

COMPANIES HOUSE

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 12/05/95 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	
0 1	016	915	

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 HA8 6AX

Principal business activities (See note 4)

Trade classification is 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

WE540043 3638

Annual Return

	of company number 01302471 E
	company name ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED
	company type PRIVATE COMPANY LIMITED BY SHARES
	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
_	
-	***************************************

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)	
	Marah Wasa
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
DRIAN PRANCE	<i>;</i>
BRIAN FRANCIS LEVY	
THE BLUE HOUSE	
PAULETTS LANE	
CALMORE	
HAMPSHIRE SO40 2RS	
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
PETER MICHAEL	
LOWY	
35 RANULF ROAD	
LONDON	
NW2 2BS	
	David Markh Var
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

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01302471	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)	wetarrs below and the date of any change.			
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				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	Hotel Vienna plc, Solomead Limited			
	Solomead Innited			
Particulars.	Day Month Year			
	Date of any change.			
PETER MICHAEL	×			
LOWY				
35 RANULF ROAD LONDON				
NW2 2BS				
Date of Pinth - 21/02/45				
Date of Birth:- 21/02/45 Nat:BRITISH				
Occ: COMPANY DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	List attached			
Other directorships.				
Particulars.	Day Month Year			
t at tiourals.	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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
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01302471 Issued Share Capital (See note 8)	Class (leg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)	
	Ordinary	1,000	£1,000	
		, , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·	
	Totals	1,000	£1,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	Please mark the appropriate box.	
The last full members list was at 01/06/93	A full list of members is enclosed not on paper A full list of members is enclosed			
	A full fist of	Thembers is endos	seu [
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.	Signed	6	*****	
I enclose the fee of £18.		Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.				
		(enter num	nave completed	
To whom should Companies House direct any enquiries	Landau Me	orley,		
about the information shown in this return?	Chartered Accountants,			
	370/386 High Road,			
$\langle \nabla \rangle$	Wembley,	Middlesex Postco	de HA9 6AX	
Printed on Recycled Paper	Telephone (0181-903-5122	Ext 218	

Company No: 1302471

NAME:

MR. PETER MICHAEL LOWY

DIRECTORSHIPS:

Date of Birth: 21-02-1945

CURRENT:

Vienna Group Holdings Limited Hotel Vienna Plc Anglo American Educational Services Limited

Solomead Limited
Westminster Appartment Services Limited
DineAgroup Limited
The Pavilion Hotel Limited
London Explorers Club Limited
Pavilion Investments Limited

PAST:

CEASED:

Globe Travel Services Limited

DEC 1994