



Companies House
— for the record —

363a_(ef)

Annual Return



XH4BNA9Z

Received for filing in Electronic Format on the: 29/05/2009

Company Name: **LAMDA LIMITED**

Company Number: **00364456**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

*Registered Office
Address:*

**155 TALGARTH ROAD
LONDON
W14 9DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **HUGH JONATHAN WATSON
BULLOCK** *Address:* **ARCHERS COTTAGE FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3SA**

Date of Birth: **27/12/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JAMES ANDREW CANE** *Address:* **26 BELLEVUE ROAD
LONDON
SW13 0BJ**

Date of Birth: **24/06/1952** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **KAY ELLEN CONSOLVER** *Address:* **99B DEVONSHIRE MEWS SOUTH
LONDON
W1G 6QR**

Date of Birth: **11/03/1942** *Nationality:* **AMERICAN** *Occupation:* **CONSULTANT**

Director 4 :

Name: **KEVIN FITZMAURICE**

Address: **29 OLIPHANT STREET
LONDON
W10 4ED**

Date of Birth: **12/06/1963**

Nationality: **BRITISH**

Occupation: **THEATRE ADMINISTRATOR**

Director 5 :

Name: **GERARD NEIL HARGREAVES**

Address: **FLAT 2 38 BASSETT ROAD
LONDON
W10 6JL**

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 6 :

Name: **DOREEN LENNOX JONES**

Address: **THE OLD MILL MILLERS WAY 1A
SHEPHERDS BUSH ROAD
LONDON
W6 7NA**

Date of Birth: **24/05/1940**

Nationality: **BRITISH**

Occupation: **FREELANCE CASTING
DIRECTOR**

Director 7 :

Name: **VICTORIA LINDSAY LEGGE
BOURKE** *Address:* **FLAT 704 KEYES HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NB**

Date of Birth: **12/02/1950** *Nationality:* **BRITISH** *Occupation:* **BUSINESS EXECUTIVE**

Director 8 :

Name: **THE HON PENELOPE ANN
CLARE MONEY COUTTS** *Address:* **FLAT 4 43 ONSLOW SQUARE
LONDON
SW7 3LR**

Date of Birth: **18/09/1932** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 9 :

Name: **MR TIMOTHY JOHN KNIGHT
OAKLEY** *Address:* **16 ELLERBY STREET
FULHAM
LONDON
SW6 6EY**

Date of Birth: **18/11/1949** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 1 :

0

Name: **MR LUKE PHILIP
HARDWICK RITTNER**

Address: **29 KELSO PLACE
LONDON
W8 5QG**

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING AND
COMMUNIC**

Director 1 :

1

Name: **MR HAROLD SANDITEN**

Address: **49A OSSINGTON STREET
LONDON
W2 4LY**

Date of Birth: **19/08/1956** *Nationality:* **USA & UK**

Occupation: **THEATRE PRODUCER**

Director 1 :

2

Name: **MARK THEO SCHNEBLI**

Address: **44 CHEPSTOW PLACE
LONDON
W2 4TA**

Date of Birth: **01/04/1944** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Director 1 :

3

Name: **WILLIAM DALLAS SMITH**

Address: **SUMMER COTTAGE 41 BURES ROAD
ASSINGTON
SUDBURY
SUFFOLK
CO10 5NF**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Director 1 :

4

Name: **RICHARD SPIRO**

Address: **15 HOLLAND PARK AVENUE
LONDON
W11 3RN**

Date of Birth: **11/08/1944** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 1 :

5

Name: **SUE STAPELY**

Address: **29 SUSSEX STREET
LONDON
SW1V 4RN**

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

6

Name: **JANET SUZMAN**

Address: **11 KEATS GROVE
LONDON
NW3 2RN**

Date of Birth: **09/02/1939**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Director 1 :

7

Name: **THOMAS FRANCIS
VAUGHAN**

Address: **4 PEMBROKE VILLAS
KENSINGTON
LONDON
W8 6PG**

Date of Birth: **28/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

8

Name: **WILFRED JOHN THOMAS
WEEKS**

Address: **25 GAUDEN ROAD
LONDON
SW4 6LR**

Date of Birth: **08/02/1948**

Nationality: **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Director 1 :

9

Name: **TIMOTHY LANCASTER
WEST**

Address: **46 NORTHSIDE
WANDSWORTH COMMON
LONDON
SW18 2SL**

Date of Birth: **20/10/1934**

Nationality: **BRITISH**

Occupation: **ACTOR**

Director 2 :

0

Name: **MR ANTHONY GORDON-
LENNOX**

Address: **FLAT 1 26 OLD CHURCH STREET
LONDON
UK
SW3 5BY**

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **THEATRE AGENT**

Director 2 :

1

Name: **MR PATERSON JOSEPH**

Address: **5 RUE JULES FERRY
JOUÉ-LES-TOURS
FRANCE**

Date of Birth: **22/06/1964**

Nationality: **BRITISH**

Occupation: **ACTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**