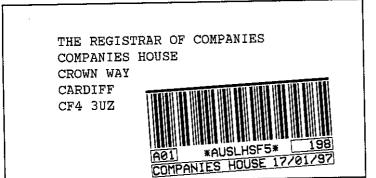


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96 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
1,9	1,2	9 ₁ 6

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.

KENT DA12 3BL

This is the address registered by Companies House.

COBHAM HALL,

COBHAM,

GRAVESEND,

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number	0068670	07	[T
COMPANY NAME				
company type PRIVATE COMPANY L WITHOUT SHARE CAP		вұ	GUARANTEE	_;

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
Dav	Month	Year

<u></u>
<u> </u>

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00686707	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
MACINTYRE HUDSON 28 ELY PLACE LONDON ECIN 6RL	
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.	Day Month Year Date of any change.
JANE ALISON HOWISON 9 CULVEY CLOSE HARTLEY LONGFIELD KENT DA3 8BS	
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. CAROLINE CAWSTON 73 WARNER ROAD LONDON SE5 9NE	Day Month Year
Date of Birth:- 22/07/52 Nat:BRITISH Occ:PUBLIC AFFAIRS CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
THE EARL OF ADAM IVO STUART BLIGH DARNLEY NETHERWOOD MANOR TENBURY WELLS WORCESTERSHIRE WR15 8RT	
Date of Birth:- 08/11/41 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
Particulars. ROBERT SEYMOUR FAWSSETT ALDON HOUSE ALDON LANE ADDINGTON WEST MALLING KENT ME19 5PJ	Day Month Year
Date of Birth:- 04/05/31 Nat:BRITISH Occ:RET SOL If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DUNCAN	Day Month Year Date of any change.
LEWIS SOGGS COACH HOUSE LORDINE LANE EWHURST GREEN ROBERTSBRIDGE EAST SUSSEX TN32 5TL	
Date of Birth:- 28/04/51 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.	

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Directors - continued		nied	confir	_	rs	to	C	e	ii	D
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. 00686707	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
ROGER PHILIP	Date of any change.
MOUNTFORD	
HOOKSTILE HOUSE BYERS LANE SOUTH GODSTONE	
GODSTONE	
SURREY RH9 8JH	
Date of Birth:- 05/06/48 Nat:BRITISH	
Occ:Banker	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrest and any law is	-
Show any relevant current and previous directorship	OS
Particulars.	Day Month Year
ANNE	Date of any change.
MUSTOE	
MA (CANTAB)	
16 GLENMORE KERSFIELD ROAD	
LONDON	
SW15 3HL	
Date of Birth:- 24/05/33	
Nat:BRITISH	
Ccc:RETIRED HEADMINSTRESS	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships	3.
Particulars.	Day Month Year
	Date of any change.
BARBARA VIRGINIA PHILLIPS	
GOODMANS BARN	
STANSTED	
SEVENOAKS	
KENT TN15 7PS	
Date of Birth:- 16/09/34	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
Mark to the second seco	Doy Mooth V
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 00686707 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. VIRGINIA KATHLEEN ROTTENBERG 14 SUGDEN ROAD LONDON SW11 5EF Date of Birth: - 08/10/55 Nat: BRITISH OCC: PART TIME PHOTOGRAPHER Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. GILES DAVID SLAUGHTER MA JP 5 REDINGTON ROAD HAMPSTEAD LONDON NW3 7QX Date of Birth:- 11/07/37 Nat:BRITISH Occ: HEADMASTER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. JAN CHRISTIAN GRUNER SUNDT LUDDESDOWN COURT LUDDESDOWN COBHAM KENT DA13 OXE Date of Birth:- 11/12/47 Nat: NORWEGIAN Occ:PRIVATE INVESTOR Year Month Day If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

00686707

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Particulars. Day Month Year Date of any change. COLIN SYKES GOLDWELL OAST GREAT CHART **ASHFORD** KENT TN23 3BY Date of Birth:- 17/09/43 Nat: BRITISH Occ: CIVIL SERVANT If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. PETA JANE CAMPBELL TRAVIS 35 RUMBOLD ROAD LONDON SW6 2HX Date of Birth:- 29/03/45 Nat: BRITISH OCC: DYSLEXIA THERAPIST If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. MARGARET PATRICIA WOOD 1 AUDREY MUSKETT COTTAGE ASHWELLTHORPE NORWICH NORFOLK NR16 1HD Date of Birth:- 11/12/30 Nat:BRITISH OCC: EDUCATION CONSUTLANT If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Directors - continued	Day Month Year
Particulars.	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 Date of resignation.
Show any relevant current and previous directorships.	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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.	Day Month Year
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.	Signed Konade	Secretary/Director *
i enclose the fee of £ 15.	Date 6-1-97	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		
	This return includes	continuation sheets.
To whom should Companies House direct any enquiries	······································	
about the information shown in this return?		

Telephone Ext