

— for the record — Company Name

LAMDA LIMITED

Company Type

NBY 1X

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.

Private Company Limited By Guarantee Without Share Capital Company Number 364456

Information extracted from Companies House records on

list of activity codes.

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	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				

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	Name Anthony George SPRACKLING	Name
them through and fill in the correct details in the "Amended details" column.	Address Ashe Grange Foreman Road, Ash	Address
	Aldershot Hampshire GU12 6HD	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Anthony George SPRACKLING ceased to be secretary (if applicable)
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	Address
	Henley On Thames Oxfordshire RG9 3AF	UK Postcode
	Date of birth 24/09/1924	Nationality
Particulars of a new Director	Nationality British Occupation Company Director	Occupation Date of change / / Date Eileen Rosemary COLLINS
must be notified on form 288.		ceased to be director (if applicable)
Director If any of the details for this	Name Jeremy CONWAY	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	66 Doneraile Street London SW6 6EP	
		UK Postcode
	Date of birth 16/01/1939	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Director	Date of change / /

Director If any of the details for this person are wrong, strike them through and till in the correct details in the 'Armended 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 till in the correct details in the 'Armended 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 till in the correct details in the 'Armended 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 till in the correct details in the 'Armended 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 till in the correct details in the 'Armended details' column. 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 20/08/1955 Nationality British Occupation Date of change/ _ / _ /	Co	ompany Number - 364456	Current details	Amended details
If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column. Address		Director		
them through and fill in the conrect details' column. Address 3 Lexham Walk London W8 5JD UK Postcode		If any of the details for this		name
"Amended details" column. Salexham Walk London W8 5JD				Address
London W8 5JD UK Postcode Date of birth 04/07/1920 Date of change 0/1				
Date of birth		"Amended details" column.	4	
Date of birth 04/07/1920 Nationality Occupation Date of change / _ /			· ·	
Date of birth 04/07/1920 Nationality Occupation Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 280. Particulars of a new Director must be notifie				UK Postcode
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Date of birth 20/06/1955 Nationality 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. Name Joyce Anita HYTNER Name Joyce Anita HYTNER Address 20 Portsea Place London W2 2BL UK Postcode Date of birth / / Date of birth / / Date of birth / Date of birth / Date of birth Particulars of a new Director must be notified on form Public Relations Consultant UK Postcode Date of change / Date of change		"Amended details" column.		
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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 20 Portsea Place London W2 2BL UK Postcode Date of birth 09/12/1935 Nationality British Occupation Particulars of a new Director must be notified on form Occupation Particulars of a new Director must be notified on form Occupation Date of birth Op/12/1935 Nationality British Occupation Date of change / / Date Joyce Anita HYTNER ceased to be director (if applicable)			·	
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"Amended details" column. 20 Portsea Place London W2 2BL UK Postcode Date of birth			:	Address
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Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Joyce Anita HYTNER ceased to be director (if applicable)				Date of birth
Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Occupation Consultant Date Joyce Anita HYTNER ceased to be director (if applicable)			Date of birth 09/12/1935	Nationality
Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Occupation Consultant Date Joyce Anita HYTNER ceased to be director (if applicable)			Alan De Barre	Occupation
Particulars of a new Director must be notified on form Occupation Public Relations Consultant Date Joyce Anita HYTNER ceased to be director (if applicable)			Nationality British	'
000			•	Date Joyce Anita HYTNER ceased to be
		,		

	Current details	Amended details
Director	Name	Name
If any of the details for this	Doreen Lennox JONES	Ivaine
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
"Amended 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 / / /
Particulars of a new Director must be notified on form 288.	Occupation Freelance Casting Director	Date Doreen Lennox JONES ceased to be director (if applicable)
Director If any of the details for this	Name The Hon Penelope Ann Clare MONEY-COUTTS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Flat 4	
	43 Onslow Square	
	London SW7 3LR	
		UK Postcode
		Date of birth / /
	Date of birth 18/09/1932	Nationality
	ļ.,	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Retired	Date The Hon Penelope Ann Clare MONEY-COUTTS ceased to be director
288.		(if applicable)
Director If any of the details for this	Name Alice Louise RAYMAN	Name
person are wrong, strike them through and fill in the	!	Address
correct details in the	Address	
"Amended details" column.	25 Queensdale Road	
	London	
	W11 4SB	
]	UK Postcode
	:	Date of birth
	Date of birth 05/02/1966	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Alice Louise RAYMAN ceased to be director (if applicable)
288.	:	/

CC	ompany Number - 364436	Section 2: Details of Onicers of the Comp	
	• · · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Director If any of the details for this	Name Luke Philip Hardwick RITTNER	Name
	person are wrong, strike them through and fill in the	1	Address
	correct details in the	Address	1
	"Amended details" column.	29 Kelso Place	
		London W8 5QG	
		W Jac	
		;	UK Postcode
			Date of birth
		Date of birth 24/05/1947	Nationality
		Nationality British	Occupation
		: :	Date of change / /
	Particulars of a new Director	Occupation Head Of Marketing And Communic	Date Luke Philip Hardwick RITTNER
	must be notified on form 288.	Communic	ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Harold SANDITEN	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	49A Ossington Street	
		London W2 4LY	
		172 72 1	
			UK Postcode
			Date of birth / /
	Particulars of a new Director	Date of birth 19/08/1956	Nationality
		Nationality American	Occupation
			Date of change / /
		Occupation Theatre Producer	Date Harold SANDITEN ceased to be
	must be notified on form 288.		director (if applicable)
_	Director	Name	Name
	If any of the details for this	Mark Theo SCHNEBLI	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address 44 Chepstow Place	
		London	
		W2 4TA	
		!	UK Postcode
		:	Date of birth
		Date of birth 01/04/1944	Nationality
		Nationality British	Occupation
		Nationality British	: :Date of change / /
	Particulars of a new Director	Occupation Economist	Date Mark Theo SCHNEBLI ceased to
	must be notified on form		be director (if applicable)
	288.		/

Company Number - 364456		Section 2: Details of Officers of the Company (continued)		
		_ Current details	Amended details	
>	Director If any of the details for this	Name William Dallas SMITH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Summer Cottage 41 Bures Road Assington Sudbury	Address	
		Suffolk	LUC De etce ele	
		CO10 5NF	UK Postcode	
		.	Date of birth / /	
		Date of birth 24/10/1949	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Theatrical Agent	Date William Dallas SMITH ceased to be director (if applicable)	
>	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 "Amended details" column. Particulars of a new Director must be notified on form 288.	Address	Address	
		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 / /	
			Date Sue STAPELY ceased to be director (if applicable)	
>	Director If any of the details for this	Name Janet SUZMAN	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 11 Keats Grove		
		London		
		NW3 2RN		
		1 : :	UK Postcode	
			Date of birth	
		Date of birth 09/02/1939	Nationality	
		Nationality British	Occupation	
		nationality Distion	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation Actress	Date Janet SUZMAN ceased to be director (if applicable)	
		: •	//	

Company Number - 364456	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this	Name Thomas Francis VAUGHAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	4 Pembroke Villas Kensington London	
	W8 6PG	UK Postcode
	Date of birth 28/05/1948	Date of birth / /
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Thomas Francis VAUGHAN ceased to be director (if applicable)
> Director If any of the details for this	Name Wilfred John Thomas WEEKS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	25 Gauden Road London SW4 6LR	
		UK Postcode
	Date of birth 08/02/1948 Nationality British Occupation Political Consultant	Nationality Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	· · · · · · · · · · · · · · · · · · ·	Date Wilfred John Thomas WEEKS ceased to be director (if applicable)
> Director If any of the details for this	Name Timothy Lancaster WEST CBE	Name
person are wrong, strike them through and fill in the correct details in the	FRSA	Address
"Amended details" column.	Address 46 Northside Wandsworth Common	
	London SW18 2SL	UK Postcode
	Date of birth 20/10/1934	Nationality
	Nationality British	Occupation Date of change
Particulars of a new Director must be notified on form 288.	Occupation Actor	Date Timothy Lancaster WEST CBE FRSA ceased to be director (if applicable)

Company	Number -	364456
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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.	•			,	
7	Declaration					
	I confirm that the details in (shown at 2 below). I enclose	ose the fili	ng fee of £1		at the mad	e-up-date
	Signature AG. Signature (Director / Signature)	Yackli Secretary)	<u>~</u> j_	Date _2	, 5,	2001
	(Bileotal / C	octetaly)		This date me return date a		arlier than the
	What to do now Complete this page then sedeclaration to the address			Annual Retu	rn and the	
2.	Date of this return					
=	This AR is made up to 2/5/2001	•	making this	s return up t here	o an earlie	r date,
			- / /			
		Note: The f	orm must be a	delivered to CH	within 28 da	ys of this date
3.	Date of next return					
<u> </u>	If you wish to change your please give the new date h	ere:	n to a date e		≀nd May 2	002
1	Where to send this f	orm				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members xchange se X 33050 Ca	rvice	s Document
	Have you enclosed the fil reverse of the cheque?	ling fee wi	ith the com	pany numb	er written	on the
	Cheque ✓ Postal Ord	ler _	Cheque / I Number	Postal Orde	r	
	(Please complete as appro	priate)	-			
Co	ontact Address					
	ise give the name and addre e are any queries about this		person who	should be o	ontacted i	f
Oon: عی	tact Name I.G. SPRACKLIN	IG_	•	e number <i>ind</i> 7373		.
\ddi	ress Tower House	,	DX numbe	er <i>if applical</i> 	ole	
	226 CROMWELL	ROAD	DX excha	nge		

Postcode

osr