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COMPANIES HOUSE 23/03/95

## Annual Return

Company Number

CN 1828640

☐

Company Name

British American Drama Academy

### Date of this return

The information in this return is made up to

DA 3 0 1 2 9 4

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO 16a St James's Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1A 1ER

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 3

## Register of members

The register of members is kept at

**RM** 16a St James's Street

Post Town London

County/Region

Postcode SW1A 1ER

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

Postcode

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

**T1**

**T2**

**T3**

**T4**

**T5** X

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Anthony Graham

Branch

**AD** 101 Regent's Park Road

Post Town London

County/Region

Postcode NW1

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

Phillip Arthur William

Collins

AD 26 Knighton Drive

Post Town Leicester

County/Region

Postcode LE2 3HB

Country

DO 2|8 0|5 2|5

Nationality NA British

OC University Lecturer

OD Dickens House (London) Limited

Leicester Theatre Trust Limited

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD

Anthony David

Colman

QC

AD Sherratt Mill House

Post Town Sherratt

County/Region Hertfordshire

Postcode WU3 6HB

Country

DO 2|7 0|5 3|8

Nationality NA British

OC Barrister

OD None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

**CD**

Colin Maurice Julian

Eldridge

**AD**

Winding Wood Farmhouse

Post Town Nr Kintbury

County/Region Berkshire

Postcode RG15 0RN

Country

**DO** 1|0 0|6 3|8

Nationality **NA** British

**OC**

Chartered Accountant

**OD**

See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

**CD**

George McCallum

Hall

**AD**

20 Buckland Crescent

Post Town London

County/Region

Postcode NW3 5DX

Country

**DO** 0|5 0|2 2|5

Nationality **NA** British

**OC**

Actor

**OD**

Buckland Crescent Management Limited

Central School of Ballet

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**

Margot

Harley

**AD**

225 East 74th Street

Post Town New York

County/Region

Postcode NY 10021

Country USA

**DO** 2|1 1|1 3|5

Nationality **NA** American

**OC** Company Director

**OD** Group One Acting Co Inc

Theatre International Exchange Limited

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**

Michael Alan Brian

Harrison

**AD**

133 Ebury Street

Post Town London

County/Region

Postcode SW1 9QU

Country

**DO** 1|0 0|6 3|5

Nationality **NA** British

**OC** Chartered Accountant

**OD** See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	
Frank Ivor	
Hauser	
<b>AD</b>	5 Stirling Mansions
Canfield Gardens	
Post Town	London
County/Region	
Postcode	NW6 3JT
Country	
<b>DO</b>	0 1 0 8 2 2
Nationality	<b>NA</b> British
<b>OC</b>	Theatre Director
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	Lord
Jonathan Bryan	
Moyne	
<b>AD</b>	Bosalverne
Greenbank	
Post Town	Penzance
County/Region	Cornwall
Postcode	TR18 4ST
Country	
<b>DO</b>	1 6 0 3 3 0
Nationality	<b>NA</b> British
<b>OC</b>	Peer of the Realm
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
	Martin Gwillym		
	Rawstorne		
<b>AD</b>	Knott Oak House		
	Post Town	Ilminster	
	County/Region	Somerset	
	Postcode	TA19 0JA	Country
<b>DO</b>	2	4	0
	3	4	0
	Nationality <b>NA</b> British		
<b>OC</b>	Solicitor		
<b>OD</b>	Dryfield Finance Limited		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Ms		
	Fiona Mary		
	Shaw		
	BA		
<b>AD</b>	5a Fitzroy Road		
	Post Town	London	
	County/Region		
	Postcode	NW1 8RU	Country
<b>DO</b>	1	0	0
	7	5	8
	Nationality <b>NA</b> Irish		
<b>OC</b>	Actress		
<b>OD</b>	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
Penelope			
Wesson			
AD	26 King Henry's Road		
Post Town	London		
County/Region			
Postcode	NW3		Country
DO	1 3	0 1	4 0
		Nationality	NA British
OC	Company Director		
OD	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD			
Timothy Lancaster			
West			
CBE			
AD	46 North Side		
Wandsworth Common			
Post Town	London		
County/Region			
Postcode	SW18 2SL		Country
DO	2 0	1 0	3 4
		Nationality	NA British
OC	Theatre Director		
OD	See attached list		



Annual Return Continuation - Other Directorships

**British American Drama Academy**  
Director / Other Directorships

Dates Resigned

**Eldridge, Colin Maurice Julian**

Cramer Street Developments Limited	
Howard de Walden Estates Limited	09/07/93
Marylebone Taverns Limited	11/08/93
N M UK Limited	06/12/93
Portland Industrial Dwellings Co Ltd	09/07/93
Q A S Nominees Limited	
Sun Alliance Group (London Reg. Board)	
Walden Nominee Company Limited	
Walden Studs Limited	

**Harrison, Michael Alan Brian**

Bacton Stud Limited	
Caxtonport Limited	01/05/94
Condensation Control Limited	
Hannan & Company Limited	06/03/90
Hannan Group Limited	
Justwise Group Limited	
Justwise Limited	
Michael Harrison & Company Limited	
Park Hotels plc	03/06/92
Portman Square Holdings plc	
Stoneburn Limited	

**West, Timothy Lancaster**

All Change Arts Limited	
London Academy of Music & Dramatic Art	
Snipe Productions Limited	
World Student Drama Trust	

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Totals		

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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.**

Make cheques payable to  
**Companies House.**

**Signed**

Secretary/Director\*

Date \_\_\_\_\_

(\*delete as appropriate)

This return includes .....<sup>1</sup>..... continuation sheets.

### Contact point address

Slater Chapman &amp; Cooke

16a St James's Street

London

Postcode SW1A 1ER**Telephone**Reference 02877