

202357/15

Companies House

— for the record — Company Name

ENGLISH NATIONAL BALLET LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

735040

Information extracted from Companies House records on

list of activity codes.

29th November 2003

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



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IIDI KATALAMA TERRETAK	

Re	ef: 735040/15/42	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Markova House 39 Jay Mews London SW7 2ES	Address
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 735040 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Robin Andrew RICHMAN FCCA person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 80 Jasmin Road Confidentiality Order granted under section 723B **Epsom** of the Companies Act 1985. Surrey **KT19 9EA** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Robin Andrew RICHMAN FCCA ceased to be secretary (if applicable) Name > Director Name Lady Elizabeth Jane ARNOLD If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 74 Ashley Gardens Confidentiality Order granted under section 723B Thirleby Road of the Companies Act 1985. London SW1P 1HG Address

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

Date of birth 12/10/1947

Nationality British

Occupation Consultant

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

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

Date Lady Elizabeth Jane ARNOLD ceased to be director (if applicable)

Occupation

--/--/---

Company Number - 735040		Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director If any of the detail.		ame luentin Ross BELL FIPR FCI	Name M	
person are wrong, them through and correct details in th "Amended details"	strike fill in the ne Ac ' column. Gi	ddress arden House / 79 Bd ardin Exotique onaco Mc 98000	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address LE PARK PALACE	
			5 Impasse de la Fontaine	
	i Da	ate of birth 24/06/1944	Monaco	
Particulars of a ne	Na w Director	ationality British	UK Postcode	
must be notified or 288.	n form	ccupation Director	Nationality	
			Occupation	
			Date of change / / Date Quentin Ross BELL FIPR FCIM ceased to be director (if applicable)	
> Divertory	NI.		No	
> Director If any of the details person are wrong,		ame hristopher Charles BLANSH DWDRAY	ARD Name	
them through and correct details in th "Amended details"	column, 12	ddress St Johns Wood Terrace Johns Wood Indon V8 6JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	· .			
	Da	ate of birth 04/11/1955		
	Na	tionality British	UK Postcode	
Particulars of a new must be notified or 288.	Ω,	ccupation Hotelier	Date of birth / _ / / Nationality Occupation	
			Date of change / /	
			Date Christopher Charles BLANSHARD COWDRAY ceased to be director (if applicable)	

Co	ompany Number - 735040	Section 2: Details of Officers of the Current details	Company (continued) 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.	Name Denise FIENNES	Name
		Address 48 Prospect Road Southborough Tunbridge Wells Kent TN4 0EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 14/02/1945	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Consultant	Nationality
	288.		Occupation
			Date of change / /
			Date Denise FIENNES ceased to be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Richard FREUDENSTEIN	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Fulham Park Gardens London SW6 4LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 29/03/1965	:
		Nationality Australian	UK Postcode
	Particulars of a new Director	Occupation Executive	Date of birth / /
	must be notified on form 288.	Occupation Executive	Nationality
	200.		Occupation
			Date of change / /
			Date Richard FREUDENSTEIN ceased to be director (if applicable)

Company Number - 735040	Section 2: Details of Officers of the Company (continued) 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.	Name Veronica LEWIS MBE Address 58 Isledon Road London N7 7LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
	NI ILD	Address	
	Date of birth 13/02/1953	:	
Particulars of a new Director must be notified on form	Nationality British Occupation Director	UK Postcode	
288.		Date of change / / Date Veronica LEWIS MBE ceased to be director (if applicable)	
> Director If any of the details for this	Name Harvey Christopher John MARSHALL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Harley Street London W1N 1AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 25/07/1945		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date of birth / _ /	
		Date of change / /	

Company Number - 735040		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this person are wrong, strike	Name Stephen James PHILLIPS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 2 James Court James Avenue Herstmonceux East Sussex BN27 4PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 6 Rue Joles Ferry	
		Data of history 00/05/40/7	St ASTIER 24110 FRANCE	
		Date of birth 28/05/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Journalist Broadcaster Produce	, ,	
	288.		Occupation	
			Date of change / /	
			Date Stephen James PHILLIPS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Angela RIPPON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 4 25 Stanley Crescent London W11 2NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 12/10/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Journalist/Broadcaste	Date of birth / /	
		O TO THE TOTAL PROPERTY OF THE TOTAL PROPERT	Nationality	
		:	Occupation	
			Date of change / / Date Angela RIPPON ceased to be	
			director (if applicable)	
		İ		

JC	ompany Number - 735040	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
-·· >	Director If any of the details for this	Name Hamish Martin Johnston RITCHIE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Oldhurst Bulstrode Way Gerrards Cross Buckinghamshire SL9 7QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	\$	Date of birth 22/02/1942	
			UK Postcode
	Particulars of a new Director must be notified on form	Nationality British Occupation Insurance Broker	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Hamish Martin Johnston RITCHIE ceased to be director (if applicable)
>	Director If any of the details for this	Name John ROBERTS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 78 Christchurch Road Winchester Hampshire SO23 9TE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		D. 4. 41 trul. 04/00/4044	
		Date of birth 31/08/1944	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Solicitor	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date John ROBERTS ceased to be director (if applicable)
		· ·	



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 ☐ Chicetor / Secretary) ☐ Date ☐ Date ☐ This date must not be earlier than the return date at 2 below 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 27/12/2003 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 27th December 2004 please give the new date here: ☐ 1 ☐ Y — — — — — — — — — — — — — — — —		F			
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 Confector / Secretary Date 23 / 21 / 200		. Declaration			
(Director / Secretary) This date must not be earlier than the return date at 2 below 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 please give the date here Note: The form must be delivered to CH within 2e days of this date 3. Date of next return If you wish to change your next return to a date earlier than 27th December 2004 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 Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code DX suchange DX exchange		confirm that the details in			,
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 If you are making this return up to an earlier date, please give the date here		KAKIC	hno		Date 23/ <u>01</u> /2004
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