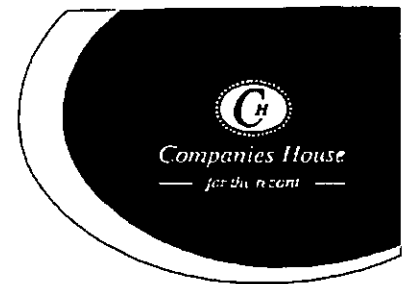


136886/30

Company Name  
**ST CATHERINE'S BRITISH  
 EMBASSY SCHOOL**

## 363s Annual Return



Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**860288**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use c

Information extracted from  
 Companies House records on  
**15th March 2007**

### Section 1: Company details

THURSDAY



Ref 860288/15/42

|  | Current details   | Amended details   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|---|-------------|------|-------------------|------|-----------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>2 Lambs Passage<br/>           London<br/>           EC1Y 8BB</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/> <br/>           At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary education</td> </tr> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table> | SIC Code  | Description | 8010 | Primary education | 8021 | General secondary education | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 8010   | Primary education   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 8021   | General secondary education   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |   |   |             |      |                   |      |                             |  |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details  |
|--|---|--|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Annette Clare HADJIS</b></p> <p><b>Address</b><br/> <b>Profitou Iliia 19</b><br/> <b>Metamorphosi</b><br/> <b>Athens</b><br/> <b>GR144 51</b><br/> <b>Greece</b></p>   | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Annette Clare HADJIS</b><br/> <b>ceased to be secretary (if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>                   | <p><b>Name</b><br/> <b>John ACTON</b></p> <p><b>Address</b><br/> <b>15 Varnali St</b><br/> <b>Nea Erithrea</b><br/> <b>Athens GR14671</b><br/> <b>Greece</b></p> <p><b>Date of birth</b>    21/01/1941</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Insurance</p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John ACTON</b>    ceased to be director<br/> <b>(if applicable)</b><br/>                                       _ _ / _ _ / _ _ _ _</p> |

## &gt; 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

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

## Current details

Name  
Evita ARAPOGLOU

Address  
Mimozas 18  
Ekali  
Athens 14578  
Athens

Date of birth 07/10/1956

Nationality Greek

Occupation Art Historian

## Amended details

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date Evita ARAPOGLOU ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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

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

Name  
George Dimitrios CAMBANIS

Address  
250 Kifisias Avenue  
Halandri  
GR15231  
Greece

Date of birth 25/04/1950

Nationality Greek

Occupation Chartered Accountant

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

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

Date George Dimitrios CAMBANIS ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Maurice Jean DHEERE</b><br><br><b>Address</b><br><b>Kythnoy</b><br><b>Nea Erythrea</b><br><b>Athens</b><br><b>14671</b><br><b>Greece</b><br><br><b>Date of birth</b> 08/01/1963<br><br><b>Nationality</b> Belgian<br><br><b>Occupation</b> Cfo  | <b>Name</b><br><br><input type="checkbox"/> 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<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Maurice Jean DHEERE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Denis John DOWLING</b><br><br><b>Address</b><br><b>Kifisou 19</b><br><b>Nea Kifissia</b><br><b>Athens Gr 14564</b><br><b>Greece</b><br><br><b>Date of birth</b> 19/08/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><input type="checkbox"/> 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<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Denis John DOWLING ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>Tracy GALLAGHER</p> <p><b>Address</b><br/>The British Embassy Athens<br/>1 Ploutarchou St<br/>Athens<br/>10675<br/>Greece</p> <p><b>Date of birth</b> 22/01/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Diplomat</p> | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Tracy GALLAGHER ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>             |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p><b>Name</b><br/>Justin Michael Spencer JENK</p> <p><b>Address</b><br/>96 Diligianni Street<br/>Kefalari Athens<br/>165 42<br/>Greece</p> <p><b>Date of birth</b> 19/02/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> C E O</p>         | <p><b>Name</b><br/>_____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Justin Michael Spencer JENK ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |

## 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*

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

**Name**  
**Athanassios KOKKINEAS**

**Address**  
**14 Stratigou Jordani Street**  
**Palaio Psychiko**  
**Athens 15452**  
**Greece**

**Date of birth** 01/03/1956

**Nationality** Greek

**Occupation** Lawyer

Name \_\_\_\_\_

☐ 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**

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Athanassios KOKKINEAS ceased  
to be director (if applicable)

11 / 11 / 11 11 11

> 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*

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

**Name**  
**Anne KOKOTOS**

**Address**  
**1 Semeli St**  
**Stamata**  
**Attiki Gr 14575**  
**Greece**

**Date of birth** 26/05/1951

**Nationality** British Greek

**Occupation**    **Company Director**

Name

☐ 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**

UK Postcode    L L L L    L L L

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Anne KOKOTOS ceased to be director (if applicable)

LL / LL / LLLL

### 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*

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

**Name**  
**Martin Geoffrey MURPHY**

**Address**  
**Dikopoulou 77**  
**Adames**  
**Athens**  
**13671**  
**Greece**

**Date of birth** 02/04/1953

**Nationality** British

**Occupation**    **Project Control  
Director**

Name

☐ 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

UK Postcode    L L L L    L L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Martin Geoffrey MURPHY ceased to be director (if applicable)

LL / LL / LLLL

> 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*

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

**Name**  
**Daphne Elizabeth Oylin REECE**

**Address**  
52B Kairi St  
Dionysos  
Attiki 14576  
Greece

**Date of birth** 22/10/1955

**Nationality** British

**Occupation**    **Teacher**

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Daphne Elizabeth Oylin REECE  
ceased to be director (if applicable)

LL / LL / LLLL

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Name</b><br>Alan SWEETMAN   | <b>Name</b><br>_____   |
|   | <b>Address</b><br>19 Levidou, Kifissia<br>Athens<br>Attika<br>Greece | <input type="checkbox"/> 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<br><br><b>Address</b><br>_____<br>_____<br>_____ |
|   | <b>Date of birth</b> 02/10/1961                                      | <b>UK Postcode</b> _ _ _ _ _   |
|   | <b>Nationality</b> Australian  | <b>Date of birth</b> _ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288a</i>  | <b>Occupation</b> Foreign Service                                    | <b>Nationality</b> _____   |
|   |  | <b>Occupation</b> _____  |
|   |  | <b>Date of change</b> _ _ / _ _ / _ _ _ _  |
|   |  | <b>Date</b> Alan SWEETMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |



**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 £30

Signature

A. Hadley's  
(Director / Secretary)

Date

04, 04, 2007

This date must not be earlier than the  
return date at 2 below

**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**

- ☒ This AR is made up to  
21/3/2007

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 21st March 2008  
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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing 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

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_