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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4027044

Company Name in full

The Conference of Drama Schools Limited

Date of this return

The information in this return is made-up
to

Day		Month		Year		
2	9	0	6	2	0	4

Date of next return

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

Show here the address at the date of
this return.

The Spotlight, 7 Leicester Place

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2H 7RJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9133

If the code number cannot be determined,
brief description of principal



A13 *AL9MXKF* 0669
COMPANIES HOUSE 11/08/04
A15 *APLSEKCC* 0540
COMPANIES HOUSE 03/08/04
A27 *AHH5AX1L* 0210
COMPANIES HOUSE 23/07/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Hal Management Limited

Hanover House, 14 Hanover Square

London

UK Postcode W1S 1HP

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Saul

Hyman

19 Oakford Road

London

London UK Postcode NW5 1AJ

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		1	2
		1	9
		5	7
Forename(s)	Peter		
Surname	Barlow		
Address	Rose Cottage, Blackheath Lane		
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU4 8RA
Country		Nationality	British
Business occupation	Principal Higher Education		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	9
		1	9
		4	0
Forename(s)	Nicholas Arthur Beamish		
Surname	Barter		
Address	Craigfield, Bartlow Road		
Post town	Ashdon		
County / Region	Essex	UK Postcode	CB10 2HR
Country		Nationality	British
Business occupation	Principal, RADA		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 4 0 3 1 9 5 2 ✓

Forename(s) Francesca Mary

Surname Faulkner-Greatorex

Address Yateley Grange, Centre Cottage, Potley Hill Road

Post town Yateley

County / Region _____ UK Postcode GU46 6AG

Country Hampshire Nationality British

Business occupation HE course leader

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 0 7 0 8 1 9 3 1

Forename(s) Raphael Bryan

Surname Jago ✓

Address 15 Thornton Avenue

Post town London

County / Region _____ UK Postcode W4 1QE

Country _____ Nationality British

Business occupation Drama College Principal

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	9	0 7 1 9 5 1
Forename(s)	Vladimir			
Surname	Mirodan			
Address	13 Mercers Road			
Post town	London			
County / Region		UK Postcode	N19 4PH	
Country		Nationality	British	
Business occupation	Drama College Vice-principal			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	3	0 4 1 9 6 4
Forename(s)	Nicholas MARK ERNALD			
Surname	Moseley			
Address	9 Layton Road			
Post town	Brentford			
County / Region	Middx	UK Postcode	TW8 0QJ	
Country	United Kingdom	Nationality	British	
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Professor	
		Day	Month
		Year	
Date of birth		0	9
		1	2
		1	9
		5	3
Forename(s)	Alastair Tom Parslow		
Surname	Pearce		
Address	Phoenix Cottage, Long Barn Road, Weald		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN14 6NH
Country		Nationality	British
Business occupation	Academic		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

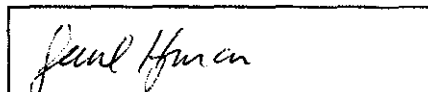
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14 July 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR