



COMPANIES HOUSE

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AUGQ0400* 328

COMPANIES HOUSE 21/03/98

COMPANIES HOUSE 07/03/98

COMPANIES HOUSE 27/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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	97

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.

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.

Clydesdale Bank
£15
007680

363s

Annual Return

of company number 01828640

C

company name
BRIT-AM DRAMA ACADEMY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

16A ST JAMES STREET
LONDON
SW1A 1ER

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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

Date of any change.

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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

Date of any change.

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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
08	12	97

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ANTHONY JAMES
GRAY
1 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3RT

Date of Birth:- 12/03/36

Nat:BRITISH

Occ:CONSULTANT

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 resignation.

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

Directors - continued

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
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Date of any change.

Flat 5
4 Chichester Terrace
Brighton
BN2 1F9

Day Month Year

Day	Month	Year
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Date of resignation.

CENTRAL SCHOOL OF BALLET

Particulars.

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

Date of Birth:- 21/11/35
Nat:AMERICAN
Occ:COMPANY 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
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

JOHN DAVID
HARRIS
POUND SCOTS
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4AJ

Date of Birth:- 09/05/39
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

see attached

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

Directors - continued

Particulars.

MICHAEL ALAN BRIAN
HARRISON
133 EBURY STREET
LONDON
SW1W 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.

ANTHONY
HOLDEN
5 RAVENSCOURT SQUARE
LONDON
W6 0TW

Day Month Year

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Date of any change.

Date of Birth:- 22/05/47
Nat:BRITISH
Occ:WRITER

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.

ANTHONY HOLDEN LTD

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.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

FITZROY PRODUCTIONS LTD

Particulars.

DEBORAH
WARNER
CHEVALIER DE L'ORDRE DES ARTS ET DES LET
16C CHALCOT SQUARE
LONDON
NW1 8YA

Date of Birth:- 12/05/59
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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

FITZROY PRODUCTIONS LTD

KEEN SAIL LTD

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

Day	Month	Year
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Date of resignation.

MARMONT MANAGEMENT LTD

PRIMROSE HILL PROPERTIES LTD

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

Directors - continued

Particulars.

RODERICK ALLEN McMANICAL
HAREFIELD HOUSE
SELLING
FAVERSHAM
KENT
ME 13 9QZ

DATE OF BIRTH: 27/11/21
NAT : AMERICAN
OCC : PRIVATE INVESTOR

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

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Date of resignation.

TRUSTEE - SAN FRANCISCO PERFORMANCE

HONORARY TRUSTEE - INTERNATIONAL EDUCATION INSTITUTE, N.Y.

Particulars.

RONALD HARWOOD
FLAT 4
59 DRAYTON GARDENS
LONDON
SW10 9RU
DATE OF BIRTH: 9/11/34
NAT : BRITISH
OCC : PLAYWRIGHT

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

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Date of resignation.

Particulars.

DAVID HENRY CONVILLE
THE OLD FARMHOUSE
OKEFORD FITZPAINE
BLANDFORD
DORSET DT11 0RP
DATE OF BIRTH: 4/6/29
NAT : BRITISH
OCC : THEATRE PRODUCER

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

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Date of resignation.

THE NEW SHAKESPEARE COMPANY

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

Directors - continued

Particulars.

KAT ANDREW ARENDS
10 ELDON ROAD
LONDON
W8 5PU
DATE OF BIRTH: 13-4-61
NAT: AMERICAN
OCC: VENTURE CAPITALIST

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS

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.

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

Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

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.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 Branch
Secretary/Director *
*(delete as appropriate)

Date 24/2/98

This return includes 7 continuation sheets.
(enter number) in total

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

Anthony Branch
Brit-Am Drama Academy
Cecil Sharp House, 2 Regents Park Rd,
London Postcode NW1 7AY

ANNUAL RETURN

Company Number 01828640

Company Name Brit-Am Drama Academy

Other directorships (where there was insufficient space on the form)

Michael Alan Brian Harrison

Michael Harrison & Co Ltd
Stoneburn Ltd
Portman Square Holdings plc
Justwise Group Ltd
Cranstoun Projects
Cranstoun Drug Services*
The Rod Gunner Organisation Ltd
Stables & Co (UK) Ltd

*Registered charity Limited by Guarantee

John David Harris

JOH Holdings Limited
A One Transport Limited
R.E.Ingham & Co Limited
E Yard Plastics Limited
Touchwood Industries Limited
T.W.I. Limited
Flames Health Clubs Limited
Manor Place Management Company (1997) Limited