



COMPANIES HOUSE

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



A12 \*AQHY6DZX\* 386  
COMPANIES HOUSE 19/02/99

TSB  
E15  
306679

363s

## Annual Return

of company number 00547018

J

company name  
ROYAL BALLET SCHOOL

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 28/01/99  
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
08	12	98

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.  
153/155 TALGARTH ROAD  
LONDON  
W14 9DE

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

REGISTERED OFFICE

## 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.

IAN ELLIOTT  
SCHOLEY  
22 FAIRFAX ROAD  
LONDON  
W4 1EW

Day Month Year

--	--	--

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.

ANGELA  
BERNSTEIN  
FLAT B  
42 EATON SQUARE  
LONDON  
SW1W 9BD

Day Month Year

--	--	--

Date of any change.

FLAT G  
80 EATON SQUARE  
LONDON  
SW1W 9AP

Date of Birth:- 28/03/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

RAMBERT DANCE Co (PREVIOUS)

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

## Directors - continued

Particulars.

DAVID JULIAN  
BINTLEY  
15 CHARLOTTE ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2NG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/09/57

Nat:BRITISH

Occ:ARTISTIC DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Artistic Director - Birmingham  
Royal Ballet.

Particulars.

PETER NICOLAS  
CHISHOLM  
YEHUDI MENUAIN SCHOOL  
STOKE DABERNON  
COBHAM  
SURREY KT11 3QQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/49

Nat:BRITISH

Occ:HEADMASTER

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

Day Month Year

--	--	--

Date of resignation.

None

Show any relevant current and previous directorships.

Particulars.

DAME  
NINETTE  
DE VALOIS  
1 ELM BANK MANSIONS  
THE TERRACE  
BARNES  
LONDON SW13 0NS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/06/89

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

ROYAL BALLET COMPANY

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

## Directors - continued

Particulars.

ANTHONY JAMES  
DOWELL  
CBE  
THE ROYAL BALLET  
155 TALGARTH ROAD  
BARONS COURT  
LONDON W14 9DE

Date of Birth:- 16/02/43  
Nat:BRITISH  
Occ: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.

ROYAL BALLET COMPANY

Particulars.

MARY  
EYRE  
THE FIELD HOUSE  
GREAT DURNFORD  
SALISBURY  
SP4 6AY

Date of Birth:- 10/11/31  
Nat:BRITISH  
Occ:DANCE TEACHER

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.

None

Particulars.

PETER  
FOY  
5 BELVEDERE DRIVE  
WIMBLEDON VILLAGE  
LONDON  
SW19 7BX

Date of Birth:- 26/05/40  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list (2)

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

## Directors - continued

### Particulars.

TESSA  
KING-FARLOW  
8 VICARAGE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3ES

Date of Birth:- 02/02/41  
Nat:BRITISH  
Occ:GARDEN DESIGNER

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.

Birmingham Royal Ballet, BRB Trust,  
Ikou Gallery, City of Birmingham  
Touring Opera.

### Particulars.

THE LORD STERLING OF PLAISTOW  
THE PENINSULAR AND ORIENTAL STEAM NAVIGA  
79 PALL MALL  
LONDON  
SW1Y 5EJ

Date of Birth:- 27/12/34  
Nat:- BRITISH  
Occ:CHAIRMAN

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.

See attached list (1)

### Particulars.

COLIN GRAY  
NEARS  
16 ASHCHURCH TERRACE  
LONDON  
W12 9SL

Date of Birth:- 19/03/33  
Nat:BRITISH  
Occ:FREELANCE TELEVISION 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.

No longer a director of  
Royal Opera House.

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

## Directors - continued

Particulars.

DAVID MARK  
NORMAN  
B N B RESOURCES  
30 FARRINGTON STREET  
LONDON  
EC4A 4EA

Date of Birth:- 30/01/41  
Nat:BRITISH  
Occ:CHAIRMAN

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.

See attached list.

384

Particulars.

FRANCIS  
PLOWDEN  
COOPERS AND LYBRAND 1 EMBANKMENT PLACE  
LONDON  
WC2 6NNT

Date of Birth:- 25/06/45  
Nat:BRITISH  
Occ:PARTNER

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.

None

Particulars.

LADY  
ANYA  
SAINSBURY  
STAMFORD HOUSE STAMFORD STREET  
LONDON  
SE1 9LL

Date of Birth:- 03/01/33  
Nat:BRITISH  
Occ:TEACHER

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.

Rambert School Charitable Trust  
Gallitzene St. Petersburg Trust  
FRIENDS OF COVENT GARDEN,  
ANVIL CONCERT HALL

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

## Directors - continued

Particulars.

STEPHEN  
SZEMERENYI  
9 MAXWELTON AVENUE  
LONDON  
NW7 3NB

Date of Birth:- 24/10/42  
Nat:BRITISH  
Occ:HEADMASTER

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.

None

Particulars.

SIR  
PETER ROBERT  
WRIGHT  
CBE  
10 CHISWICK WHARF  
PUMPING STATION ROAD  
LONDON  
W4 2SR

Date of Birth:- 25/11/26  
Nat:BRITISH  
Occ:CHOREOGRAPHER

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.

RAMBERT DANCE CO  
SADLER'S WELLS THEATRE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

**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

*IEScholey*

Secretary/Director\*

\*(delete as appropriate)

Date

17/2/99

This return includes

4

(enter number)

continuation sheets.

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

IAN SCHOLEY

Royal Ballet School

London

Postcode W14 9DE

0181 237 7108

Telephone

-Ext



1

**DIRECTORSHIPS - THE LORD STERLING OF PLAISTOW, CBE**

The Peninsular and Oriental Steam Navigation Company

The Chamber of Shipping Limited

Motability, Chairman

The Royal Ballet, Governor

The Royal Ballet School, Chairman of Governors

Amountword Limited

Buildkey Limited

Amountword (II) Limited

Buildkey (II) Limited

P&O Nedlloyd Container Line Limited

P&O Stena Line (Holdings) Ltd

As at 1<sup>st</sup> December, 1998

To: <u>H.R. Sterling</u>	niceday fax notes
Company: _____	Fax No: _____
From: <u>Lord Sterling</u>	
Company: _____	Tel No: _____
No. of pages: <u>1</u>	Date: <u>8.2.99</u>
No. 229004	

2

**PETER FOY - DIRECTORSHIPS**

- Baring Brothers International Limited (27/1/97 - <sup>31/12/98</sup>~~present~~)
- ING Baring Holdings Limited (27/1/97 - <sup>31/12/98</sup>~~present~~)
- Dawson International PLC (1/1/97 - <sup>22/10/98</sup>~~present~~)
- PepsiCo. Inc. (24/7/97 - present)
- P&O Steam Navigation Company (1/7/96 - present)
- Peter Foy Services Limited (1/6/96 - present)

01/12/97

Page 1

Current and Past Appointments up to Five Years Old for D M Norman

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in BNB Resources PLC</u>				
1660786	BNB Resources PLC	18/01/87	Current	Chair
<u>Current Appointments in Companies wholly-owned (100%) by BNB PLC</u>				
189399	Accountancy Tuition Centre (Accountancy Courses) Limited	23/12/91	Current	Director
2511562	Accountancy Tuition Centre (CIMA) Limited	17/02/95	Current	Director
982442	Accountancy Tuition Centre (Consultancy) Limited	31/12/91	Current	Director
2128849	Accountancy Tuition Centre (Continuing Professional Development) Limited	31/12/91	Current	Director
1958346	Accountancy Tuition Centre (CRH) Limited	31/12/91	Current	Director
1950127	Accountancy Tuition Centre (Czech Republic) Limited	31/12/91	Current	Director
1282682	Accountancy Tuition Centre (International) Limited	23/12/91	Current	Director
1959331	Accountancy Tuition Centre (London) Limited	31/12/91	Current	Director
2410219	Accountancy Tuition Centre (Midlands) Limited	31/12/91	Current	Director
432641	Accountancy Tuition Centre (Overseas Courses) Limited	31/12/91	Current	Director
1958805	Accountancy Tuition Centre (Publications) Limited	31/12/91	Current	Director
2570859	Accountancy Tuition Centre (Southern) Limited	17/09/93	Current	Director
2433120	Accountancy Tuition Centre (Ukraine) Limited	31/12/91	Current	Director
1959337	Accountancy Tuition Centre (Western) Limited	31/12/91	Current	Director
1927499	Accountancy Tuition Centre Limited	31/12/91	Current	Director
992154	Barkers Communications Scotland Limited	25/03/94	Current	Director
992153	Barkers Human Resources Advertising Limited	02/03/88	Current	Director
2694164	BNB Recruitment Holdings Limited	20/01/93	Current	Chair
130479	BNB Resources Group Limited	12/05/87	Current	Director
2651358	BNB Training Limited	11/12/91	Current	Director
1057547	Chart Tutors (Birmingham)	23/12/91	Current	Director
3058127	Cleartaste Limited	17/10/95	Current	Director
1708095	Euromanager Limited	29/07/92	Current	Director
2144430	Goodman Graham & Associates Limited	17/10/95	Current	Director
3082556	Goodman Graham Trustee Company Limited	17/10/95	Current	Director
2643707	Goodman Lurie Limited	17/10/95	Current	Director
1233181	Lockyer Bradshaw & Wilson Limited	28/11/90	Current	Director
2136204	NB Selection Limited	24/07/87	Current	Director

1608047 NORMAN & OADBEN, INTERNATIONAL LTD

Current

Chairman

Resigned  
from all  
on this  
page  
10.2.98.

01/12/97

Current and Past Appointments up to Five Years Old for D M Norman

4

Page 1

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Current Statutory Appointments</u>				
	Anna Designs Limited	01/06/93	Current	
	The Anvil Trust Limited	07/10/94	Current	
	The International Search Partnership Limited		<del>Current</del> Resigned 10.2.98	
	The Royal Ballet	9.10.96	Current	
	Norlan Resources Limited	11.2.98	Current	Chairman