

— for the record — Company Name

BRIT-AM DRAMA ACADEMY

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

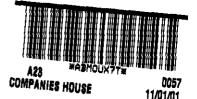
> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1828640

Information extracted from Companies House records on

7th December 2000

Section 1: Company details



Clydesdale 009888

		11/0/1/0/1	
Ref: 1828640/15/42	Current details	Amended details -	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7 St James's Square London SW1Y 7JU	UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 7 St James Square London SW1Y 4SJ	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.		

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	If any of the details for this	Name Anthony Graham BRANCH	Name
	Address	Address	
	"Amended details" column.	Flat 3 20 Howley Place London W2 1XA	
		WZ IAA	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Anthony Graham BRANCH ceased to be secretary (if applicable)
1	Director If any of the details for this person are wrong, strike	Name Kaj Andrew ARENDS	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details colditin.	Rutland House Rutland Gardens London	
		SW7 1BX	
		:	UK Postcode
			Date of birth
		Date of birth 13/04/1961	Nationality
	Particulars of a new Director must be notified on form	Nationality American Occupation Venture Capitalist	Occupation
			Date of change / /
			Date Kaj Andrew ARENDS ceased to be
			director (if applicable)
_	288	 	<u> </u>
>	Director If any of the details for this person are wrong, strike	Name Anthony David COLMAN QC	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Sarratt Mill House	
	Amonded details column.	Sarratt Mill House	
		Rickmansworth	
		Hertfordshire WD3 6HB	UK Postcode
			Date of birth
		Date of birth 27/05/1938	Nationality
			Occupation
		Nationality British	Date of change / /
	Dartiardam of a new Director	Occupation Barrister	
	Particulars of a new Director must be notified on form	!	Date Anthony David COLMAN QC ceased to be director (if applicable)
	288.	•	

опрапу, читоет - 1626640 }	Section 2: Details of Officers of the Company (continued)		
Director	Current details	Amended details	
If any of the details for this	Name David Henry CONVILLE OBE	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
	Address		
"Amended details" column.	The Old Farmhouse		
	Okeford Fitzpaine Blandford		
	Dorset		
 	DT11 0RP	UK Postcode	
		Date of birth	
	Date of birth 04/06/1929	Nationality	
	Nationality British	Occupation	
	,	Date of change / /	
Particulars of a new Director	Occupation Theatre Producer	Date David Henry CONVILLE OBE	
must be notified on form 288.		ceased to be director (if applicable)	
Director If any of the details for this	Name Richard Nugent COTTRELL	Name	
person are wrong, strike			
them through and fill in the correct details in the		Address	
"Amended details" column.	Address Flat 5 3-4 St Andrews Hill		
	London		
	EC4V 5BY	<u> </u>	
		UK Postcode	
		Date of birth	
	Date of birth 15/08/1936	Nationality	
Particulars of a new Director must be notified on form	Nationality British	Occupation	
		Date of change / /	
	Occupation Theatre Director	Date Richard Nugent COTTRELL	
		ceased to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	George Mccallum HALL	, , , , , , , , , , , , , , , , , , ,	
person are wrong, strike		Address	
them through and fill in the correct details in the	Address	Addiess	
"Amended details" column.	Flat 5 4 Chichester Terrace		
	Brighton BN2 1FG		
	DIVE IFG		
		UK Postcode	
		Date of birth	
	Date of birth 05/02/1925	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Actor	Date George Mccallum HALL ceased to be director (if applicable)	
288.		<u> </u>	

C	ompany Number - 1828640	Section 2: Details of Officers of the Com Current details	
_ >	Director	Name	Amended details
	If any of the details for this	Margot HARLEY	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	225 East 74TH Street New York Ny 10021 Usa	
		- Usa	
			UK Postcode
			Date of birth
		Date of birth 21/11/1935 Nationality American Occupation Company Director	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director		Date Margot HARLEY ceased to be
	must be notified on form		director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	John David HARRIS	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Pound Scots	
	Particulars of a new Director must be notified on form 288.	Bledlow Ridge High Wycombe	
		Buckinghamshire HP14 4AJ Date of birth 09/05/1939 Nationality British Occupation Solicitor	
			UK Postcode
			Date of birth / /
			Nationality
			Occupation
			Date of change / /
			Date John David HARRIS ceased to be
			director (if applicable)
<u>-</u>	Director	Name	Name
	If any of the details for this	Michael Alan HARRISON	
	person are wrong, strike them through and fill in the correct details in the		Address
		Address	, addisso
	"Amended details" column.	133 Ebury Street London SW1W 9QU	
	Particulars of a new Director		
			UK Postcode
			Date of birth
		Date of birth 10/06/1935	Nationality
		Nationality British Occupation Chartered Accountant	Occupation
			Date of change / /
			Date Michael Alan HARRISON ceased
	must be notified on form 288.		to be director (if applicable)

ompany Number - 1828640	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this	Name Ronald HARWOOD	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Flat 4		
	59 Drayton Gardens		
	London SW10 9RU		
:		UK Postcode	
		Date of birth	
	Date of birth 09/11/1934	Nationality	
		Occupation	
	Nationality British	Date of change / /	
.	Occupation Playwright		
Particulars of a new Director must be notified on form 288.	,g	Date Ronald HARWOOD ceased to be director (if applicable)	
Director Director	Name	0#175 15000.	
If any of the details for this	Anthony HOLDEN	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 5 Ravenscourt Square	<u> </u>	
Tallottood actano ocialini	London	L	
	W6 OTW	L	
		UK Postcode	
	Data of high 00/05/4047	,	
	Date of birth 22/05/1947 Nationality British Occupation Writer	Nationality	
Particulars of a new Director must be notified on form		Occupation	
		Date of change / / /	
		Date Anthony HOLDEN ceased to be director (if applicable)	
288.	N	<u> </u>	
 Director If any of the details for this 	Name Roderick Allen MCMANIGAL	Name	
person are wrong, strike			
them through and fill in the	:	Address	
correct details in the "Amended details" column.	Address 144 Mallorca Way	\ <u> </u>	
Thronded detaile objaining,	San Francisco 94123		
	California	· · · · · · · · · · · · · · · · · · ·	
	United States Of America	like Down	
		UK Postcode	
		Date of birth / /	
	Date of birth 27/11/1921	Nationality	
	Nationality American	Occupation	
	Occumation Detect	Date of change / / /	
Particulars of a new Director	Occupation Private Investor	Date Roderick Allen MCMANIGAL	
must be notified on form		ceased to be director (if applicable)	
288.		/	

Company Number - 1828640		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Martin Gwillym RAWSTORNE	Name	
	them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Knott Oak House		
		Ilminster		
		Somerset TA19 0JA		
			UK Postcode	
			Date of birth / /	
		Date of birth 24/03/1940	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
	Particulars of a new Director	Occupation Solicitor	Date Martin Gwillym RAWSTORNE	
	must be notified on form 288.	·	ceased to be director (if applicable)	
> Director If any of the deta person are wrong	If any of the details for this	Name Fiona Mary SHAW BA BADA DIP	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 5A Fitzroy Road		
	7 WHO HAVE A CHAIR SO CONTRIL	London		
		NW1 8UR		
			UK Postcode	
			Date of birth	
		Date of birth 10/07/1958	Nationality	
		Date of Birth 10/0//1930		
		Nationality Irish	•	
	Particulars of a new Director must be notified on form	Occupation Actress	Date of change / /	
			Date Fiona Mary SHAW BA BADA DIP ceased to be director (if applicable)	
	288.		teased to be director (ii applicable)	
> i	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah WARNER CHEVALIER DE	Name	
		L'ORDRE DES ARTS ET DES LETTRE	Address	
		Address		
	Amended details coldinii.	16C Chalcot Square London	:	
		NW1 8YA		
		•	UK Postcode	
			Date of birth ===/==/===	
		Date of birth 12/05/1959	Nationality	
		Notionality British	Occupation	
	: :	Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Theatre Director	Date Deborah WARNER CHEVALIER	
	must be notified on form		DE L'ORDRE DES ARTS ET DES	
	288.		LETTRE ceased to be director (if	
			applicable)	

Company Number - 1828640 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name Penelope WESSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 26 King Henrys Road London **NW3 3RP UK Postcode** Date of birth Nationality Date of birth 13/01/1940 Occupation **Nationality British**

Occupation Company Director

Date of change _ _ / _ _ / _ _ _ / _ _ _ _

Date Penelope WESSON ceased to be

--/--/---

director (if applicable)

Particulars of a new Director must be notified on form 288.

7



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the complete 2 below.	made up	date of this annual return, please
21	. Declaration		
$\overline{\checkmark}$, <u>.</u>		I return are correct as at the made-up-date ng fee of £15.
	Signature (Director / Se	Sva ecretary) <	This date must not be earlier than the
	What to do now Complete this page then set declaration to the address s		return date at 2 below nole of the Annual Return and the 1 below.
2.	Date of this return		
	•	-	making this return up to an earlier date, ve the date here
		_ .	. / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your n 2001 please give the new da	ate here:	to a date earlier than 30th December
4.	Where to send this fo	rm	:
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the filli reverse of the cheque?	ng fee wi	th the company number written on the
	Cheque Postal Orde	or 🗆	Cheque / Postal Order Number
	(Please complete as approp	riate)	
C	ontact Address		•
	ase give the name and addres re are any queries about this t		person who should be contacted if
Cor	ntact Name		Telephone number inc code
CA	ROLYN GREENSHITH	· 	55635 6 378787
Add	ress		DX number if applicable
<u>c</u> E	EIL BHARP HOUSE		
2	REGENTS PARK ROAM	<u> </u>	DX exchange
<u> </u>	200000		<u> </u>

Postcode

KE I - JWB