



Companies House

— for the record —

Company Name

**ST CATHERINE'S BRITISH
EMBASSY SCHOOL**

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.

Company Type

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

Company Number

860288

Information extracted from
Companies House records on
6th March 2001

Section 1: Company details



LD7
COMPANIES HOUSE

0425
01/05/01

Ref: 860288/15/42

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	35 Basinghall Street London EC2V 5DB	Address UK Postcode - - - - -														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -														
> Principal Business Activities <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> </tbody> </table>	SIC Code	Description	8010	Primary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>8010</u></td> <td><u>PRIMARY EDUCATION</u></td> </tr> <tr> <td><u>8021</u></td> <td><u>GENERAL SECONDARY EDUCATION</u></td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> </tr> </tbody> </table>	SIC CODE	Description	<u>8010</u>	<u>PRIMARY EDUCATION</u>	<u>8021</u>	<u>GENERAL SECONDARY EDUCATION</u>	- - - -	- - - -	- - - -	- - - -
SIC Code	Description															
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<u>8021</u>	<u>GENERAL SECONDARY EDUCATION</u>															
- - - -	- - - -															
- - - -	- - - -															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

Current details

Amended details

Name
Annette Clare HADJIS

Name

Address
Profitou Ilia 19
Metamorphosi
Athens
GR144 51
Greece

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Annette Clare HADJIS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

*Particulars of a new
Company Secretary must
be notified on form 288.*

> 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
Vivian Joan ASIMACOPOULOS

Name

Address
Kamelion 10
Pal Psychico
Athens
Greece
GR15452

Address

Date of birth 07/03/1951
Nationality Canadian
Occupation Teacher

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Vivian Joan ASIMACOPOULOS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

> 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
Christopher Taylor GIBSON B
ED(HONS) MA MLIH

Name

Address
The British Council
Athens
106 73
Greece

Address

Date of birth 05/12/1953
Nationality British
Occupation Deputy Director

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Christopher Taylor GIBSON B
ED(HONS) MA MLIH ceased to be
director (if applicable) _ _ / _ _ _ _

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

> 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 288.

Current details

Name
David Scott GORDON-MACLEOD

Address
7 Perikleos St Politia
Athens
Attica Greece

Date of birth 04/05/1948

Nationality British

Occupation Diplomat

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Scott GORDON-MACLEOD
ceased to be director (if applicable)

> 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 288.

Name
John Nicholas KRZYWKOWSKI

Address
Ploutarchou 36
Politia
Athens Greece

Date of birth 29/10/1955

Nationality British

Occupation Solicitor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Nicholas KRZYWKOWSKI
ceased to be director (if applicable)

> 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 288.

Name
Stephen Charles MARTIN

Address
Papastratou 2
Kifissia
Athens
Greece

Date of birth 14/10/1955

Nationality Australian

Occupation First Secretary
Australian Emb

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen Charles MARTIN ceased
to be director (if applicable)

14,02,2001

*

	Current details	Amended details
> Director <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>	Name Martin Geoffrey MURPHY Address 7 Zakynthou St Kifissia Athens 14562 Greece Date of birth 02/04/1953 Nationality British Occupation Cost Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Geoffrey MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Lanny STEINBURG Address Levidou 37 Kifissia Athens Greece Date of birth 13/04/1948 Nationality Canadian Occupation Diplomat	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lanny STEINBURG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Barbara TERZOPOULOS Address Pendelis 4 Ekali Athens Greece GR145 65 Date of birth 07/03/1948 Nationality Us Citizen Occupation Mother	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara TERZOPOULOS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director	Name Aimilios YIANNPOULOS	Name _____
<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>	Address Konstantinoupoleos 5 Dionyssos Athens Greece 145 65	Address _____ _____ _____
	Date of birth 24/04/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chartered Accountant	Date Aimilios YIANNPOULOS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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

A. Hadjis
(Director / Secretary)

Date

12, 04, 2001

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 21/3/2001 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 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WINTA TAVUS

Telephone number *inc code*

0207 710 3081

Address

Slaughter and May
35 Basinghall Street
London EC2V 5DB

DX number *if applicable*

DX exchange

Postcode

EC2V 5DB