



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



A22 \*ADXHAN64\* 430  
COMPANIES HOUSE 12/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96

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
02	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
29 LINCOLNS INN FIELDS  
LONDON  
WC2A 3EE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

**Annual Return**

of company number 02240534

M

company name  
CERTIFIED ACCOUNTANTS INVESTMENT  
COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02240534  
#5473  
Absolute

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.

ANTHONY CHARLES  
BOOTH  
LONG ACRE FARM  
WHITCHURCH  
READING  
BERKS RG8 7QX

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.

JONATHAN  
BECKERLEGGE  
NIGH MOOR HOUSE  
SHIPTON BY BENNINGBOROUGH  
YORK  
YO6 1AS

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/45  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

NICHOLAS JOHN  
BRITAIN  
CHURCHFIELDS  
CHURCH LANE WITLEY  
GODALMING  
SURREY GU8 5PP

Date of Birth:- 08/09/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

### Particulars.

JOHN WILLIAM  
BROCKWELL  
FCCA  
THE OLD SCHOOL HOUSE CHURCH HILL  
ENMORE GREEN  
SHAFTESBURY  
DORSET SP7 8LP

Date of Birth:- 29/08/45

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

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.

ANTHONY CHARLES  
CRUSE  
F C C A  
DILKUSHA FELCOT ROAD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX RH19 2PX

Date of Birth:- 25/01/40

Nat:BRITISH

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.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

GEORGE RAYMOND  
GARDINER  
MOOR LODGE OLDFIELD ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE L60 6SN

Date of Birth:- 06/05/35  
Nat:BRITISH  
Occ:LECTURER/CONSULTANT

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.

PETER ALAN  
LANGARD  
19 ABBEY ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 0JT

Date of Birth:- 06/10/39  
Nat:BRITISH  
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.

WILLIAM  
MILLS  
SUNBURY FOXHOLE LANE  
MATFIELD  
TONBRIDGE  
KENT TN12 7EP

Date of Birth:- 07/07/38  
Nat:BRITISH  
Occ:CONSULTANT

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.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

JOHN DAVID  
MOORE  
12 INNISFAYLE ROAD  
BELFAST  
COUNTY ANTRIM BT15 4ER

Date of Birth:- 27/05/35  
Nat:IRISH  
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.

MICHAEL EDWARD  
TUKÉ  
FCCA  
16 MONTEREY CLOSE  
BEXLEY  
KENT DA5 2BX

Date of Birth:- 29/05/38  
Nat:BRITISH  
Occ:GROUP SERVICES MANAGER

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.

SEE ATTACHED LIST

### Particulars.

JAMES CHARLES  
WAITS  
BEVERE CROFT BEVERE GREEN  
BEVERE  
WORCESTER  
WORCESTERSHIRE WR3 7RG

Date of Birth:- 27/08/44  
Nat:BRITISH  
Occ:HEALTH SERVICE MANAGER

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.

**Issued Share Capital** (See note 8)

02240534

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	50	50
ORDINARY 'B'	50	50
<b>Totals</b>	<b>100</b>	<b>100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on  
paper☐**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

*Anthony Booth*  
Secretary/Director\*

\*(delete as appropriate)

Date

8.7.96

This return includes 5 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

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

J. DAVIES, ACCA  
29 LINCOLN'S INN  
FIELDS, LONDON

Postcode WC2A 3EE

Telephone

0171-386-5972

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363.**[illegible]



## **LIST OF COMPANY DIRECTORSHIPS**

### **William Mills**

Certified Accountants Investment Co Ltd  
Mills Jones Consultants Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

### **Anthony Charles Cruse**

Certified Accountants Investment Co Ltd  
The Hastings Pier Co Ltd  
Manns Amusements Ltd  
Hanberglow Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

### **Nicholas John Brittain**

Accountancy Education Ltd  
Accountancy Education Services Ltd  
Accountancy Educational Projects Ltd  
Barclay Assets Ltd  
Barclays Bank International Investment Holdings Ltd  
Barclays International Ltd  
Barclays Overseas Development Corporation Ltd  
Bardco Property Investment Ltd  
Certified Accountants Educational Projects Ltd  
Limebank Property Ltd  
Open Learning Ltd  
Accountancy Open Learning Ltd  
Certified Accountants Educational Trustees Ltd  
Certified Accountants Investment Co Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

### **Jonathan Michael Beckerlegge**

Certified Accountants Investment Co Ltd  
CGA Accountancy Ltd  
Riding Lights Theatre Co Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

### **Michael Edward Tuke**

Certified Accountants Investment Co Ltd  
East London Partnership  
NuDelta Co Ltd  
Town & Country Homebuilders Ltd  
Woolwich Assured Homes Ltd  
Woolwich Homes Ltd  
Woolwich Homes (1987) Ltd  
Woolwich Pension Fund Trust Co Ltd