



COMPANIES HOUSE

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



A42 *AE8YZIBM* 472
COMPANIES HOUSE 19/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95
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	95

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.

MARKOVA HOUSE
39 JAY MEWS
LONDON
SW7 2ES

Principal business activities *(See note 4)*

Trade classification is
8813 PERFORMERS/PERFORMING GROUPS

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

Coutts & Co

£18

09058

363s

Annual Return

of company number 00735040

G

company name
ENGLISH NATIONAL BALLET 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

.....
.....
.....
.....

Register of members *(See note 5)*

00735040

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.

RICHARD GILES
ELLIOTT
7 FAIROAK CLOSE
KENLEY
SURREY CR8 5LJ

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.

NICHOLAS
ALLOTT
17 QUEENSDALE PLACE
LONDON
W11 4SQ

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

00735040

Particulars.

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

Day	Month	Year

Date of any change.

WILLIAM SEDGWICK
BARNARD
3 THE TERRACE
BARNES
LONDON
SW13 ONP

Date of Birth:- 04/11/43
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ANDERSEN CONSULTING

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

CARL
DAVIES
99 CHURCH ROAD
LONDON
SW13

Date of Birth:- 28/10/30
Nat:AMERICAN
Occ:CONDUCTOR COMPOSER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THREEFOLD MUSIC LTD

Directors - continued

00735040

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

Particulars.

BARONESS
ROSARIO
DE MANDAT-GRANCEY
82 ADDISON ROAD
LONDON
W1H 8ED

Date of Birth:- 19/05/39

Nat:SPANISH

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

Particulars.

DIANA
DONOVAN
6 CHEPSTOW VILLAS
LONDON
W11 2RB

Date of Birth:- 23/11/42

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.

ENGLISH NATIONAL BALLET SCHOOL

Particulars.

DENISE
FIENNES
76A PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIV
LONDON
SW11 4BG

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

--	--	--

Date of any change.

32 LANCASTER ROAD
LONDON SW19 5SD

Day Month Year

--	--	--

Date of resignation.

EVENTS INTERNATIONAL LTD DANCERS' RESETTLE-
MENT FUND, MONCEAUX LAKE, HOULGEM
PROPERTIES (PREVIOUS)

Directors - continued

00735040

Particulars.

LADY
PAMELA
HARLECH
14 LADBROKE ROAD
LONDON
W11 3PA

Date of Birth:- 10/10/44
Nat:AMERICAN
Occ:FREELANCE JOURNALIST

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

W11 3PA

18/12/34

PLEASE
NOTE.

Day Month Year

--	--	--

Date of resignation.

ASSOC. BUSINESS SPONSORSHIP FOR THE ARTS, V&A
ENTERPRISES, WOMEN'S PLAYHOUSE TRUST (All
previous), ENGLISH NATIONAL BALLET SCHOOL

Particulars.

GERALD WILLIAM MICHAEL
KREMER
26 PRIDEAUX ROAD
EASTBOURNE
EAST SUSSEX BN21 2NB

Date of Birth:- 22/07/30
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

--	--	--

Date of any change.

Particulars.

CHRISANTHE
LEMONS
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 resignation.

RAINBOW THEATRE COMPANY

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

Directors - continued

00735040

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NORTH WEST ARTS ASSOCIATION, MERSEYDE ARTS (ALL PREVIOUS)

NORTH WEST ARTS BOARD, CHESTER IN CONCERT, DANCE IN PARTNERSHIP (ALL CURRENT), BALLET RAMBERT,

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

DAREDEVILS LTD
THE AMERICAN COLLEGE

Directors - continued

00735040

Particulars.

JEREMY MICHAEL
SACHER
11 LANSDOWNE CRESCENT
LONDON
W11 2NJ

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

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

JERRY'S HOME STORE PLC

Particulars.

SIR
KONRAD
SCHIEMANN
25 CAMPDEN HILL ROAD
LONDON
W8 7DX

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

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.

ST. JOHN'S SMITH SQUARE CHARITABLE TRUST
BUSOGA TRUST.

Particulars.

BRUNO LIONEL
SCHRODER
42 LANSDOWNE ROAD
LONDON
W11 2LU

Date of Birth:- 17/01/33
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued

00735040

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

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

Date of any change.

Day	Month	Year

Date of resignation.

WINTERSTONE PARK LTD
SOC. OF PRACTITIONERS OF INSOLVENCY
LANSHURST LEASING (UK) LTD (PREVIOUS)

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

Date of any change.

Day	Month	Year

Date of resignation.

SERPENTINE GALLERY, NACF.
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

Date of any change.

Day	Month	Year

Date of resignation.

LA PAROLLA, BRITISH YOUTH OPERA
CONSERVATION MANAGEMENT LTD.

C A M E R O N



THE QUEEN'S AWARD FOR
EXPORT ACHIEVEMENT

M A C K I N T O S H
L I M I T E D
NUMBER ONE, BEDFORD SQUARE
L O N D O N W C 1 B 3 R A
TELEPHONE : (0171) 637 8866
FACSIMILE : (0171) 436 2683

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

DIRECTORS CAMERON MACKINTOSH
MARTIN McCALLUM NICHOLAS ALLOTT
REGISTERED IN ENGLAND 1490880
REGISTERED OFFICE 8 BAKER ST. LONDON W1M 1DA
VAT REGISTERED NO. 417 8967 05

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	1995

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

21.11.95.

AS/SP/Schedule/3
10 January 1996

Bruno Lionel Schroder

Directorships as at 10th January 1996

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

Directors - continued

00735040

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 £18.

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

Signed

Richard Elliott

Secretary/Director

*(delete as appropriate)

Date 18 Jan 1996

This return includes

3

(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.