 Nationality British Occupation Date of change 1/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2			Nationality British	Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Flat B Abingdon Court Allen Street London W8 6BS Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Harold SANDITEN Address Flat B Abingdon Court Allen Street London W8 6BS UK Postcode W2		must be notified on form	· -	Date Luke Philip Hardwick RITTNER ceased to be director (if applicable)
Person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Address Address Particulars of a new Director must be notified on form Address Address Particulars of a new Director must be notified on form Address Address Particulars of a new Director must be notified on form Address	>	Director	,	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Date of birth 19/08/1956 Nationality American Date of change \(\subseteq \) \(pe th	person are wrong, strike them through and fill in the correct details in the	Flat B Abingdon Court Allen Street London	LONDON UK Postcode W2_ 4LY
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 44 Chepstow Place London W2 4TA Date of birth 01/04/1944 Nationality British Particulars of a new Director must be notified on form Nationality British Occupation Date of change 2 5/127/1999 Date Harold SANDITEN ceased to be director (if applicable) Name Name Address Address UK Postcode Date of birth 01/04/1944 Nationality Occupation Date of change 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Data of high 40/00/4070	
Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 44 Chepstow Place London W2 4TA Date of birth 01/04/1944 Nationality Particulars of a new Director must be notified on form Date of change / / Date of change / / Date Mark Theo SCHNEBLI ceased to be director (if applicable)			Nationality American	Occupation
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 44 Chepstow Place London W2 4TA Date of birth 01/04/1944 Nationality British Particulars of a new Director must be notified on form Name Mark Theo SCHNEBLI Address UK Postcode Date of birth 01/04/1944 Nationality British Occupation Economist Date Mark Theo SCHNEBLI ceased to be director (if applicable)		must be notified on form	Occupation Theatre Producer	director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address 44 Chepstow Place London W2 4TA UK Postcode Date of birth Nationality Nationality Particulars of a new Director must be notified on form Address 4 Chepstow Place London W2 4TA UK Postcode Date of birth Nationality Occupation Date of change Date of change Date of change Date Mark Theo SCHNEBLI ceased to be director (if applicable)	>	Director If any of the details for this		
Date of birth 01/04/1944 Nationality Nationality Particulars of a new Director must be notified on form Date of birth// Nationality Occupation Date of birth// Date of change/// Date of change/// Date of change/// Date of change// Date of	ti C	them through and fill in the correct details in the "Amended details" column.	44 Chepstow Place London	Address
Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Mark Theo SCHNEBLI ceased to be director (if applicable)				
Particulars of a new Director must be notified on form Nationality British Date of change / _ / / _ / / _ / / _ / / _ / / _ / _ / / _ / / _ / _ / _ / / _ / _ / _ / / _			Date of birth 01/04/1944	Nationality
Particulars of a new Director must be notified on form Occupation Economist Date Mark Theo SCHNEBLI ceased to be director (if applicable)			Nationality British	Occupation
			Occupation Economist	Date Mark Theo SCHNEBLI ceased to

Company Number - 364456		Section 2: Details of Officers of the Con	Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details	
>	Director If any of the details for this	Name Sue STAPELY	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	29 Sussex Street		
		London SW1V 4RN		
			UK Postcode	
			Date of birth / /	
		Date of birth 11/07/1946	Nationality	
		Nationality British	Occupation	
		Occupation Company Director	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Sue STAPELY ceased to be director (if applicable)	
>	Director	Name Janet SUZMAN	Name	
	If any of the details for this person are wrong, strike			
	them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	11 Keats Grove London		
		NW3 2RN		
			LUC Destroyle	
			UK Postcode	
			Date of birth	
	Particulars of a new Director must be notified on form	Date of birth 09/02/1939 Nationality British Occupation Actress	Nationality	
			Occupation	
			Date of change / / /	
			Date Janet SUZMAN ceased to be director (if applicable)	
	288.	<u> </u>	<u> </u>	
>	Director If any of the details for this	Name Thomas Francis VAUGHAN	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 4 Pembroke Villas	·	
		London		
		W8 6PG	L	
			UK Postcode	
			Date of birth	
		Date of birth 28/05/1948	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Company Director	Date Thomas Francis VAUGHAN	
must be notified on form 288.			ceased to be director (if applicable)	
		//		

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Timothy Lancaster WEST CBE FRSA	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	46 Northside Wandsworth Common	
	London SW18 2SL	LUZ D. A. I
		UK Postcode
		Date of birth///
	Date of birth 20/10/1934	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Actor	Date Timothy Lancaster WEST CBE FRSA ceased to be director (if applicable)
288.		//



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.	
1.	Declaration	
	I confirm that the details in this annua (shown at 2 below). I enclose the filir	al return are correct as at the made-up-dateing fee of £15.
	Signature & Swackling (Director / Secretary)	Date 23 , 05 , 2000
	(Director / Secretary)	This date must not be earlier than the return date at 2 below
		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
		making this return up to an earlier date, ve the date here
	_ 1	_ / /
	Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return	
	If you wish to change your next return	n to a date earlier than 2nd May 2001
	please give the new date here:	
	<u> </u>	_ / /
4.	Where to send this form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee wareverse of the cheque?	ith the company number written on the
	Cheque Z Postal Order 🗆	Cheque / Postal Order Number 017050
	(Please complete as appropriate)	X
С	ontact Address	
	ase give the name and address of the re are any queries about this form.	person who should be contacted if
	ntact Name S. G. SPRACKUNG	Telephone number inc code
Add	lress Tower House	DX number <i>if applicable</i>
	226 CROMWELL ROAD	DX exchange

Postcode

Sus osk