



Companies House
— for the record —

363a_(ef)

Annual Return



XKU4R6Q2

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **BRIT-AM DRAMA ACADEMY**

Company Number: **01828640**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

**14 GLOUCESTER GATE
LONDON
NW1 4HG**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MAURICE
DENHAM**

Address: **FLAT 12 31 INVERNESS TERRACE
LONDON
W2 3JR**

Director 1 :

Name: **KAJ ANDREW ARENDS**

Address: **19 ELDON ROAD
LONDON
W8 5PT**

Date of Birth: **13/04/1961** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITALIST**

Director 2 :

Name: **PATTI BOULAYE**

Address: **1 WOODBANK AVENUE
GERARDS CROSS
BUCKINGHAMSHIRE
SL9 7PY**

Date of Birth: **03/05/1954** *Nationality:* **BRITISH** *Occupation:* **ENTERTAINER**

Director 3 :

Name: **MARCUS JARLATH BOYLE** *Address:* **1 STONECUTTER STREET
LONDON
EC4A 4TR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/11/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **ANTHONY DAVID COLMAN** *Address:* **SARRATT MILL HOUSE SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6HB**

Date of Birth: **27/05/1938** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 5 :

Name: **RICHARD NUGENT
COTTRELL** *Address:* **FLAT 5 3-4 ST ANDREWS HILL
LONDON
EC4V 5BY**

Date of Birth: **15/08/1936** *Nationality:* **BRITISH** *Occupation:* **THEATRE DIRECTOR**

Director 6 :

Name: **GEORGE MCCALLUM HALL** *Address:* **FLAT 5 4 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FG**

Date of Birth: **05/02/1925** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Director 7 :

Name: **MARGOT HARLEY** *Address:* **THIRD FLOOR THE ACTING
COMPANY 690 8TH AVENUE
NEW YORK
NY 10036
USA**

Date of Birth: **21/11/1935** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **JOHN DAVID HARRIS** *Address:* **2 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
SW6 3DZ**

Date of Birth: **09/05/1939** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 9 :

Name: **MICHAEL ALAN BRIAN
HARRISON**

Address: **CHURCH END HOUSE CHURCH END,
HORNINGSEA
CAMBRIDGE
CB25 9JH**

Date of Birth: **10/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 1 :

0

Name: **RODERICK ALLEN
MCMANIGAL**

Address: **144 MALLORCA WAY
SAN FRANCISCO 94123
CALIFORNIA
USA
FOREIGN**

Date of Birth: **27/11/1921** *Nationality:* **AMERICAN**

Occupation: **PRIVATE INVESTOR**

Director 1 :

1

Name: **MARTIN GWILLYM
RAWSTORNE**

Address: **KNOTT OAK HOUSE
ILMINSTER
SOMERSET
TA19 0JA**

Date of Birth: **24/03/1940** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 1 :

2

Name: **FIONA MARY SHAW**

Address: **32 ROSEBERY COURT
ROSEBERY AVENUE
LONDON
EC1R 5HP**

Date of Birth: **10/07/1958**

Nationality: **IRISH**

Occupation: **ACTRESS**

Director 1 :

3

Name: **SIMON GEORGE GARBUTT
STOKES**

Address: **99A HANLEY ROAD
LONDON
N4 3DQ**

Date of Birth: **22/10/1950**

Nationality: **BRITISH**

Occupation: **THEATRE DIRECTOR**

Director 1 :

4

Name: **PENELOPE WESSON**

Address: **26 KING HENRYS ROAD
LONDON
NW3 3RP**

Date of Birth: **13/01/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

5

Name: **MAGGIE WHITLUM-
COOPER**

Address: **8 CONSTANCE AVENUE
DOBBS FERRY
NEW YORK
10522
USA**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **FREELANCE ARTS
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**