



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NWB 772-x4 009887

363s

Annual Return

of company number 01302471

E

company name
ANGLO AMERICAN EDUCATIONAL SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96

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
01	06	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX HA8 6AX

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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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

 Date of any change.

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

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

PETER MICHAEL
LOWY
35 RANULF ROAD
LONDON
NW2 2BS

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

Day	Month	Year

 Date of resignation.

01302471

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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 state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Hotel Vienna plc

Particulars.

PETER MICHAEL
LOWY
35 RANULF ROAD
LONDON
NW2 2BS

Date of Birth:- 21/02/45
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.

List attached

Particulars.

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

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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

Secretary/Director*
(delete as appropriate)

Date 18/7/96

I enclose the fee of **£18**.

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

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Landau Morley,

Chartered Accountants,

370/386 High Road,

Wembley, Middlesex Postcode HA9 6AX

Telephone 0181-903-5122 Ext 218

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED

Company No.: 1302471

PETER MICHAEL LOWY

DIRECTORSHIPS

Date of Birth: 21.02.1945

CURRENT:

Vienna Group Holdings Limited

- Anglo American Educational Services Limited
- DineAgroup Limited
- Hotel Vienna Plc
- London Explorers Club Limited
- Southern Counties (Hotels) Limited
- The Pavilion Hotel Limited
- Westminster Apartment Services Limited

Pavilion Investments Limited

PAST

CEASED

Solomead Limited

JAN 1996