



001084/15

Companies House

— for the record —

Company Name

**THE CORPORATION OF
EXECUTIVES AND
ADMINISTRATORS LIMITED**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1586873Information extracted from
Companies House records on
27th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A04
COMPANIES HOUSE0717
12/06/02

Section 1: Company details

Ref: 1586873/15/42

Current details**Amended details**

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**66 Upper Tooting Road
London
SW17 7PB**

Address

UK Postcode — — — — —

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

Address

At Registered Office

UK Postcode — — — — —

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode — — — — —

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code**Description****9112****Professional
organisations****SIC CODE Description**

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Doraiswamy NARAYANAN NDCOM FCEA FFBA FRSA Address 57 Heaton Road Mitcham Surrey CR4 2BW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 528 CHESSINGTON ROAD WEST EWELEPSOM. SURREY UK Postcode KT19 9HH Date of change 24/3/2002 Date Doraiswamy N. NARAYANAN NDCOM FCEA FFBA FRSA ceased to be secretary (if applicable) 24/3/02
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sushil Kumar DAS GUPTA B COM LLB ACIS FCEA CMA LLD FIPA Address 6 Thornedene Avenue London N11 1ET Date of birth 10/01/1945 Nationality British Occupation Chartered Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sushil Kumar DAS GUPTA B COM LLB ACIS FCEA CMA LLD FIPA ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Doraiswamy NARAYANAN NDCOM
FCEA FFBA FRSA

Address
57 Heaton Road
Mitcham
Surrey
CR4 2BW

Date of birth 16/11/1939

Nationality Indian

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
528 CHESSINGTON ROAD
WEST EWELE EPSOM
SURREY

UK Postcode KT19 9HH

Date of birth -- / -- / --

Nationality

Occupation

Date of change 24, 03, 2002

Date Doraiswamy NARAYANAN
NDCOM FCEA FFBA FRSA ceased to be
director (if applicable) / -- / --



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature D. Narayana
(Director / Secretary)

Date 08/06/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 001084

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____