



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

CLYDES ~~5413~~
026899

363s

Annual Return

of company number 02240534

M

company name
CERTIFIED ACCOUNTANTS INVESTMENT
COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95
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
02	07	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

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

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
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

02240534

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.

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
BECKERLESSE
NIGH MOOR HOUSE
SHIPTON BY BENNINGBOROUGH
YORK
YO6 1AS

Day	Month	Year

 Date of any change.

SURNAME SHOULD READ 'BECKERLESSE'

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.

CGA ACCOUNTANCY LTD
RIDING LIGHTS THEATRE CO LTD

Directors - continued

02240534

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

Particulars.

NICHOLAS JOHN
BRITTAIN
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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Directors - continued

02240534

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HEATHER
LYALL
14 SMITHY ROAD
BALMULLO
ST ANDREWS
FIFE KY16 0BG

Date of Birth:- 29/12/47
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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.

Particulars.

BRIAN HAROLD
PHILLIPS
TREETOPS 17 SILVERTHORN DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8BU

Date of Birth:- 30/08/30
Nat:BRITISH
Occ:BUILDING SOCIETY 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

02240534

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

Particulars.

ANTHONY DELWYN
THOMAS
9 BILTON ROAD
RUGBY
WARWICKSHIRE CV22 7AA

Date of Birth:- 24/01/53
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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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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)

<u>ORDINARY</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 02/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 18.7.95

This return includes 2 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

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

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