

COMPANIES HOUSE

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
0,2	0 5	9 6

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.

R	ine	ster	ed	Off	ice	1500	note	?)

This is the address registered by Companies House.

TOWER HOUSE 226 CROMWELL ROAD LONDON SW5 OSR

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.

coults #18 3638

Annual Return

of company number	00364456		V
company name LAMDA LIMITED			
company type PRIVATE COMPANY L WITHOUT SHARE CAP		GUARANTEE	•

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
	1	

Month

Day

Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
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.	Day Month Year Date of any change.
ANTHONY GEORGE SPRACKLING 16 VILLAGE WAY DULWICH LONDON SE21 7AN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANNA CALDER MARSHALL UPPER IDDENDEN	Day Month Year Date of any change.
BETHERDEN KENT Date of Birth:- 11/01/47 Nat:BRITISH	
Occ: ACTRESS	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

	Month	Year	
			Date of any change.
	- 	,,	
Day	Month	Year	•
1,1	0 4	96	Date of resignation.
Day	Month	Year	D of any shange
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.

Nat:BRITISH OCC: ANTIQUE DEALER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.

11	014	1916	Date c	of resign	ation.	
	***********	***************************************	•			
						_

Date of any change.

Date of resignation.

Day

Day

Day

Month

Year

Month

Month

Year

Year

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

Date of Birth: - 04/07/28

Date of Birth: - 24/09/24 Nat: BRITISH

OCC: COMPANY DIRECTOR

Directors - continued

12 DURHAM ROAD EAST FINCHLEY

Nat:BRITISH OCC: ACCOUNTANT

Date of Birth: - 25/03/39

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Particulars.

JON CATTY

LONDON N2 9DN

state when.

Particulars.

DAPHNE CLUNES

LONDON SW19 4UH

9 WEST PLACE

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

Show any relevant current and previous directorships.

00364456	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
GEORGE BRYAN COWGILL 68 CHISWICK SAITHE HARTINGDON CHISWICK LONDON W4 3TP	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 11101496 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DR BRIAN DENIS COX	Date of any change.
29 CAMDEN MEWS LONDON NW1 9BY	
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ANDREW PAUL DE ROSA PALACE THEATRE OXFORD STREET MANCHESTER M1 6FT	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
Show any relevant current and previous directorships.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
ZOE	
DOMINIC	
3 LEXHAM WALK	
LONDON	
W8 5JD	
•	
Date of Birth:- 04/07/20	
Nat:BRITISH	
OCC: THEATRICAL PRODUCER/PHOTOGRAPHY	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directors inpo-	
·	
Particulars.	Day Month Year
, artiodials.	Date of any change.
THE REVEREND	
MICHAEL	
FORREST	
ST PHILIPS VICARAGE 46 PEMBROKE ROAD LONDON	
W8 6NU	
7 / 7 Pinkha 15 /02 /20	
Date of Birth:- 17/03/38 Nat:BRITISH	
Occ: CLERK IN HOL ORDERS	
If this person has ceased to be director, please	Day Month Year
state when.	11101496 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
HENNY GESTETNER	
OBE	
55 ARLINGTON HOUSE	
LONDON	
SW1A 1RJ	
Date of Birth:- 19/12/07	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	1101496 Date of resignation.
state when.	111 10 141 (10) 2410 01 100 91 410 1
Show any relevant current and previous directorships.	
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00364456	If the information shown needs amendment, give				
Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL IAN GRADE 11 BRYANSTON MEWS WEST LONDON W1H 7FS	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. Show any relevant current and previous directorships. Particulars.	Day Month Year 1 1 0 1 4 9 6 Date of resignation. Day Month Year				
JOAN KEMP WELCH 11 CHILWORTH MEWS LONDON W2 3RG	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				
Show any relevant current and previous directorships.					
Particulars. GRAEME PATRICK DANIEL MCDONALD OBE 3 TRYON STREET LONDON SW3 3LG	Day Month Year				
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 LII 0 14 9 6 Date of resignation.				
Show any relevant current and previous directorships.					

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Directors - continued	Day Month Year
Particulars.	Date of any change.
MICHAEL LEVERSON	
MEYER	
6 MONTAGU SQUARE LONDON	
WIH IRA	
Date of Birth:- 11/02/21	
Nat:BRITISH Occ:AUTHOR	
If this person has ceased to be director, please	Day Month Year
state when.	111 014 916 Date of resignation.
Show any relevant current and previous directorships.	
	Day Marth Voor
Particulars.	Day Month Year Date of any change.
DAUID MEDENCE	Date of any change.
DAVID TERENCE MILLER	
3 LOWER DOWNS ROAD	
LONDON SW20 8QF	
SW20 OQF	
Date of Birth:- 09/04/34	
Nat:BRITISH Occ:ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	Day Month Year
Particulars.	Date of any change.
MICHAEL	
OLIVER	
FLAT 11	
105 ONSLOW SQUARE LONDON	
SW7 3LU	
Date of Birth:- 15/03/30	
Nat:BRITISH Occ:SOLICITOR	
000.000101101	Day Mark Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

00364456 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
GREVILLE JOHN POKE 33 ST LUKES STREET LONDON SW3 3RP	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 IIIOIH916 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
LUKE PHILIP HARDWICK RITTNER 29 KELSO PLACE LONDON W8 5QG	
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.	Day Month Year Date of any change.
PIETER CHARLES DELLOW ROGERS 2 RAVENSCOURT GARDENS LONDON W6 OTU	
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
Show any relevant current and previous directorships.	
PAGE 8	

Directors - Continued	Day Month Year
Particulars.	Date of any change.
MARK	
SHIVAS 38 GLOUCESTER MEWS	
LONDON	
W2 3HE	
Date of Birth:- 24/04/38	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	1,10,49,6 Date of resignation.
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Show any relevant current and previous directorships.	
	Day Month Vor
Particulars.	Day Month Year
DONAL D	Date of any change.
DONALD SINDEN	
60 TEMPLE FORTUNE LANE	
LONDON	
NW11 7UE	
Date of Birth:- 09/10/23	
Nat:BRITISH	
Occ: ACTOR	Day Month Year
If this person has ceased to be director, please state when.	1 1 0 4 9 6 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DOUGLAS FINLAY	
SLATER	
FLAT 4	
KENNINGTON LANE LONDON	
SE11 5DL	
Date of Birth:- 17/05/56	
Nat:BRITISH Occ:WRITER	
OCC: WATTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Date of any change.	1,1	014	9,6	Date of resignation.
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Show any relevant current and previous directorships. Particulars. Day Month Year Date of any ch JOAN SUTHERLAND DEE CHALET MONET ROUTE DE SONLOUP VAUD SWITZERLAND Date of Birth:- 07/06/39 Nat:AUSTRALIAN OCC:OPERA SINGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year I 1 0 1 4 9 5 Date of resigns Day Month Year I 1 1 0 1 4 9 5 Date of any ch JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN	Directors - continued Particulars. DAVID COURTNEY SUCHET ELMDENE CHURCH LANE PINNER MIDDLESEX HAS 3AD	Day Month Year Date of any chan Date of any ch
Show any relevant current and previous directorships. Particulars. Day Month Year Joan Stitherland Dee Chalet Monet Route De Sonloup Vaud Switzerland Switzerland Date of Birth:- 07/06/39 Nat: Australian Occ: Opera Singer If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year I 1 0 1 4 9 6 Date of resignation of the previous directorships. Day Month Year I 1 0 1 4 9 Date of any challenge of the previous directorships. Day Month Year Date of resignation of the previous directorships. Date of any challenge of the previous directorships.	Nat:BRITISH	
Particulars. Day Month Year JOAN JOAN SUTHERLAND DBE CHALET MONET ROUTE DE SONLOUP VAUD SWITZERLAND Date of Birth:- 07/06/39 Nat:AUSTRALIAN OCC:OPERA SINGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year I I O U 9 D Date of resigns Day Month Year Date of any che Day Month Year Day Month Year		
DAME JOAN SUTHERLAND DBE CHALET MONET ROUTE DE SONLOUP VAUD SWITZERLAND SWITZERLAND Date of Birth:- 07/06/39 Nat:AUSTRALIAN OCC:OPERA SINGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year I I 0 1 4 9 6 Date of resigns Day Month Year Date of any ch	Show any relevant current and previous directorships.	
Nat: AUSTRALIAN Occ: OPERA SINGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN Day Month Year I I O H 9 B Date of resignation of the provious directorships.	DAME JOAN SUTHERLAND DBE CHALET MONET ROUTE DE SONLOUP VAUD SWITZERLAND SWITZERLAND	Day Month Year Date of any cha
Show any relevant current and previous directorships. Day Month Year JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN Date of resignation of the control of	Nat: AUSTRALIAN	
Particulars. Day Month Year JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN	If this person has ceased to be director, please state when.	
Date of any characters. JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN	Show any relevant current and previous directorships.	
JANET SUZMAN 11 KEATS GROVE LONDON NW3 2RN	Particulars.	Day Month Year
Daha af Dimik.	SUZMAN 11 KEATS GROVE LONDON	

Nat:BRITISH Occ: ACTRESS

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

Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Day Month Year
state when.	(1101496 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. WENDY TOYE 30 BARCLAY ROAD LONDON SW6 1EH	Day Month Year Date of any change.
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 11014916 Date of resignation.
Particulars. TIMOTHY LANCASTER WEST CBE 46 NORTHSIDE WANDSWORTH COMMON LONDON SW18 2SL	Day Month Year
Date of Birth:- 20/10/34 Nat:BRITISH Occ:ACTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

(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.	Signed A. Srackling.		
I enclose the fee of £ 18.	Secretary/ Director * *(delete as appropriate)		
Cheques should be made payable	Date 14.5.96.		
to Companies House.	This return includes continuation sheets.		
	A. G. SPENEKLING (COMPANY)		
	LAMDA LD., TOWER HOUSE,		
To whom should Companies House direct any enquiries about the information shown in this return?	226 Chomwer ROAD.		
	LONDON Postcode SWS OSR		
	Tosicode Svo 2 03 K		

Telephone 0171-373.9883 Ext 26