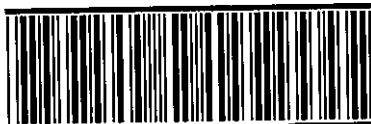




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *A0YGQB01* 243
COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95
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
08	05	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 MALL STUDIOS
TASKER ROAD
LONDON
NW3 2YS

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

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

18 / 000961 / 18

363s

Annual Return

of company number 00899572

T

company name
DIAPASON LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

Register of members *(See note 5)*

00899572

The register is kept at

22 TUDOR STREET
LONDON
EC4Y 0JJ

1 Mall Studios

Tasker Road

London NW3 2YS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

22 TUDOR STREET
LONDON
EC4Y 0JJ

1 Mall Studios

Tasker Road

London NW3 2YS

Company Secretary *(See note 7)*

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

JAN MARIA TEODOR
TOPOROWSKI
1 MALL STUDIOS
TASKER ROAD
LONDON
NW3 2YS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BRIGID JANE
BILLINGS
200 NORTH GOWER STREET
LONDON
NW1 2LY

Day Month Year

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Date of any change.

Date of Birth:- 19/05/44
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00899572

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

Particulars.

PETER MURDOCH
BURRIDGE
34 MERCERS ROAD
LONDON
N19 4PJ

Date of Birth:- 19/07/39
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARGARET JANE
FULFORD
178 REGENTS PARK ROAD
LONDON
NW1 8XP

Date of Birth:- 27/03/42
Nat:BRITISH
Occ:SCHOOL TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ABRAHAM
HEILBRONN
GARDEN FLAT 20 WARRINGTON CRESCENT
LONDON
W9 1EL

Date of Birth:- 23/08/40
Nat:BRITISH
Occ:PSYCHOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00899572

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

Particulars.

GILLIAN MARY
HIGSON SMITH
4 CRANFIELD HOUSE
97 SOUTHAMPTON ROW
LONDON
WC1B 4HH

Date of Birth:- 18/11/32
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ELIZABETH ANNE BARTER
SNOW
13 GLOUCESTER CRESCENT
LONDON
NW1 7DS

Date of Birth:- 31/12/34
Nat:BRITISH
Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAN MARIA TEODOR
TOPOROWSKI
1 MALL STUDIOS
TASKER ROAD
LONDON
NW3 2YS

Date of Birth:- 04/07/50
Nat:BRITISH
Occ:WRITER AND ECONOMICCONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00899572

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

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

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.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Date 20 May 1995

Secretary/Director *
*(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Dr J. Toporowski

1 Mall Studios

Tasker Road

London

Postcode NW3 2YS