



THE REGISTRAR OF COMPANIES  
COMI  
CRO1  
CAF  
CF4

A27 \*ALIDR65S\* 86  
COMPANIES HOUSE 13/05/98  
COMPANIES HOUSE 30/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/98  
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
03	04	98

**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.

27 ELDON SQUARE  
READING  
BERKSHIRE RG1 4DP

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

my 15 0030 65  
363s

**Annual Return**

of company number	01226660	B
company name	AMSCORDI 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)*

The register is kept at

RO

32 GRAFTON SQUARE  
LONDON  
SW4 0DB

## 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.

CLAUDE LUDOVIC  
KAUFFMANN  
STABLE COTTAGE  
ELSTEAD ROAD SEALE  
FARNHAM  
SURREY GU10 1HU

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.

THE RT HON THE LORD  
MICHAEL  
BIRKETT  
GREAT ALLFIELDS  
BALLS CROSS  
PETWORTH  
SUSSEX GU28 9JR

Day Month Year

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Date of any change.

Date of Birth:- 22/10/29  
Nat:BRITISH  
Occ:ARTS 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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

JOHN MICHAEL  
BOWERS  
39 CLOUDESLEY ROAD  
LONDON  
N1 0EL

Date of Birth:- 24/04/27

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

Day Month Year

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Date of any change.

DAVID  
CAIRNS  
49 AMERLAND ROAD  
LONDON  
SW18 1QA

Date of Birth:- 08/06/26

Nat:BRITISH

Occ:MUSIC CRITIC/JOURNALIST

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.

Particulars.

Day Month Year

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Date of any change.

JONATHAN NICHOLAS CRISPIN  
GAISMAN  
32 GRAFTON SQUARE  
LONDON  
SW4 6DB

Date of Birth:- 10/08/56

Nat:BRITISH

Occ:BARRISTER

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.

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

## Directors - continued

Particulars.

TESSA  
GAISMAN  
MBE  
32 GRAFTON SQUARE  
LONDON  
SW4 6DB

Date of Birth:- 12/09/54

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ADRIAN TRAYTON  
HOPKINSON  
110 BALHAM PARK ROAD  
LONDON  
SW12 8EA

Date of Birth:- 05/08/53

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

BRIDGETT ALATHEA  
HUGH-JONES  
THE THATCHED COTTAGE  
PENBERTH ST BURYAN  
PENZANCE  
CORNWALL TR19 6HJ

Date of Birth:- 09/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

**Directors - continued**

Particulars.

CLAUDE LUDOVIC  
KAUFFMANN  
STABLE COTTAGE  
ELSTEAD ROAD SEALE  
FARNHAM  
SURREY GU10 1HU

Day Month Year

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Date of any change.

Date of Birth:- 01/06/30

Nat:BRITISH

Occ:RETIRED

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.

Particulars.

GILBERT JOHN RETZ  
MCCABE  
14 CEDAR HOUSE  
MARLOES ROAD  
LONDON  
W8 5LA

Day Month Year

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Date of any change.

Date of Birth:- 03/07/45

Nat:IRISH

Occ:COMPANY DIRECTOR

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.

Particulars.

JACKIE  
ROSENFELD  
24 ST JAMES'S PLACE  
LONDON  
SW1A 1NH

Day Month Year

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Date of any change.

Date of Birth:- 16/07/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

## Directors - continued

Particulars.

ANNE ANITA  
SKEGGS  
THE COACH HOUSE  
BARNES COMMON  
LONDON  
SW13 OHS

Date of Birth:- 04/03/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN  
THOROGOOD  
MANOR FARM  
LITTLE HORWOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 OPT

Date of Birth:- 21/02/40

Nat:BRITISH

Occ:LANDOWNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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 £ 15.

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

Signed Tessa Gaisman Secretary/Director \*  
\*(delete as appropriate)

Date 28. 4. 98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

MRS. TESSA GAISMAN  
32 GRAFTON SQUARE  
LONDON  
Postcode SW4 0DB

Telephone 0171 720 9020 Ext -