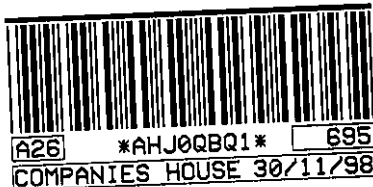




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
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
31	10	98

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.
94 CHISWICK HIGH RD
LONDON W4 1SH

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW
020090
£20x7

363s

Annual Return

of company number 00483573

V

company name
RAMBERT TRUST 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

.....

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.

GEOFFREY ROBERT
 HUNT
 8 CONNAUGHT GARDENS
 MUSWELL HILL
 LONDON N10 3LB

Day Month Year

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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.

COLIN
 BARROW
 FLEMINGS HALL
 BEDINGFIELD
 EYE
 SUFFOLK IP23 7QF

Day Month Year

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Date of any change.

.....

Date of Birth:- 18/06/52

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.

ANTHONY HERBERT
BLOOM
8 HANOVER TERRACE
LONDON
NW1 4RJ

Date of Birth:- 15/02/39
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

Date of resignation.

Particulars.

STEPHANIE
CHURCHILL
111 ALBERT BRIDGE ROAD
LONDON
SW11 4PF

Date of Birth:- 16/04/44
Nat:BRITISH
Occ:PR CONSULTANT

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.

Particulars.

FELICITY JANE
CLARK
36 PROTHEROE ROAD
LONDON
SW6 7LZ

Date of Birth:- 24/02/38
Nat:BRITISH
Occ:ARTS CONSULTANT

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.

PETER MAURICE
CRYSTAL
9 THAMES QUAY
CHELSEA HARBOUR
LONDON
SW10 0UY

Date of Birth:- 07/01/48
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TONY
DYSON
THIRD FLOOR FLAT 93 LINDEN GARDENS
LONDON
W2 4EX

Date of Birth:- 09/05/47
Nat:BRITISH
Occ:ARCHITECT

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.

ANGELA
LOUDON
12 PHILLIMORE PLACE
LONDON
W8 7BU

Date of Birth:- 12/09/40
Nat:DUTCH
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 resignation.

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

Directors - continued

Particulars.

WILLIAM GUY
MADEWELL
41 MALMAINS WAY
PARK LANGLEY
BECKENHAM
KENT BR3 6SB

Date of Birth:- 19/03/48
Nat:BRITISH
Occ:PARTNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAME
MORRIS
1 THORN PARK
PLYMOUTH
DEVON PL3 4TG

Date of Birth:- 26/01/52
Nat:BRITISH
Occ:THEATRE PRODUCER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN GRAY
NEARS
16 ASHCHURCH TERRACE
LONDON
W12 9SL

Date of Birth:- 19/03/33
Nat:BRITISH
Occ:FREELANCE TELEVISION DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THE HONOURABLE LADY
LAURA
PHILLIPS
17 KEMPSON ROAD
LONDON
SW6 4PX

Date of Birth:- 17/07/50
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

--	--	--

Date of resignation.

Particulars.

THE HONOURABLE
ROBERT ANTHONY
RAYNE
37 BRUNSWICK GARDENS
LONDON
W8 4AW

Date of Birth:- 30/01/49
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

--	--	--

Date of resignation.

Particulars.

KEPPEL MOORE
SIMPSON
B ENG
8 SHARDELOES
AMERSHAM
BUCKINGHAMSHIRE HP7 ORL

Date of Birth:- 10/08/33
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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 resignation.

Rambert Trust Limited

Additional Directors

Margaret Semple

110 Playford Road
London N4 3NL

Appointed - 29 September 1998

Date of Birth - 30 July 1954

Nationality - British

Occupation - Educator

Peter Maurice Crystal

Current Directorships

Baxter Hoare Travel Limited
EMCEE Nominees Limited
Ballet Rambert Limited
Rambert Trust Limited
Firebird Restaurants Limited
Crystal Media Training Limited
CMT Limited
Oakbridge Enterprises Limited
TUV Product Service Limited
TUV Product Service (UK) Limited
Cablefree Solutions Limited
Plazagate Limited

Previous Directorships

Bay Radio Limited
Torrent plc
IPS Pensions Limited
Galaxy Media Corporation plc
Mike Mansfield Television Limited

Tony Dyson

Current Directorships

Dance Companies Resettlement Fund (Chairman)
The Dancers Trust
Ballet Rambert Limited
Rambert Trust Limited

Previous Directorships

Michael Clark Foundation

Robert Anthony Rayne

Current Directorships

Delfont Mackintosh Theatres Limited (alt.to Lord Rayne)
Westminster Commercial Property Investments Limited
Energy Ventures Inc
First Leisure Corporation plc
Golden Rose Communications plc
ISIS Productions Limited
Institute Of Dental Surgery
JFM Northwest Limited
Lion Investments Limited
L.M.S.Investments Limited
L.M.S.Properties Limited
L.M.S.Services Limited
London Jazz Radio plc
London Merchant Securities plc
London Merchant Securities Inc
Merchant Overseas Holdings Limited
Ballet Rambert Limited
Rambert Trust Limited
SQP limited
The Rayne Trust
Weiss, Peck & Greer Venture Associates II (Overseas) Limited
Westpool Investment Trust plc
WPG Corporate Development Associates III (Overseas) Limited
WPG Farber Overseas Partners Limited
Arcadia Developments (Kings Lynn) Limited
The Walsall Arcade Limited
Corinium Estates Limited
Grandglen Limited
Medifinancial Solutions Inc
Merchant Nominees Limited
Arcadia Limited
Arcadia (Management) Limited
Clearwater Estates & Properties Limited
Eastman Dental Hospital
First Call Group plc
Jazz FM Yorkshire Limited
Clearwater Leisure Developments (Wolverhampton) Limited
Greenwich Reach 2000 Limited
International Tool & Supply plc
LMS Quest Trustee Limited
Weatherford International Inc

Robert Anthony Rayne

Previous Directorships

54-55 Sixth Realty Corporation
Goldcrest Multimedia Limited
London Jazz Radio plc (alt.to Lord Rayne)
Merchant Inns Limited
Wheeler Group
Entertainment Express Limited
L.M.S.Energy Limited
Domark Group plc
Radio Viva Limited
Cullen's Holdings plc
Alpha Global Fund Limited
Croma Research Limited
Cullen's Patisseries Limited
Cullen's Stores plc
SPQ Productions Limited
Wishing Cross Limited
Six Flags Theme Parks Inc
Central European Media Enterprises
Cue Corporation
Caledonian Public Houses Limited

Robin George Woodhead

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
Music Research Institute Limited
Sotheby's
Sotheby's London Limited

Previous Directorships

P W Productions Limited
Half Moon Theatre Limited
National Investment Group plc
National Investment Holdings plc
Godfray Derby & Co
Hanson & Co (Stockbrokers) Limited
Hillman Catford Board Limited
Lyddon Limited
Margetts & Addenbrooke Limited
Milton Mortimer & Co Limited
Richardson Chubb Love Rogers Limited
Societe Generale Settlement Holdings Limited (Controltype Limited)
National Investment Group High Technology Limited (Pagebranch Limited)
NIG (Nominees) Limited (Trumpsafe Limited)
Holland House Nominees Limited
McLellan Ballard & Co Limited
Finsbury Circus Nominees Limited
Northern Stockbrokers Limited
Contemporary Art Society Projects Limited
Whitechapel Art Gallery Foundations Limited
The Baltic International Freight Futures Exchange Limited
The London Commodity Exchange (1986) Limited
Commodity Market Services Limited
BFE Debentures Trustees Company No.1 Limited

John Singer

Current Directorships

GranIberia Luxembourg SA
GranIberia Fund SICAF (Luxembourg)
Granville Development
Granville Iberia SA (Spain)
Granville SARL
Granville Europe AG
Granville France SA
InterAccess NV (Netherlands)
Cagrema Netherlands BV
Cagrema Fund (Luxembourg)
Ballet Rambert Limited
Rambert Trust Limited
Advent International plc
Alta Gesron SA (Spain)
Elico Holdings SAS (France)

Previous Directorships

Parbel SA
Granville & Company
Central and Sheerwood plc
Tasking BDO Netherlands
Colofon BV (Netherlands)

Sir Peter Wright CBE

Current Directorships

Royal Ballet School
Sadlers Wells Foundation
Ballet Rambert Limited
Rambert Trust Limited

Anthony Bloom

Current Directorships

Rockridge Consolidated Limited
Cine-UK Limited
Rambert Trust Limited
Ballet Rambert Limited
Caminus Energy Limited
Ashtour Limited
Amandex Limited
United Trust (PTY) Limited
Rio Narcea Gold Mines Limited
Canop Worldwide Corporation

Previous Directorships

Gemini Capital Limited
Sketchley Retail Limited
RIT Capital Partners plc
Sketchley plc

Colin Nears

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
Birmingham Royal Ballet
Royal Ballet School

Past Directorships

Royal Opera House Covent Garden Limited

Margaret Semple

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
University of Greenwich
Creative Dialogue Limited

The Hon Lady Laura Phillips

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
Wilbury Farms Limited
Griffins Council
Siobhan Davies Dance Company

Grahame Morris

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
Touring Partnership Limited
Offstage Limited

Felicity Clark

Current Directorships

Ballet Rambert Limited

Rambert Trust Limited

Friends of the Kirov

Anglo Russian Opera & Ballet Trust

Colin Barrow

Current Directorships

Ballet Rambert Limited
Rambert Trust Limited
Sabre Fund Management Limited
Sabre Securities Limited
Firefirst Solutions Limited
E.D & F.Man Group plc
E.D.& F.Man International Limited
E.D.& F.Man Financial Limited
Adam Harding & Lueck Limited
E.D.& F.Man Investment Products Limited

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

Directors - continued

Particulars.

JOHN BRIAN HAROLD CHRISTOPHER ANTHONY
SINGER
1 HILLSLEIGH ROAD
LONDON
W8 7LE

Day Month Year

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Date of any change.

Date of Birth:- 31/05/51
Nat:BRITISH
Occ:MERCHANT BANKER

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.

ROBIN GEORGE
WOODHEAD
23 ONSLOW COURT
DRAYTON GARDENS
LONDON
SW10 9RL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/04/51
Nat:IRISH
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.

Particulars.

PETER ROBERT
WRIGHT
CBE
28 ROCHESTER ROAD
LONDON
NW1 9JJ

Day Month Year

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Date of any change.

Date of Birth:- 25/11/26
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

S. R. IL

Secretary/Director *

*(delete as appropriate)

Date

25 / 11 / 98

This return includes

15

(enter number)

continuation sheets.

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

J. M. THOMPSON
 RAMBERT DANCE COMPANY
 94 CHISWICK HIGH ROAD
 LONDON Postcode W4 1SH

0181
 Telephone 995 4246 Ext