



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AQMS7LLR* 396
COMPANIES HOUSE 16/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	05	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

TOWER HOUSE
226 CROMWELL ROAD
LONDON
SW5 0SR

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Counts #18
008804

363s

Annual Return

of company number 00364456

V

company name
LAMDA LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY GEORGE
 SPRACKLING
 16 VILLAGE WAY
 DULWICH
 LONDON
 SE21 7AN

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANNA
 CALDER MARSHALL
 UPPER IDDENDEN
 BETHERDEN
 KENT

Day	Month	Year

Date of any change.

.....

Date of Birth:- 11/01/47
 Nat:BRITISH
 Occ:ACTRESS

If this person has ceased to be director, please state when.

Day	Month	Year
11	04	96

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JON
CATTY
12 DURHAM ROAD
EAST FINCHLEY
LONDON
N2 9DN

Date of Birth:- 25/03/39
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Particulars.

DAPHNE
CLUNES
9 WEST PLACE
LONDON
SW19 4UH

Date of Birth:- 04/07/28
Nat:BRITISH
Occ:ANTIQUE DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	1	0	4	9	6
---	---	---	---	---	---

Date of resignation.

Particulars.

EILEEN ROSEMARY
COLLINS
HOLLY TREES BULL LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8RZ

Date of Birth:- 24/09/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE BRYAN
COWGILL
68 CHISWICK SAITHE
HARTINGDON
CHISWICK
LONDON W4 3TP

Day Month Year

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Date of any change.

Date of Birth:- 27/05/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
BRIAN DENIS
COX
29 CAMDEN MEWS
LONDON
NW1 9BY

Day Month Year

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Date of any change.

Date of Birth:- 01/06/46

Nat:BRITISH

Occ:ACTOR

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW PAUL
DE ROSA
PALACE THEATRE
OXFORD STREET
MANCHESTER
M1 6FT

Day Month Year

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Date of any change.

Date of Birth:- 07/12/60

Nat:BRITISH

Occ:OPERATIONS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ZOE
DOMINIC
3 LEXHAM WALK
LONDON
W8 5JD

Date of Birth:- 04/07/20
Nat:BRITISH
Occ:THEATRICAL PRODUCER/PHOTOGRAPHY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THE REVEREND
MICHAEL
FORREST
ST PHILIPS VICARAGE 46 PEMBROKE ROAD
LONDON
W8 6NU

Date of Birth:- 17/03/38
Nat:BRITISH
Occ:CLERK IN HOL ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

11	04	96
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

HENNY
GESTETNER
OBE
55 ARLINGTON HOUSE
LONDON
SW1A 1RJ

Date of Birth:- 19/12/07
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

11	04	96
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL IAN
GRADE
11 BRYANSTON MEWS WEST
LONDON
W1H 7FS

Day Month Year

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Date of any change.

Date of Birth:- 08/03/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE CHANNEL 4 T V

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOAN
KEMP WELCH
11 CHILWORTH MEWS
LONDON
W2 3RG

Day Month Year

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Date of any change.

Date of Birth:- 23/09/06

Nat:BRITISH

Occ:THEATRE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAEME PATRICK DANIEL
MCDONALD
OBE
3 TRYON STREET
LONDON
SW3 3LG

Day Month Year

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Date of any change.

Date of Birth:- 30/07/30

Nat:BRITISH

Occ:TELEVISION EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

1	1	0	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL LEVERSON
MEYER
6 MONTAGU SQUARE
LONDON
W1H 1RA

Day Month Year

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Date of any change.

Date of Birth:- 11/02/21

Nat:BRITISH

Occ:AUTHOR

If this person has ceased to be director, please state when.

Day Month Year

11	02	21
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID TERENCE
MILLER
3 LOWER DOWNS ROAD
LONDON
SW20 8QF

Day Month Year

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Date of any change.

Date of Birth:- 09/04/34

Nat:BRITISH

Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
OLIVER
FLAT 11
105 ONSLOW SQUARE
LONDON
SW7 3LU

Day Month Year

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Date of any change.

Date of Birth:- 15/03/30

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GREVILLE JOHN
POKE
33 ST LUKES STREET
LONDON
SW3 3RP

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/12
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
11	04	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LUKE PHILIP HARDWICK
RITTNER
29 KELSO PLACE
LONDON
W8 5QG

Day	Month	Year

Date of any change.

Date of Birth:- 24/05/47
Nat:BRITISH
Occ:HEAD OF MARKETING AND COMMUNIC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PIETER CHARLES DELLOW
ROGERS
2 RAVENSCOURT GARDENS
LONDON
W6 0TU

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK
SHIVAS
38 GLOUCESTER MEWS
LONDON
W2 3HE

Date of Birth:- 24/04/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	04	96

Date of resignation.

Particulars.

DONALD
SINDEN
60 TEMPLE FORTUNE LANE
LONDON
NW11 7UE

Date of Birth:- 09/10/23
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	04	96

Date of resignation.

Particulars.

DOUGLAS FINLAY
SLATER
FLAT 4
KENNINGTON LANE
LONDON
SE11 5DL

Date of Birth:- 17/05/56
Nat:BRITISH
Occ:WRITER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID COURTNEY
SUCHET
ELMDENE CHURCH LANE
PINNER
MIDDLESEX HA5 3AD

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/46

Nat:BRITISH

Occ:ACTOR

If this person has ceased to be director, please state when.

Day	Month	Year
11	04	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAME
JOAN
SUTHERLAND
DBE
CHALET MONET ROUTE DE SONLOUP
VAUD SWITZERLAND
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/39

Nat:AUSTRALIAN

Occ:OPERA SINGER

If this person has ceased to be director, please state when.

Day	Month	Year
11	04	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANET
SUZMAN
11 KEATS GROVE
LONDON
NW3 2RN

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/39

Nat:BRITISH

Occ:ACTRESS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
TILSTON
LLAM (HONS)
54 KEVERSTONE COURT
MANOR ROAD
EASTCLIFFE BOURNEMOUTH
DORSET BH1 3BY

Date of Birth:- 04/12/28
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	04	96

Date of resignation.

Particulars.

WENDY
TOYE
30 BARCLAY ROAD
LONDON
SW6 1EH

Date of Birth:- 01/01/17
Nat:BRITISH
Occ:THEATRE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	04	96

Date of resignation.

Particulars.

TIMOTHY LANCASTER
WEST
CBE
46 NORTHSIDE
WANDSWORTH COMMON
LONDON
SW18 2SL

Date of Birth:- 20/10/34
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to Companies House.

Signed

A. G. Sprackling

Secretary/Director *
*(delete as appropriate)

Date

14.5.96.

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

A. G. SPRACKLING (COMPANY SECRETARY)

LAMDA LTD., TOWER HOUSE,

226 CROMWELL ROAD,

LONDON Postcode SW5 0SR

Telephone 0171-373.9883 Ext 26