

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/92 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
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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.

O I S E HOUSE BINSEY LANE OXFORD OX2 OEY

Principal business activities (Sec note 4)

Trade classification is 8720 EDUCATIONAL SERVICES

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



Annual Return

of company number	01322002	Х
company name 0.I.S.E. 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
1		

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01322002 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES WILFRED MILLS 23 WHITWORTH PLACE CANAL STREET OXFORD OX2 6BZ	
If this forces has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
FRANCOISE GINS YELLOWHAMMER BURCOT ABINGDON OXON OX12 3DN	0×14-3Da
Date of Birth:- 28/05/44 Nat:FRENCH Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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01322002	If the information shown needs amendment, g details below and the date of any change.
Directors - continued	detaile seven and the date of any change.
Particulars.	Day Month Year
	Date of any change.
TILL	
GINS	**************************************
YELLOW HAMMER BURCOT	***************************************
ABINGDON	
OXON OX13 3DN	OX14 3DN
+	

Date of Birth:- 23/10/50	***************************************
Nat: FRENCH Occ: COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state wiles.	Date of resignation.
Other directorships.	
•	***************************************
Particulars,	Day Month Year
	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 disculaustics	**********************************
Other directorships.	~~~~
Particulars.	Cay Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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If this payon has somed to be discassed when	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE THE PARTY OF T	La
Other directorships.	******************************
Page 3	*****

Elective resolutions (See note 10) Please mark the appropriate bax. There were no changes in the period on paper paper a full list of dispense with annual general meetings, mark that of dispense with annual general meetings, mark that of dispense with laying accounts in general meetings, mark that the information given ir this return to dispense with laying accounts in general meetings, mark that box. Cortificate Companies House direct any enquiries abor the information shown in this return? CHARTERED ACCOUNTANTS C	01322002 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (le Number of shares
List of past and present members (See note 9) (Dis attacked schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period		•		nominal value per share)
List of past and present members (See note 9) (Due attached schedule where appropriate) A full fist is required if one was not included with either of the last two returns. The last full members list was at 16/10/90 The last full members list was at 16/10/90 A full list of changes is enclosed Fleetive 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. Certificate I certify that the information given ir this return is true to the best of my knowledge and bellef. I enclose the fee of £32. Cheques should be made payable to Companies House direct any enquiries above the information shown in this return? To whom should Companies House direct any enquiries above the information shown in this return? CHARTERELD ACCOUNTANTS Prama House Banbury Road Oxford (BE/E) 55241		ORDINARY	100	<u> </u>
List of past and present members (See note 9) (Due attached schedule where appropriate) A full fist is required if one was not included with either of the last two returns. The last full members list was at 16/10/90 The last full members list was at 16/10/90 A full list of changes is enclosed Fleetive 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. Certificate I certify that the information given ir this return is true to the best of my knowledge and bellef. I enclose the fee of £32. Cheques should be made payable to Companies House direct any enquiries above the information shown in this return? To whom should Companies House direct any enquiries above the information shown in this return? CHARTERELD ACCOUNTANTS Prama House Banbury Road Oxford (BE/E) 55241				
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This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries above the information shown in this return? CHARTERLD ACCOUNTANTS Prama House Banbury Road Oxford OX2 7 Postcode Tel Oxford (68:5) 53241		Date 16	10/92	
abov the Information shown in this return? CHARTERLD ACCOUNTANTS Prama House Banbury Road Oxford OX2 7 Postcode Tel Oxford (68:5) 53241	to Companies House.	This return Please e	Includes (enter num nsure that you	aber) I have completed
Oxford OX2 7\Postcode Tel Oxford (08:5) 53241	To whom should Companies House direct any enquiries above the information shown in this return?			
		Oxfore	1_QX2_7\Postco	iry Road ode

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01322002 Particulars of shares transferred since the date of the Number of Company Name: lest return, or, in the case of the first return, since the shares or amount of O.I.S.E. LIMITED stock held Incorporation of the by existing company, by persons who are still members at (a) members, and date of this (b) persons who have ceased to be members. return. Date of Registration Name and address Number Remarks of Transfer TILL GINS YELLOW HAVNMER Burcot 90 FRANCOISE GINS MELIOW ! AMMER BURCOT NE SIXO NOXO 2 NOAH CINS YELLOWHAMMER CX13