

Coult's £15 = 000136

363s

Annual Return

of company number 00735040

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company name

ENGLISH NATIONAL BALLET LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 05/12/96

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
27	12	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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

MARKOVA HOUSE
39 JAY MEWS
LONDON
SW7 2ES

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.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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.

RICHARD GILES
ELLIOTT
7 FAIROAK CLOSE
KENLEY
SURREY CR8 5LJ

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

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Date of resignation.

Directors *(See note 7)*

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

NICHOLAS
ALLOTT
17 QUEENSDALE PLACE
LONDON
W11 4SQ

Day Month Year

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Date of any change.

Date of Birth:- 25/03/54
Nat:BRITISH
Occ:THEATRE PRODUCER

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.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROGER JOHN LAWRENCE
BRAMBLE
MA DL
2 SUTHERLAND STREET
LONDON
SW1V 4LB

Date of Birth:- 03/04/32

Nat:BRITISH

Occ:LLOYDS BROKER

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.

PLEASE SEE ATTACHED LIST

Particulars.

CARL
DAVIS
99 CHURCH ROAD
LONDON
SW13

Date of Birth:- 28/10/36

Nat:AMERICAN

Occ:CONDUCTOR COMPOSER

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.

CARL DAVIS - NB!

Day Month Year

Day	Month	Year

Date of resignation.

THREEFOLD MUSIC LTD

Particulars.

DENISE
FIENNES
32
LANCASTER ROAD
LONDON
SW19 5SD

Date of Birth:- 14/02/45

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.

EVENTS INTERNATIONAL LTD.
MONCEAU LAND, MADISON PROPERTIES
(BOTH PREVIOUS)

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

Directors - continued

Particulars.

MICHAEL FREDERICK
GARNER
OLD DREWS
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT

Date of Birth:- 22/04/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

PLEASE SEE ATTACHED LIST

Particulars.

LADY
PAMELA
HARLECH
14 LADBROKE ROAD
LONDON
W11 3NJ

Date of Birth:- 18/12/34
Nat:AMERICAN
Occ:FREELANCE JOURNALIST

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.

ENGLISH NATIONAL BALLET SCHOOL LTD.

Particulars.

CHRISANTHE
LEMO
33 CHESHAM PLACE
LONDON
SW1

Date of Birth:- 04/07/48
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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

VERONICA
LEWIS
ONE BOLLIN TOWER
WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BY

Date of Birth:- 13/02/53

Nat:BRITISH

Occ:DANCE 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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

NORTHWEST ARTS BOARD, CHESTER IN
CONCERT, DANCE IN PARTNERSHIP

Particulars.

PETER BENJAMIN
MANDELSON
FLAT 3
18/21 WILMINGTON SQUARE
LONDON
WC1X 0ER

Date of Birth:- 21/10/53

Nat:BRITISH

Occ:MEMBER OF PARLIAMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NONE

Particulars.

ANGELA
RIPPON
4 STANLEY LODGE
25 STANLEY CRESCENT
LONDON
W11

Date of Birth:- 12/10/44

Nat:BRITISH

Occ:JOURNALIST/BROADCASTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

DAREDEVILS LTD
THE AMERICAN COLLEGE

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

Directors - continued

Particulars.

JEREMY MICHAEL
SACHER
11 LANSDOWNE CRESCENT
LONDON
W11 2NJ

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/55
Nat:BRITISH
Occ:RETAILER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

JERRY'S HOME STORE PLC

Particulars.

SIR
KONRAD
SCHIEMANN
25 CAMPDEN HILL ROAD
LONDON
W8 7DX

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/37
Nat:BRITISH
Occ:LORD JUSTICE OF APPEAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ST JOHN'S SMITH SQUARE CHAR. TRUST
BUSAGA TRUST

Particulars.

BRUNO LIONEL
SCHRODER
42 LANSDOWNE ROAD
LONDON
W11 2LU

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/33
Nat:BRITISH
Occ: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.

PLEASE SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN ANDREW
TALBOT
67 BURBAGE ROAD
LONDON
SE24 9HB

Date of Birth:- 02/08/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

WINTERSTONE PARK LTD., SOCIETY OF
PRACTITIONERS OF INSOLVENCY
LANSHURST LEASING (UK) LTD (PAST)

Particulars.

THE HON
FELICITY ANN
WALEY-COHEN
18 GILSTON ROAD
LONDON
SW10 9SR

Date of Birth:- 03/04/48
Nat:BRITISH
Occ: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.

SERPENTINE GALLERY, NACE
TATE FOUNDATION

Particulars.

PRUE LYNDALL
WATERHOUSE
THE COACH HOUSE 38 WEST HEATH ROAD
LONDON
NW3 7UR

Date of Birth:- 22/12/43
Nat:AUSTRALIAN
Occ:BUSINESS 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 resignation.

LA PAROLLA
BRITISH YOUTH OPERA
CONSERVATION MANAGEMENT LTD.

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

Richard Elliott

Secretary/Director

*(delete as appropriate)

Date

2/1/97

This return includes

4

(enter number)

continuation sheets.

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

Richard Elliott,
Finance Director,
English National Ballet,
Markova House,
39 Jay Mews,
LONDON SW7 2ES.

Telephone 0171-581 1245

Ext 222

NICHOLAS ALLOTT

DIRECTORSHIPS

CAMERON MACKINTOSH LIMITED

CAMERON MACKINTOSH (OVERSEAS LIMITED)

CAMERON MACKINTOSH FINANCIAL SERVICES LIMITED

OLIVER PRODUCTIONS LIMITED

THE MACKINTOSH FOUNDATION LTD

CAMALLOTT REPRESENTATION LIMITED

CAMINICKER LIMITED

DELFONT MACKINTOSH THEATRES LIMITED

PRINCE EDWARD THEATRE LIMITED

PRINCE OF WALES THEATRE LIMITED

TRICYCLE THEATRE LIMITED

WEST END THEATRE MANAGERS LTD

THEATRE DEVELOPMENT TRUST LIMITED

BOARD OF GOVERNORS, ENGLISH NATIONAL BALLET

COVENT GARDEN FESTIVAL

TRUSTEE OF THE FOUNDATION FOR SPORT AND THE ARTS

COUNCIL MEMBER OF ABSA

SCHEDULE OF DIRECTORSHIPS

R.J.L. BRAMBLE

CURRENT DIRECTORSHIPS

Blue Car Holidays Ltd.	08.10.90
Paris Travel Service Limited.	08.10.90.
Swiss Travel Service Limited.	08.10.90.
London Tours and Travel Service Ltd.	08.10.90.
Bridge Travel Service Ltd.	08.10.90.
Amsterdam Travel Service Ltd.	19.02.87.
Bankers Insurance Co. Ltd.	30.05.89.
Walkclose Ltd.	1982
Tourauto Limited.	29.03.74.
Sun International (U.K.) Limited.	05.07.76.
Sun Air	02.03.92.
City of Westminster Trust (Trustee)	1987
Lord Dunleath 1964 Settlement (Trustee)	1964
Lord Hindlip's Childrens' Settlement (Trustee)	
The Benesh Institute of Choreology Ltd.	21.10.87.
The Benesh Institute Endowment Fund	1995
The London Festival Ballet Trust Ltd.	
(now English National Ballet)	May 1990
English National Opera	1986
The Serpentine Gallery	1989
C.I.A.R. (Milan, Italy)	
Lyceum Theatre Dance House Project Co. Ltd.	27.02.92.
BDB Ltd.	1993
Covent Garden Festival Limited.	April 1994
City of Westminster Arts Council	06.09.94.
English National Ballet Enterprises Ltd	15.12.94
Albert Memorial Trust - Trustee	1995
Bramble Farms - Partner	1976

DIRECTORSHIPS RESIGNED IN THE LAST 5 YEARS

Richards, Longstaff (Insurance Holdings) Ltd.	May 1993
Richards, Longstaff (Underwriting Agents) Ltd.	May 1993
Richards Longstaff (Insurance) Ltd.	November 1993
R.F. Kershaw Ltd. (Consultant)	May 1994

16.12.96.

Michael F. Garner

Old Drews, Knotty Green, Beaconsfield, Bucks. HP9 2TT Tel/Fax: (01494) 677282

CURRENT DIRECTORSHIPS

Albright & Wilson plc
C & J Clark Ltd
Clyde Petroleum plc
English National Ballet Ltd
Enterprise Inns plc
Ibstock plc
Matthew Clark plc
Total Office Group Ltd

AS/SP/Schedule/3
2 January 1997

Bruno Lionel Schroder

Directorships as at 2nd January 1997

Egham Dell Limited
One-Forty-Five Trust Limited
Schroder Charity Trust
Schroders plc
J. Henry Schroder & Co. Limited
Dunlossit Trustees Ltd
Schroders International Holdings Ltd
English National Ballet