

COMPANIES HOUSE

of company number 01302471

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company name

ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99 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	
Γ	011	0 16	919	

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
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	Day	Month	Year
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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.

LANMOR HOUSE 370-386 HIGH ROAD WEMBLEY MIDDLESEX HAS 6AX

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

01302471 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
BRIAN FRANCIS LEVY THE BLUE HOUSE PAULETTS LANE CALMORE HAMPSHIRE SO40 2RS	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
PETER MICHAEL LOWY FLAT 14 EUROPA HOUSE RANDOLPH AVENUE LONDON W9 1DW	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

01302471	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ELIZABETH LOWY 35 RANULF ROAD LONDON NW2 2BS	
Date of Birth:- 24/01/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	HOTEL VIENNA PUC
Particulars. PETER MICHAEL LOWY FLAT 14 EUROPA HOUSE RANDOLPH AVENUE LONDON W9 1DW	Day Month Year Date of any change.
Date of Birth:- 21/02/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Tour Mark Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DR LESLIE JEFFREY ZWEIGMAN 6 BARONS COURT 63-65 WARWICK ROAD NEW BARNET HERTFORDSHIRE EN5 5EJ	
Date of Birth:- 05/07/51 Nat:BRITISH Occ:UNIVERSITY LECTURER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

01302471 Issued Share Capital (See note 8)	Class	Number of	Aggregate.
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	\$1,000
		1	
	Totals	1,000	\$1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		Z	not on on paper
	A full list of m	embers is enclose	
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, <i>mark this box</i> .			
Certificate	Signed	R	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	me 1999	Secretary/ Director * (delete as appropriate)
I enclose the fee of £15.	This return inc		
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	LANMOI	LANDAU MORLEY IARTERED ACCOUNTANTS REGISTERED AUDITORS, R HOUSE. 370/366 HIGH EMBLEY, 1MBDX: HA9 6A Tel:0181-903 7507	ROAD,
	••••••	Postcode	
	Telephone		Ext 236

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01302471	·	T	ount of Share	s	
Company Name: ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since flast return, of the first rincorporation company, by (a) persons	the date of the er, in the case eturn, since the of the who are still		
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
HOTEL VIENNA PLC	999				
LAMPOR HOUSE,					
370/386 H16H ROAD					
LAMPOR HOUSE, 370/386 HIGH ROAD WEMBLEY, MIDDLESEX, HAGGAX					
HOTELVIENM PLC+ PETER MILHAEL LOWY	1				
as above					
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	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01302471 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the ANGLO AMERICAN EDUCATIONAL SERVICES amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED COMPANY NUMBER: 01302471

PETER MICHAEL LOWY

DIRECTORSHIPS

Date of Birth: 21.02.1945

CURRENT:

Vienna Group Holdings Limited
Anglo American Educational Services Limited
Burns Hotel Limited
DineAgroup Limited
Hopetime Limited
Hotel Vienna Plc
Landward Court Limited
Living Rooms Limited
Living Rooms Limited
The Pavilion Hotel Limited
Vancouver Apartments Limited
Westminster Apartment Services Limited
Pavilion Investments Limited

<u>PAST</u> <u>CEASED</u>

Solomead Limited JAN 1996