



Companies House

— for the record —

Company Name

BFIT-AM DRAMA ACADEMY

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

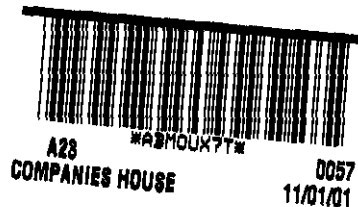
1828640

Information extracted from
Companies House records on
7th December 2000

Ref: 1828640/15/42

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.



Section 1: Company details

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 St James's Square London SW1Y 7JU	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 7 St James Square London SW1Y 4SJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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

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

Amended details

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

Occupation **Company Director**

Date Margot HARLEY ceased to be director (if applicable)

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

Occupation Solicitor

Date John David HARRIS ceased to be director (if applicable)

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

Occupation Chartered Accountant

Date Michael Alan HARRISON ceased
to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Ronald HARWOOD Address Flat 4 59 Drayton Gardens London SW10 9RU Date of birth 09/11/1934 Nationality British Occupation Playwright	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald HARWOOD ceased to be director (if applicable) 04 / 12 / 2000.
> 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. Particulars of a new Director must be notified on form 288.	Name Anthony HOLDEN Address 5 Ravenscourt Square London W6 0TW Date of birth 22/05/1947 Nationality British Occupation Writer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony HOLDEN ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Roderick Allen MCMANIGAL Address 144 Mallorca Way San Francisco 94123 California United States Of America Date of birth 27/11/1921 Nationality American Occupation Private Investor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roderick Allen MCMANIGAL ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Martin Gwilym RAWSTORNE
ceased to be director (if applicable)

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Fiona Mary SHAW BA BADA DIP
ceased to be director (if applicable)

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

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Deborah WARNER CHEVALIER
DE L'ORDRE DES ARTS ET DES
LETTRE ~~ceased to be director~~ (if _ _ _
applicable)

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

> 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.

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

Current details

Name

Penelope WESSON

Address

26 King Henrys Road
London
NW3 3RP

Date of birth 13/01/1940

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Penelope WESSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. H. Branch
(Director / Secretary)

Date

30 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
30/12/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th December 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CAROLYN GREENSMITH

Telephone number *inc code*

020 72 674428

Address

CECIL SHARP HOUSE
2 REGENTS PARK ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

NW1 7AY