



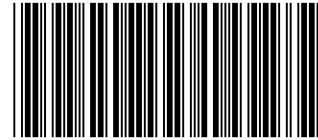
Companies House
— for the record —

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Annual Return

Company Name: **ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED**

Company Number: **01302471**



Received for filing in Electronic Format on the: **21/06/2005**

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Company Details

Period Ending: **01/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 4PR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN FRANCIS LEVY**

Address:

**THE BLUE HOUSE
PAULETTS LANE
CALMORE
HAMPSHIRE SO40 2RS**

2nd Company Secretary:

Name: **MR PETER MICHAEL LOWY** *Address:*

**1 RUDGWICK TERRACE
AVENUE ROAD, ST JOHNS WOOD
LONDON NW8 6BR**

Director 1:

Name: **MRS ELIZABETH LOWY** *Address:* **35 RANULF ROAD**
Date of Birth: **24/01/1948** **LONDON NW2 2BS**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PETER MICHAEL LOWY** *Address:* **1 RUDGWICK TERRACE**
Date of Birth: **21/02/1945** **AVENUE ROAD, ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 6BR**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DR LESLIE JEFFREY** *Address:* **FLAT 48 4 GRAND AVENUE**
ZWEIGMAN **HOVE**
Date of Birth: **05/07/1951** **EAST SUSSEX BN3 2LE**
Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 01/06/2005

Name: **HOTEL VIENNA PLC**
Address: **16 LEINSTER SQUARE**
BAYSWATER
LONDON W2 4PR

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2005

Name: **HOTEL VIENNA PLC**

Address: **16 LEINSTER SQUARE
BAYSWATER
LONDON W2 4PR**

Name: **PETER MICHEAL LOWY**

Address: **1 RUDGWICK TERRACE
AVENUE ROAD, ST JOHNS WOOD
LONDON NW8 6BR**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : PETER MICHAEL LOWY on 10/09/2004

AMENDED DETAILS FOR DIRECTOR : PETER MICHAEL LOWY on 10/09/2004

**AMENDED DETAILS FOR DIRECTOR : LESLIE JEFFREY ZWEIGMAN on
01/01/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**