



Companies House
— for the record —

363a_(ef)

Annual Return



XBC325JD

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **ROYAL BALLET SCHOOL**

Company Number: **00547018**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 FLORAL STREET
COVENT GARDEN
LONDON
WC2E 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **RIKESH SHAH**

Address: **7 REDFERN GARDENS
ROMFORD
ESSEX
RM2 6PY**

Director 1 :

Name: **JONATHAN CHARLES
CHENEVIX-TRENCH**

Address: **4 ALBERT PLACE
LONDON
W8 5PD**

Date of Birth:

24/03/1961

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **PETER NICOLAS CHISHOLM**

Address: **YEHUDI MENUHIN SCHOOL STOKE
D'ABERNON
COBHAM
SURREY
KT11 3QQ**

Date of Birth:

07/12/1949

Nationality:

BRITISH

Occupation:

HEADMASTER

Director 3 :

Name: **RICKI GAIL CONWAY**

Address: **47 CHESTER SQUARE
LONDON
SW1W 9EA**

Date of Birth:

02/12/1943

Nationality:

AMERICAN

Occupation:

ARTIST

Director 4 :

Name: **MR RICHARD CAWTON
CUNIS**

Address: **KENMORE 16 ROEDEAN CRESCENT
LONDON
SW15 5JU**

Date of Birth:

26/08/1944

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: **ANTHONY WILLIAM HALL**

Address: **THE BISHOP'S HOUSE 55 NEW STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BP**

Date of Birth:

03/03/1951

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 6 :

Name: **CANDIA MADELINE HURST
BROWN** Address: **26 CRESSWELL PLACE
LONDON
SW10 9RB**

Date of Birth: **24/06/1954** Nationality: **BRITISH** Occupation: **MANAGER**

Director 7 :

Name: **JANET LAMBERT** Address: **BEAUFORT HOUSE 15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

Date of Birth: **17/04/1956** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 8 :

Name: **SIR DAVID BRYAN LEES** Address: **OAKHURST UFFINGTON
SHREWSBURY
SALOP
SY4 4SN**

Date of Birth: **23/11/1936** Nationality: **BRITISH** Occupation: **COMPANY CHAIRMAN**

Director 9 :

Name: **PROFESSOR MARGARET
MADEN**

Address: **12 DALE CLOSE
SAINT EBBES
OXFORD
OXFORDSHIRE
OX1 1TU**

Date of Birth: **16/04/1940**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 1 :

0

Name: **MONICA MASON**

Address: **39 LILY CLOSE
ST PAULS COURT
LONDON
W14 9YA**

Date of Birth: **06/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **MR PATRICK RONALD
VERNON MAXWELL**

Address: **ACACIA HOUSE CENTRE AVENUE,
ACTON
LONDON
W3 7JX**

Date of Birth: **27/07/1965**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 1 :

2

Name: **DAVID MARK NORMAN**

Address: **11 EATON PLACE
LONDON
SW1X 8BN**

Date of Birth:

30/01/1941

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 1 :

3

Name: **KEVIN PATRICK O'HARE**

Address: **3 GRAHAM ROAD
LONDON
E8 1DA**

Date of Birth:

14/09/1965

Nationality:

BRITISH

Occupation:

BALLET DANCER

Director 1 :

4

Name: **CHARLES HERBERT
PARKER**

Address: **SYLVESTERS HOUSE CHERITON
ALRESFORD
HAMPSHIRE
SO24 0PU**

Date of Birth:

26/07/1953

Nationality:

BRITISH

Occupation:

CLERK

Director 1 :

5

Name: **MADELEINE CLAIRE PLAUT** Address: **23 HOLLAND VILLAS ROAD
LONDON
W14 8DH**

Date of Birth: **16/04/1963** Nationality: **BRITISH US** Occupation: **NONE**

Director 1 :

6

Name: **DAME ANTOINETTE SIBLEY CORBETT** Address: **24 CHAPEL STREET
BELGRAVIA
LONDON
SW1X 7BY**

Date of Birth: **27/02/1939** Nationality: **BRITISH** Occupation: **NONE**

Director 1 :

7

Name: **EDMUND ARTHUR WALLIS** Address: **SEVERN MOUNT LAKE ROAD
PORTISHEAD
BRISTOL
AVON
BS20 7JA**

Date of Birth: **03/07/1939** Nationality: **BRITISH** Occupation: **COMPANY CHAIRMAN**

Authorisation

Authoriser Designation: **secretary** Date Authorised: **10/12/2008** Authenticated: **Yes (E/W)**