



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

\*AKHAR2ZZ\*

A091RECEIPT DATE:16/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/94  
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 |
|-----|-------|------|
| 01  | 07    | 94   |

**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.

Clyde  
019361  
£96x3  
**363s**  
**Annual Return**

of company number 02240534 ☐ M

company name  
CERTIFIED ACCOUNTANTS INVESTMENT  
COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
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| Day | Month | Year |
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**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

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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

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JONATHAN MICHAEL  
BECKERLEGGE  
HIGH MOOR HOUSE SHIPDON  
BY BENINBOROUGH  
YORK  
YORKSHIRE YO6 1AS

Day Month Year

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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

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|  |  |  |
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Date of resignation.

SEE ATTACHED SHEET

Show any relevant current and previous directorships.

# Directors - continued

02240534

Particulars.

NICHOLAS JOHN  
BRITTAIN  
CHURCHFIELDS CHURCH LANE  
GODALMING  
SURREY GU8 5TP

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.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED SHEET

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.

SEE ATTACHED SHEET

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 |
|-----|-------|------|
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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.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

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.

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.

MICHAEL JOHN  
MUMFORD  
6 BELLE VUE AVENUE  
LANCASTER  
LA1 4DD

Date of Birth:- 27/04/38  
Nat:BRITISH  
Occ:LECTURER

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.

NB. DATE OF BIRTH IS 27/04/39.  
SEE ATTACHED SHEET

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Directors - continued

02240534

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

Particulars.

Day Month Year

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Date of any change.

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.

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.

ANTHONY DELWYN  
THOMAS  
FLAT 1 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.

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.

MICHAEL EDWARD  
TUKE  
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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Directors - continued

02240534

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

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

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 288.

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.

Directors - continued

02240534

Particulars.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

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

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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.

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

02240534

Class  
*(eg Ordinary,  
Preference etc.)*Number of  
shares issuedAggregate  
nominal value

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

*(ie Number of shares  
issued multiplied by  
nominal value per share)*

|              |     |     |
|--------------|-----|-----|
| ORDINARY 'A' | 50  | 50  |
| ORDINARY 'B' | 50  | 50  |
|              |     |     |
|              |     |     |
| Totals       | 100 | 100 |

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

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

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

☐☐

A full list of members is enclosed

☐☐**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 £32.

Cheques should be made payable  
to Companies House.

Signed

Anthony BoothSecretary/Director  
*\*(delete as appropriate)*

Date

30.6.94This return includes 7 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. DAVIESACCA, 27 LINCOLN'SINN FIELDS, LONDONPostcode WC2A 3EE



## **LIST OF COMPANY DIRECTORSHIPS**

### **James Charles Waits**

Accountancy Education Ltd  
Accountancy Education Services Ltd  
Accountancy Educational Projects Ltd  
Certified Accountants Educational Projects Ltd  
Certified Accountants Educational Trustees Ltd  
Certified Accountants Investment Co Ltd  
Open Learning Ltd  
Accountancy Open Learning Ltd  
Corporation of Accountants Ltd  
Institution of Certified Public Accountants (1942) 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  
Certified Accountants Educational Trustees Ltd  
Certified Accountants Investment Co Ltd  
Limebank Property Ltd  
Open Learning Ltd  
Accountancy Open Learning Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

### **George Raymond Gardiner**

Accountancy Education Ltd  
Accountancy Education Services Ltd  
Accountancy Educational Projects Ltd  
Open Learning Ltd  
Accountancy Open Learning Ltd  
Certified Accountants Educational Projects 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**

**Heather Susan Lyall**

Certified Accountants Investment Co Ltd  
Lifford Hall Associates Ltd  
Ringcolt Ltd

## **LIST OF COMPANY DIRECTORSHIPS**

**Michael John Mumford**

London Association of Accountants Ltd  
Institute of Accounting Technicians Ltd  
Certified Accountant (Publications) Ltd  
Certified Accountant 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