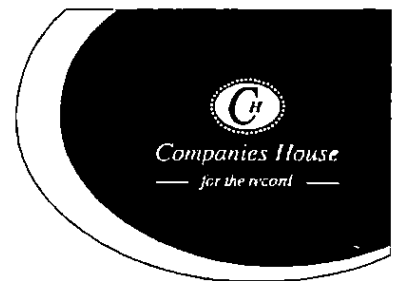


000076/30



Company Name  
CASSL

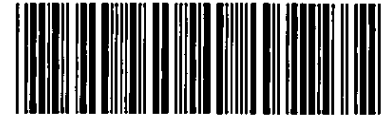
# 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Without Share Capital**  
Company Number  
**1985617**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** in the "Amended details" column

Information extracted from  
Companies House records on  
**9th May 2007**

## Section 1: Company details



A17 07/06/2007 47

COMPANIES HOUSE

A03 19/05/2007 13  
COMPANIES HOUSE

Ref 1985617/15/42

### Current details

### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Chartered Accountants Hall Po Box 433 Moorgate Place London EC2P 2BJ</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8042</b></td> <td><b>Adult and other education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8042</b>	<b>Adult and other education</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i> ✓	<b>Name</b> Victoria Rosemary ALEXANDER  <b>Address</b> 79C Askew Crescent London W12 9DW	<b>Name</b> <u>Nina Kabra</u>  <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  <b>Address</b> <u>26, Bohemia</u> <u>Hemel Hempstead</u> <u>Hertfordshire</u>  <b>UK Postcode</b> <u>HP2 5RW</u> <b>Date of change</b> <u>02/05/2007</u> <b>Date Victoria Rosemary ALEXANDER ceased to be secretary (if applicable)</b> <u>02/05/2007</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Victoria Rosemary ALEXANDER  <b>Address</b> 79C Askew Crescent London W12 9DW  <b>Date of birth</b> 26/01/1980  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <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  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Victoria Rosemary ALEXANDER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Jennifer AUSTIN BA OXON**

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

**Date of birth /18/12/1980**

**Nationality** **British**

**Occupation** Accountant

UK Postcode W1T 3PR

Date of birth 24/11/1981

Nationality BRITISH

Occupation ACCOUNTANT

Date of change 02, 05, 2007

Date Jennifer AUSTIN BA OXON ceased to be director (if applicable)

02,05,2007

## Name

**Oliver HALL**

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

**Date of birth** 22/02/1976

**Nationality** British

**Occupation** Trainee Auditor

UK Postcode NW1 9PG

Date of birth 14/12/1979

Nationality German

Occupation Accountant

Date of change 02/05/2027

Date Oliver HALL ceased to be director  
(if applicable)     ^ ^

02,05,2007

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Shona D'arcy HURPAUL</p> <p><b>Address</b> 158 Packington Street Islington London N1 8RA</p> <p><b>Date of birth</b> 11/08/1979</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> Sahil Naiti Rishi</p> <p><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</p> <p><b>Address</b> 83 Lauderdale Tower Barbican London</p> <p><b>UK Postcode</b> EC2J 8BJ</p> <p><b>Date of birth</b> 06/01/1983</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> Accountant</p> <p><b>Date of change</b> 02/05/2007</p> <p><b>Date</b> Shona D'arcy HURPAUL ceased to be director (if applicable) 02/05/2007</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Nina KABRA</p> <p><b>Address</b> 26 Bohemia Hemel Hempstead Hertfordshire HP2 5RW</p> <p><b>Date of birth</b> 23/12/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> Habibur Rahman</p> <p><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</p> <p><b>Address</b> 12, Bury Park Road Luton</p> <p><b>UK Postcode</b> LU1 1HB</p> <p><b>Date of birth</b> 29/08/1981</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> Accountant</p> <p><b>Date of change</b> 02/05/2007</p> <p><b>Date</b> Nina KABRA ceased to be director (if applicable) 02/05/2007</p>

### Amended details

## Name \_\_\_\_\_

**Mark KIEDISH**

**Flat 1**  
**67 Whitehall Park**  
**London**  
**N19 3TW**

**Date of birth** 04/04/1982

**Nationality** British

**Occupation** Accountant

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

Name

Name Zakia Rashid

☐ 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

21, The Croft  
Parkhill  
Ealing, Lon

UK Postcode W5 2JW

Date of birth 23,07,1981

Nationality Bangladesh

Occupation Accountant

Date of change 02/05/2007

Date Mark KIEDISH ceased to be director (if applicable)

02, 05, 2007

## Name

**Kerry LANGSTAFF**

**Flat 38 Ashfield Court**  
**287 Clapham Road**  
**London**  
**SW9 9BB**

**Date of birth** 20/09/1978

**Nationality** / **British**

**Occupation** Accountant

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

Name

Lizzie Stephens.

☐ 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

3, Alveston Square  
London

UK Postcode E18 1AD

Date of birth 38, 10, 1982

Nationality British

Occupation Accountant

Date of change 02/05/2007

Date Kerry LANGSTAFF ceased to be director (if applicable)

02, 05, 2007

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Alan Steven James LAWRENCE</p> <p><b>Address</b> Flat 64 West Kensington Mansions London W14 9PF</p> <p><b>Date of birth</b> 02/02/1981</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> Michael Labisi</p> <p><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</p> <p><b>Address</b> 26, Widgeon Close London</p> <p><b>UK Postcode</b> E16 3EF</p> <p><b>Date of birth</b> 02/04/1982</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p> <p><b>Date of change</b> 02/05/2007</p> <p><b>Date</b> Alan Steven James LAWRENCE ceased to be director (if applicable) 02/05/2007</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Jean Louis MORCOS</p> <p><b>Address</b> 69 Hartley Hill Purley Surrey CR8 4EQ</p> <p><b>Date of birth</b> 04/06/1980</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> Oliver Hall</p> <p><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</p> <p><b>Address</b> 149a Kings Cross London</p> <p><b>UK Postcode</b> WC1X 9BN</p> <p><b>Date of birth</b> 22/02/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p> <p><b>Date of change</b> 02/05/2007</p> <p><b>Date</b> Jean Louis MORCOS ceased to be director (if applicable) 02/05/2007</p>

### Amended details

*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  
288a*

**Address**  
**Flat 130 Rembrandt Court**  
**6 Stubbs Drive**  
**London**  
**SE16 3EQ**

**Date of birth** 07/10/1979

**Nationality** British

**Occupation** Accountant

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

### Occupation

Date of change    /    /

Date Philip David RICHARDSON ACA  
MENG MA ceased to be director (if  
applicable)      /      /     

*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  
288a*

**Name**  
**Nanjit SINGH**

**Address**  
**409E East Central House**  
**115 Lever Street**  
**London**  
**EC1V 3RH**

**Date of birth** 31/12/1981

**Nationality** Norwegian

**Occupation** Accountant

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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

### Nationality

### Occupation

Date of change    /    /

Date Nanjit SINGH ceased to be director (if applicable)

## &gt; 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 288a

## Current details

## Name

Mehmet YAGCIOGLU

## Address

Flat 4 Somerset Court  
136 Queens Road  
Buckhurst Hill  
Essex  
IG9 5AT

Date of birth 02/06/1984

Nationality Cypriot

Occupation Accountant

## 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

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Mehmet YAGCIOGLU ceased to be director (if applicable)

L L / L L / L L L L



**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 £30

Signature   
(Director / Secretary)

Date 17, 05, 2007

*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 16/5/2007 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 **16th May 2008** 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?*

**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 MRS TOSK Ferguson

Telephone number inc code 02079 208738

Address CASSL

DX number if applicable

\_\_\_\_\_

CHARTERED ACCOUNTANTS' HALL  
PO BOX 433, MORGATE PLACE

DX exchange

\_\_\_\_\_

Postcode

EC2P 2BJ