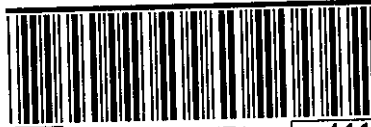




COMPANIES HOUSE

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



A28 *AVPFKUE1* 444
COMPANIES HOUSE 29/03/97

Clydesdale 1500
00171 363s

Annual Return

of company number 01828640

C

company name
BRIT-AM DRAMA ACADEMY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96
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
30	12	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
7 ST JAMES'S SQUARE
LONDON
SW1Y 7JU

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

Register of members *(See note 5)*

The register is kept at

16A ST JAMES STREET
LONDON
SW1A 1ER

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.

ANTHONY GRAHAM
BRANCH
101 REGENTS PARK ROAD
LONDON
NW1 8UR

Day Month Year

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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.

PHILIP ARTHUR WILLIAM
COLLINS
26 KNIGHTON DRIVE
LEICESTER
LEICESTERSHIRE LE2 3HB

Day Month Year

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Date of any change.

Date of Birth:- 28/05/25
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHONY DAVID
COLMAN
QC
SARRATT MILL HOUSE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE WD3 6HB

Date of Birth:- 27/05/38

Nat:BRITISH

Occ:BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD NUGENT
COTTRELL
4 WELLS STREET
BALMAIN
SYDNEY 2041
2041
AUSTRALIA

Date of Birth:- 15/08/36

Nat:BRITISH

Occ:THEATRE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GEORGE MCCALLUM
HALL
20 BUCKLAND CRESCENT
LONDON
NW3 5DX

Date of Birth:- 05/02/25

Nat:BRITISH

Occ:ACTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Buckland Crescent Management Ltd

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

Directors - continued

Particulars.

MARGOT
HARLEY
225 EAST 74TH STREET
NEW YORK NY 10021
USA

Day Month Year

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Date of any change.

Date of Birth:- 21/11/35
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL ALAN BRIAN
HARRISON
133 EBURY STREET
LONDON
SW1 9QU

Day Month Year

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Date of any change.

Date of Birth:- 10/06/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

MARTIN GWILLYM
RAWSTORNE
KNOTT OAK HOUSE
ILMINSTER
SOMERSET TA19 0JA

Day Month Year

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Date of any change.

Date of Birth:- 24/03/40
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Dryfield Finance Ltd } no longer a director
Dryfield Leasing Ltd }

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

Directors - continued

Particulars.

FIONA MARY
SHAW
BA BADA DIP
5A FITZROY ROAD
LONDON
NW1 8UR

Date of Birth:- 10/07/58

Nat:IRISH

Occ:ACTRESS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PENELOPE
WESSON
26 KING HENRYS ROAD
LONDON
NW3 3RP

Date of Birth:- 13/01/40

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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 £ 15.

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

Signed

Anthony B...

Secretary/Director *

*(delete as appropriate)

Date

March 28th 1997

This return includes

ONE

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MARTORY JARDINE, FINANCIAL CONTROLLER

BRITISH AMERICAN DRAMA ACADEMY

2 REGENTS PARK ROAD

LONDON

Postcode NW1 7AY

Telephone 0171-267-4428 Ext -

Client

Prepared by

Period Date

Reviewed by

Details Required For Annual Return

Details of directorships (other than B.A.D.A) for:

- ① Deborah Warner
- ② John Harris
- ~~More~~ Anthony Holden
- Anthony Gray.

(O/S)

Also Anthony Gray's date of birth.

(O/S)

- ① Fitzroy Production Limited ✓
- ② Flames Health Club Limited ✓
- J.O.H. Holdings Limited ✓
- Toughwood Industries Limited ✓
- A One Transport (Leeds) Limited ✓
- RE Ingham + Co. Limited ✓
- Walter Hibbert Group Limited (in liquidation)

Branch -

Collins. o/s

Hall Governor of Central School of Ballet - not director
Buckland Crescent Management Ltd

Shaw -

Cottrell -

Harrison - see attached

Rewstone - Dryfield Finance Ltd } no longer director.
Dryfield Leasing Ltd }

Colman o/s

Harley o/s

Wesson o/s

DIRECTORSHIPS OF MICHAEL ALAN BRIAN HARRISON

	<u>Date Appointed</u>	<u>Date Resigned</u>
Michael Harrison & Co Ltd	September 1979	
Stoneburn Limited	March 1988	
*Brit-Am Drama Academy	March 1984	
Park Hotels plc	November 1985	June 1992
Portman Square Holdings plc	March 1986	
Justwise Group Limited	May 1989	
Hannan Group Limited	November 1992	March 1995
*Cranstoun Projects	February 1996	

* Registered charity limited by guarantee.