

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



A09 RECEIPT 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
	012	017	9 4

#### 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. 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.

Clyde 0 19361

# Annual Return

of company number

02240534

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	
1			

Day	Month	Year
1	1	,

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 depenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See rate 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ANTHONY CHARLES				
BOOTH LONG ACRE FARM				
WHITCHURCH				
READING BERKS RG8 7QX				
-				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JONATHAN MICHAEL				
BECKERLEGGE				
HIGH MOOR HOUSE SHIPPON BY BENINBOROUGH				
YORK				
YORKSHIRE YO6 1AS				
Date of Birth:- 06/01/45 Nat:BRITISH				
OCC: ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships	SEE ATTACHED SHEET			
PAGE 2	/			

•	details below and the date of any change.		
Directors - continued 02240534	•		
Particulars.	Day Month Year		
	Date of any change.		
NICHOLAS JOHN			
BRITTAIN			
CHURCHFIELDS CHURCH LANE			
GODALMING			
SURREY GU8 5 P			
	•		
Date of Birth:- 08/09/38			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
state when.	SEE ATTACHED SHEET		
Show any relevant current and previous directorships.	See Minerice Sives!		
No attended to	Day Month Year		
Particulars.	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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	SEE ATTACKED SHEET		
show any reference current and provided directorismpo.	OCC ATTACKED SACET		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
PETER ALAN			
LANGARD			
19 ABBEY ROAD			
HARBORNE			
BIRMINGHAM			
WEST MIDLANDS B17 OJT			
Date of Birth:- 06/10/39			
Nat:BRITISH	***************************************		
Occ: ACCOUNTANT	Day Month Year		
f this person has ceased to be director, please	<del></del>		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

Particulars.    New York   North   New Year	Directors - continued 02240534	details below and the date of any change.
HEATHER LYALL  14 SMITHY ROAD BALMULLO ST ANDREWS FIFE KY16 OBG  Date of Birth:- 29/12/47 Nat:BRITISH OCC::CERTIFIED ACCOUNTANT If this person has ceased to be director, please state when.  Date of Birth:- 29/12/47 Nat:BRITISH OCC::CERTIFIED ACCOUNTANT OCC::CERTIFIED ACCOUNTANT If this person has ceased to be director, please state when.  Day Month Year  Date of any change.  Date of resignation.  Date of resignation.  Date of resignation.  Date of any change.  Date o		Day Month Year
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LYALL  14 SMITHY ROAD BALMULLO ST ANDREWS FIFE KY16 OBG  Date of Birth:- 29/12/47 Nat:BRITISH Occ:CERTIFIED ACCOUNTANY If this person has ceased to be director, please state when.  WILLIAN MILLS SUMBURY FOXHOLE LANE MAPTIELD TOUBLING KENT TN12 7EP  Date of Birth:- 07/07/38 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please state when.  MICHAEL JOHN MUMPORD 6 BELLE VUE AVENUE LANCASTEE LA1 4DD  Date of Birth:- 27/04/38 Nat:BRITISH Occ:LECTURER I Date of resignation.  Show any relevant current and previous directorships.  Day Month Year    Date of any change.   Date of any change.   Date of any change.   Date of resignation.	HEATHER	
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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		
MATFIELD TONBRIDGE KENT TN12 7EP  Date of Birth:- 07/07/38 Nat:BRITISH Occ:CONSULTANT  Day Month Year  LANCASTER LA1 4DD  Date of Birth:- 27/04/38 Nat:BRITISH Occ:LECTURER Show any relevant current and previous directorships.  See ATTACKEO SKEET		
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Particulars.  Day Month Year	state when.	Date of resignation.
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.  Show any relevant current and previous directorships.  Date of any change.  AB. DATE OF PIRTH IS 27/04/39.  Day Month Year  Day Month Year  Date of resignation.	Show any relevant current and previous directorships.	
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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.  Show any relevant current and previous directorships.  See ATTACHED SHEET		Date of any change.
Date of Birth:- 27/04/38 Nat:BRITISH Occ:LECTURER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Date of Birth:- 27/04/38  DATE OF PIRTH IS 27/04/39.  Day Month Year  Day Month Year  Date of resignation.  SEE ATTACHED SHEET	MICHAEL JOHN	
Date of Birth:- 27/04/38  Nat:BRITISH Occ:LECTURER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  NB. DATE OF PIRTH IS 27/04/39.  Day Month Year  Day Month Year  Date of resignation.  SEE ATTACHED SHEET		
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Date of Birth:- 27/04/38 Nat:BRITISH Occ:LECTURER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Date of PIRTH IS 27/04/39.  Day Month Year  Date of resignation.  SEE ATTACHED SHEET		
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Show any relevant current and previous directorships.  SEE ATTACKED SIKEET	If this person has ceased to be director, please	<del></del>
	state when.	Date of resignation.
	Show any relevant current and previous directorships.	SEE ATTACHED SHEET
rade 4	PAGE 4	

Directors - continued Particulars.	details below and the date of any change.  Day Month Year
	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, pleas state when.	Se Day Month Year Date of resignation.
Show any relevant current and previous direct	torships.
	Day Month Year
Particulars.	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, pleas state when.	se Day Month Year Date of resignation.
Show any relevant current and previous direc	storships.
Particulars.	Day Month Year
	Date of any change.
MICHAEL EDWARD TUKE FCCA	
16 MONTEREY CLOSE	
BEXLEY KENT DA5 2BX	
Date of Birth:- 29/05/38 Nat:BRITISH	
	Day Month Year      Date of resignation.

02240534	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued Particulars.	Day Month Year		
ra (icuiais.	Date of any change.		
JAMES CHARLES WAITS BEVERE CROFT BEVERE GREEN BEVERE WORCESTER WORCESTERSHIRE WR3 7RG			
Date of Birth:- 27/05/44 Nat:BRITISH Occ:HEALTH SERVICE MANAGER  f 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 SUFET		
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.		
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.		
Particulars.	Day Month Year      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. Show any relevant current and previous directorships.	Day Month Year		

	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
WAR WARE DIRECTORS ADDITIONAL CEGERANTIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 286.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rancosais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
and the second second	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
<del></del>				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant content and previous unconstitues.				

Issued Share Capital (See note 8) 02240534	Class (eg Ordinary Prejevance etc.)	Number of shares issued	Aggregate nominal value (ie Number of shar
Enter details of all shares in issue at the date of this return.			issued multiplied l nominal value per share
	ORDINARY 'A'		<u> 50</u>
	ORDINARY'B'		<u> </u>
	Totals	100	100
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.  The last full members list was at 02/07/93	There were no cha	inges in the perior	Please mark the appropriate box.
	A list of changes is A full list of memb	s enclosed	nct on paper
Elective resolutions (Sec 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.	Signed Signed	Mon	Bosh
I enclose the fee of £32.	Signed Date 30.6.	90	ecretary/De <del>rosto</del> r * delete as appropriate)
Cheques should be made payable to Companies House.	Date 30 0		
	This return includ	es 7 co	ontinuation sheets.
	Please ensure all sections o	that you have	completed
To whom should Companies House direct any enquiries	V. DA	いにく	
about the information shown in this return?	ACCA	27 CINC	2)(NO
	/ND	FIELDS, C	٥٠٥٥٠
		Postcode 🗠	23€E
PAGE 8	Telephone 07/-:	396-5972 ==	†

#### **James Charles Waits**

Accountancy Education Ltd
Accountancy Education Services Ltd
Acountancy 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

### 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 Coroporation 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

## 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

Jonathan Michael Beckerlegge

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

Heather Susan Lyall

Certified Accountants Investment Co Ltd Lifford Hall Associates Ltd Ringcolt Ltd

### Michael John Mumford

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

## Michael Edward Tuke

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