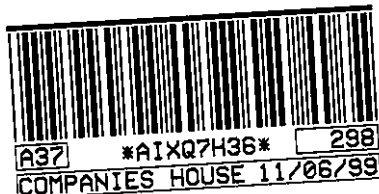




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99
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	99

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.
66 UPPER TOOTING ROAD
LONDON
SW17 7PB

Principal business activities *(See note 4)*

Trade classification is
9112 PROFESSIONAL ORGANISATIONS
8021 GENERAL SECONDARY EDUCATION
7484 OTHER BUSINESS ACTIVITIES

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

NW
65
0008 to

363s

Annual Return

of company number 01586873

L

company name
THE CORPORATION OF EXECUTIVES AND
ADMINISTRATORS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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

Register of members *(See note 5)*

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.

DORAISWAMY
NARAYANAN
NDCOM FCEA FFBA FRSA
57 HEATON ROAD
MITCHAM
SURREY CR4 2BW

Day	Month	Year

Date of any change.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

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

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

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 any change.

Day Month Year

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Date of resignation.

Particulars.

SUSHIL KUMAR
DAS GUPTA
B COM LLB ACIS FCEA CMA LLD FIPA
6 THORNEDENE AVENUE
LONDON
N11 1ET

Date of Birth:- 10/01/45

Nat:BRITISH

Occ:CHARTERED 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.

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

Directors - continued

Particulars.

DORAISWAMY
NARAYAN
57 HEATON ROAD
MITCHAM
SURREY CR4 2BW

Date of Birth:- 16/11/39
Nat:INDIAN
Occ:ACCOUNTANT

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.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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 £ 15.

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

Signed D. Narayanan Secretary/Director *
*(delete as appropriate)

Date 10-06-1999

This return includes 6 continuation sheets.
(enter number)

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

DURAI SWAMY NARAYANAN
66. UPPER TOTTING ROAD
LONDON
Postcode SW17 7PB

Telephone 0181 6725390 Ext