



Companies House

COATS 713 017050

— for the record —

Company Name

LAMDA LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

364456

Information extracted from  
Companies House records on  
18th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 364456/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tower House</b> <b>226 Cromwell Road</b> <b>London</b> <b>SW5 0SR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	8042	Adult and other education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 be notified on form 288.	<b>Name</b> Anthony George SPRACKLING  <b>Address</b> 16 Village Way Dulwich London SE21 7AN	<b>Name</b>  <b>Address</b> ASHE CRANGE, 22 FOREMAN ROAD ASH, ALDERSHOT  UK Postcode GU12 6HD Date of change 02/08/1999 Date Anthony George SPRACKLING ceased to be secretary (if applicable) / /
<b>&gt; Director</b> 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.	<b>Name</b> Eileen Rosemary COLLINS  <b>Address</b> 8 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF  <b>Date of birth</b> 24/09/1924  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Eileen Rosemary COLLINS ceased to be director (if applicable) / /
<b>&gt; Director</b> 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.	<b>Name</b> Jeremy CONWAY  <b>Address</b> 66 Doneraile Street London SW6 6EP  <b>Date of birth</b> 16/01/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jeremy CONWAY ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Zoe DOMINIC</b>  <b>Address</b> <b>3 Lexham Walk</b> <b>London</b> <b>W8 5JD</b>  <b>Date of birth</b> 04/07/1920  <b>Nationality</b> British  <b>Occupation</b> Theatrical Producer/Photography	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Zoe DOMINIC ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Michael FRY</b>  <b>Address</b> <b>27 Warrington Crescent</b> <b>London</b> <b>W9 1ED</b>  <b>Date of birth</b> 20/06/1955  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Anthony Michael FRY ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Joyce Anita HYTNER</b>  <b>Address</b> <b>20 Portsea Place</b> <b>London</b> <b>W2 2BL</b>  <b>Date of birth</b> 09/12/1935  <b>Nationality</b> British  <b>Occupation</b> Public Relations Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Joyce Anita HYTNER ceased to be director (if applicable)   

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Doreen Lennox JONES</p> <p><b>Address</b> The Old Mill Millers Way 1A Shepherds Bush Road London W6 7NA</p> <p><b>Date of birth</b> 24/05/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Freelance Casting Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Doreen Lennox JONES ceased to be director (if applicable) _____ _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> The Hon Penelope Ann Clare MONEY-COUTTS</p> <p><b>Address</b> Flat 4 43 Onslow Square London SW7 3LR</p> <p><b>Date of birth</b> 18/09/1932</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> The Hon Penelope Ann Clare MONEY-COUTTS ceased to be director (if applicable) _____ _____ / _____ / _____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Alice Louise RAYMAN</p> <p><b>Address</b> 25 Queensdale Road London W11 4SB</p> <p><b>Date of birth</b> 05/02/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Alice Louise RAYMAN ceased to be director (if applicable) _____ _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Luke Philip Hardwick RITTNER  <b>Address</b> 29 Kelso Place London W8 5QG  <b>Date of birth</b> 24/05/1947  <b>Nationality</b> British  <b>Occupation</b> Head Of Marketing And Communic	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Luke Philip Hardwick RITTNER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Harold SANDITEN  <b>Address</b> Flat B Abingdon Court Allen Street London W8 6BS  <b>Date of birth</b> 19/08/1956  <b>Nationality</b> American  <b>Occupation</b> Theatre Producer	<b>Name</b> _____  <b>Address</b> 49 A OSSINGTON STREET LONDON _____  <b>UK Postcode</b> W2 4LY <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 15/12/1999 <b>Date</b> Harold SANDITEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark Theo SCHNEBLI  <b>Address</b> 44 Chepstow Place London W2 4TA  <b>Date of birth</b> 01/04/1944  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mark Theo SCHNEBLI ceased to be director (if applicable) ____ / ____ / ____

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## &gt; 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.

## Current details

Name  
Timothy Lancaster WEST CBE  
FRSA

Address  
46 Northside  
Wandsworth Common  
London  
SW18 2SL

Date of birth 20/10/1934

Nationality British

Occupation Actor

## Amended details

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Timothy Lancaster WEST CBE  
FRSA ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

**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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature A. G. Sprackling  
(Director / Secretary)

Date 23 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 2/5/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The 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 to a date earlier than **2nd May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**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 with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 017050

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. G. SPRACKLING

Telephone number inc code

0207 373 9883

Address

TOWER HOUSE

226 CROMWELL ROAD

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW5 0SR