



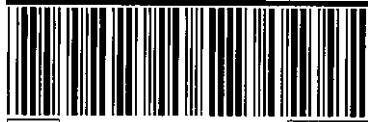
COMPANIES HOUSE

Beverly
£18
92296

363s

Annual Return

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



A11 *ATCSGC21* 153
COMPANIES HOUSE 08/06/95

COMPANIES HOUSE 23/05/95

of company number 01586873

L

company name

THE CORPORATION OF EXECUTIVES AND
ADMINISTRATORS LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95
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
18	05	95

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
18	05	95

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
31	05	96

18/05/96

Rhema

Registered Office (See note 3)

This is the address registered by Companies House.

57, QUILTER ROAD,
ORPINGTON,
KENT.
BR5 4PD

Principal business activities (See note 4)

Trade classification is
8797 PROFESSIONAL/SCIENTIFIC BODIES
8720 EDUCATIONAL SERVICES
8799 OTHER PROF/SCIENCE SERVICES

8	7	9	7
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8	7	2	0
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8	7	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01586873

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.

RALPH JEGARAJ
GHOMAS
MHCIMA FBAHA FFA FFA FFBA ACBA
57 QUILTER ROAD
ORPINGTON
KENT BR5 4PD

Day Month Year

19 05 95

Date of any change.

RALPH JEGARAJ THOMAS
MHCIMA, FBAHA, FCCA, FFBA, FFA
57, QUILTER ROAD
ORPINGTON
KENT
BR5 4PD

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

Day Month Year

Date of resignation.

Directors (See note 7)

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

GARRY
CARTER
BADDOW HOUSE
CAMLEY PARK DRIVE
PINKNEYS DRIVE
BERKSHIRE SL6 6QF

Day Month Year

11 04 95

Date of any change.

He

Date of Birth:- 04/03/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

11 04 95

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01586873

Particulars.

CHAU MING
CHAN
MA FCEA FFBA
FLAT 3307 BLOCK G TAK BO GARDEN
3 NGAN TAN KOK ROAD
KOWLOON
HONG KONG

Date of Birth:- 30/09/55
Nat:HONGKONG
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ARUNASALAM
CHANDRA MOHAN
FIAA FICM MBIM HON MIBIOL FFBA
10 FAIRWAY
CARSHALTON BEECHES
SURREY SM5 4HS

Date of Birth:- 21/11/40
Nat:BRITISH
Occ:FINANCIAL SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NEELUM BAND
CHOUDHRY
80 HIDE ROAD
HARROW
MIDDLESEX HA1 4SE
ENGLAND

Date of Birth:- 08/08/68
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01586873

Particulars.

DORAISWAMY
NARAYAN
57 HEATON ROAD
MITCHAM
SURREY CR4 2BW

Date of Birth:- 07/11/39
Nat:INDIAN
Occ:ACCOUNTANT

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

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Date of any change. N.A.

Day Month Year

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Date of resignation.

Particulars.

VICTOR JOHN
WALDEN
90 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 8RL

Date of Birth:- 23/10/48
Nat:BRITISH
Occ:ACC/CD

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change. N.A.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

1	2	10	8	9
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Date of any change.

SUSIL K. DAS GUPTA
B. Com. LLB, FCEA, AFS, FFBA.

NO. 6, THORSDENE AVENUE
LONDON N11 1BT

NAT: BRITISH

OCC: EXECUTIVE ACCOUNTANT

Day Month Year

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Date of resignation. N.A.

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

Show any relevant current and previous directorships.

Directors - continued

01586873

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

Particulars.

Day	Month	Year
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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
state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

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.

I enclose the fee of £18.

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

Signed

R Thomas

Secretary/Director *
*(delete as appropriate)

Date

19/5/95

This return includes

(enter number)

continuation sheets.

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

RALPH. S. THOMAS

57, QUELLIER ROAD,

ORPINGTON

KENT

Postcode BR5 4PD