



**Companies House**

— for the record —  
Company Name

**THE AMERICAN COMMUNITY  
SCHOOL LIMITED**

## 363s Annual Return

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035271  
E15-00

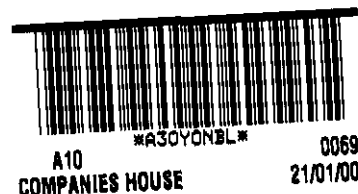
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**910010**

Information extracted from  
Companies House records on  
**21st December 1999**

### Section 1: Company details



Ref: 910010/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Heywood  
Portsmouth Road  
Cobham Surrey  
KT11 1BL**

Address

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

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

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

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description  
  
8021          General secondary  
                education**

**SIC CODE      Description**

- > *If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Emmanuel John POULARAS</b>  <b>Address</b> <b>10 Glendore House</b> <b>30 Clarges Street</b> <b>London</b> <b>W1Y 7PL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emmanuel John POULARAS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael John HALSEY</b>  <b>Address</b> <b>Little Paddock Guildford Road</b> <b>Fetcham</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 9DY</b>  <b>Date of birth</b> 07/10/1945  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John HALSEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian Gordon MURPHY</b>  <b>Address</b> <b>27A Cresswell Place</b> <b>London</b> <b>SW10 9RB</b>  <b>Date of birth</b> 18/10/1940  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian Gordon MURPHY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &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.

Name  
Emmanuel John POULARAS

Address  
10 Glendore House  
30 Clarges Street  
London  
W1Y 7PL

Date of birth 24/09/1943

Nationality British

Occupation Company Director

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

Name

Address

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

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

Nationality

Occupation

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

Date Emmanuel John POULARAS 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.

Name  
Gordon Edwards SPEED

Address  
Flat 27  
17 Clarges Street  
London  
W1Y 7PG

Date of birth 13/07/1935

Nationality British

Occupation Company Director

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

Name

Address

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

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

Nationality

Occupation

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

Date Gordon Edwards SPEED 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.

Name  
Guy Pierre D Abzac WAUD

Address  
4 Irene Road  
London  
SW6 4AQ

Date of birth 30/03/1932

Nationality British

Occupation Consultant

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

Name

Address

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

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

Nationality

Occupation

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

Date Guy Pierre D Abzac WAUD ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>500,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>500,000</b> <b>Total Nominal value of shares issued</b> <b>£500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b>	Name				
	Mr Emmanuel John POULARAS					
		Address				
	<b>Address</b>					
	Flat 10, 30 Clarges Street					
	London					
	W1Y 7PL					
		UK Postcode	- - - - -	<b>Shares transferred by</b>		
				<b>Mr Emmanuel John</b>		
				<b>POULARAS</b>		
<b>Shares held</b>		<b>Shares held</b>				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	250000			Ord.	250000	27/03/1999
						--/--/----

<b>&gt; Shareholder</b>			
<b>Name</b>			
<b>Gordon Edwards SPEED</b>		<b>Name</b>	
		_____	
		<b>Address</b>	
<b>Address</b>		_____	
<b>Flat 27</b>		_____	
<b>17 Clarges Street</b>		_____	
<b>London</b>		_____	
<b>W1Y 7PG</b>		<b>UK Postcode</b> _ _ _ _ _	
<b>Shares held</b>		<b>Shares transferred by</b>	
<b>Class</b>		<b>Gordon Edwards</b>	
<b>Ordinary</b>		<b>SPEED</b>	
<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>250000</b>	<b>Ord.</b>	<b>250000</b>	<b>27 / 03 / 1999</b>
_____	_____	_____	_____
_____	_____	_____	_____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>The American Community School Holdings Limited</u> Address <u>Heywood, Portsmouth Road,</u> <u>Cobham, Surrey.</u> UK Postcode <u>K T 1 1 1 B L</u>	<u>Ordinary</u> <u>500,000</u>		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

19 / 01 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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  
**15/1/2000**

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 **15th January 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 035271, dt. 20.01.2000

*(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

Mr R P Gossain

Telephone number inc code

01932 867251

Address

The American Community

DX number if applicable

School Ltd, Heywood,

DX exchange

Portsmouth Road, Cobham,

Surrey

Postcode

KT11 1BL