



Companies House

— for the record —

Company Name

LAMDA LIMITED

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

364456

Information extracted from
Companies House records on
19th April 2001

Section 1: Company details



Ref: 364456/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Tower House
226 Cromwell Road
London
SW5 0SR**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
8042 Adult and other education**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > 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 be notified on form 288. | Name Anthony George SPRACKLING Address Ashe Grange Foreman Road, Ash Aldershot Hampshire GU12 6HD | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony George SPRACKLING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. | Name Eileen Rosemary COLLINS Address 8 Hambleden Mill Hambleden Henley On Thames Oxfordshire RG9 3AF Date of birth 24/09/1924 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen Rosemary COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. | Name Jeremy CONWAY Address 66 Doneraile Street London SW6 6EP Date of birth 16/01/1939 Nationality British Occupation Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy CONWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > 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. | Name Zoe DOMINIC Address 3 Lexham Walk London W8 5JD Date of birth 04/07/1920 Nationality British Occupation Theatrical Producer/Photography | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Zoe DOMINIC ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. | Name Anthony Michael FRY Address 27 Warrington Crescent London W9 1ED Date of birth 20/06/1955 Nationality British Occupation Investment Banker | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Michael FRY ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. | Name Joyce Anita HYTNER Address 20 Portsea Place London W2 2BL Date of birth 09/12/1935 Nationality British Occupation Public Relations Consultant | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joyce Anita HYTNER ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | 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 | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doreen Lennox JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | 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 | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Penelope Ann Clare MONEY-COUTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Alice Louise RAYMAN Address 25 Queensdale Road London W11 4SB Date of birth 05/02/1966 Nationality British Occupation Solicitor | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice Louise RAYMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|---|
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name 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 | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Luke Philip Hardwick RITTNER ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Harold SANDITEN Address 49A Ossington Street London W2 4LY Date of birth 19/08/1956 Nationality American Occupation Theatre Producer | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Harold SANDITEN ceased to be director (if applicable) ____ / ____ / ____ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Mark Theo SCHNEBLI Address 44 Chepstow Place London W2 4TA Date of birth 01/04/1944 Nationality British Occupation Economist | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Theo SCHNEBLI ceased to be director (if applicable) ____ / ____ / ____ |

| | Current details | Amended details |
|--|---|--|
| > Director <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> | 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 | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Dallas SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Sue STAPELY Address 29 Sussex Street London SW1V 4RN Date of birth 11/07/1946 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sue STAPELY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Janet SUZMAN Address 11 Keats Grove London NW3 2RN Date of birth 09/02/1939 Nationality British Occupation Actress | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet SUZMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > Director <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> | Name Thomas Francis VAUGHAN Address 4 Pembroke Villas Kensington London W8 6PG Date of birth 28/05/1948 Nationality British Occupation Company Director | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Francis VAUGHAN ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Wilfred John Thomas WEEKS Address 25 Gauden Road London SW4 6LR Date of birth 08/02/1948 Nationality British Occupation Political Consultant | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Wilfred John Thomas WEEKS ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <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> | Name Timothy Lancaster WEST CBE FRSA Address 46 Northside Wandsworth Common London SW18 2SL Date of birth 20/10/1934 Nationality British Occupation Actor | 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 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

2 / 5 / 2001

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

What to do now

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
2/5/2001

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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

020 7373 9883

Address

TOWER HOUSE
226 CROMWELL ROAD
LONDON

DX number if applicable

DX exchange

Postcode

SWS 0SR