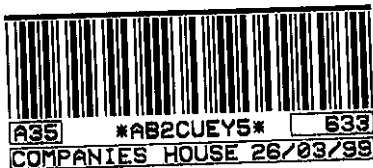




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99  
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 |
|-----|-------|------|
| 03  | 03    | 99   |

**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.

FRANCIS HOUSE  
112 HILLS ROAD  
CAMBRIDGE CAMBRIDGESHIRE  
CB2 1PH

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

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

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

172R/15 07673/  
**363s**

**Annual Return**

of company number 02354796

K

company name  
CAMBRIDGE EDUCATION GROUP 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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02354796

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

MILLS AND REEVE  
112 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 1PH

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

MILLS AND REEVE  
112 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 1PH

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GLYNNE  
STANFIELD  
6 QUEENS CLOSE  
BALSHAM  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 6HL

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.

ANN MARGOT  
ARMSTRONG  
50 HALIFAX ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 3PX

Day Month Year

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Date of any change.

CHANGE OF SURNAME TO "FLORENCE"

Date of Birth:- 10/06/53  
Nat:BRITISH  
Occ:TUTOR

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.

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

## Directors - continued

Particulars.

ELIZABETH RUTH  
ARMSTRONG  
48 MAIDS CAUSEWAY  
CAMBRIDGE  
CB5 8DD

Date of Birth:- 20/09/56

Nat:BRITISH

Occ:TUTOR

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.

PLEASE SEE ATTACHED LIST

Particulars.

NICHOLAS PHILIP DUNSTAN  
GOLDING  
48 MAIDS CAUSEWAY  
CAMBRIDGE  
CB5 8DD

Date of Birth:- 23/11/62

Nat:BRITISH

Occ:BURSAR

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.

PLEASE SEE ATTACHED LIST

Particulars.

STUART LAIRD  
LOTHIAN  
7 MACFARLANE CLOSE  
IMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 4LZ

Date of Birth:- 28/04/49

Nat:BRITISH

Occ:FINANCIAL 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 any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

GORDON FREDERICK  
STANGER  
FCMA  
20 WESTON WAY  
PYRFORD  
WOKING  
SURREY GU22 8RW

Date of Birth:- 01/10/43

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

Day Month Year

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

Date of resignation.

PLEASE SEE ATTACHED LIST

### Particulars.

PETER ANDREW  
STOTT  
9 TEMPLE GARDENS  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1QJ

Date of Birth:- 06/11/42

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Day Month Year

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

### Particulars.

ROGER WILLIAM  
UMNEY  
FCCA MIMGT  
HUNTERSMOON PARK CLOSE  
FETCHAM  
SURREY KT22 9BD

Date of Birth:- 17/06/38

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

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

Date of resignation.

PLEASE SEE ATTACHED LIST

02354796

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

**Directors - continued**

Particulars.

DR  
JANE RATA  
WILLIAMSON  
THE WILLOWS LONG DROVE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 9LW

Date of Birth:- 10/10/44  
Nat:BRITISH  
Occ:TEACHER

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.

MIJAN LTD; NEEDREACH LTD

Particulars.

DR  
ROBERT MICHAEL  
WILLIAMSON  
THE WILLOWS LONG DROVE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 9LW

Date of Birth:- 19/02/45  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

SMALLWORLDWIDE LTD; MIJAN LTD;  
NEEDREACH LTD

Particulars.

RICHARD ANTHONY  
WOOLF  
11 NIGHTINGALE CLOSE  
PINNER  
MIDDLESEX HA5 2TN

Date of Birth:- 28/04/43  
Nat:BRITISH  
Occ:MARKETING 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 any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED LIST

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

02354796

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 138,000                    | £13,800  |
| 'A' ORDINARY                              | 42,500                     | £4,250   |
|   |                            |  |
|   |                            |  |
| Totals                                    | 180,500                    | £18,050  |

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed [Signature] Secretary/Director \*  
(delete as appropriate)

Date 25-3-99

This 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?

MILLS & REEVE (Ref GS/MJG)  
FRANCIS HOUSE  
112 HILLS ROAD  
CAMBRIDGE Postcode CB2 1PH  
Telephone 01223 364422 Ext 2354

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02354796  | Account of Shares  |  |  | Remarks      |
|---|--|--|--|--------------|
| Company Name:<br>CAMBRIDGE EDUCATION GROUP LIMITED  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |  |              |
| Name and address  |  |  |  |              |
| A M ARMSTRONG<br>50 Halifax Rd, Cambridge CB4 3PX   | 22910  |  |  | Ordinary     |
| E R ARMSTRONG<br>48 Maids Causeway, Cambridge CB5 8DD   | 21309  |  |  | Ordinary     |
| N P D GOLDING<br>48 Maids Causeway, Cambridge CB5 8DD   | 23,382   |  |  | Ordinary     |
| Norman LEIGHTON and Hazel LEIGHTON<br>(NPD Golding Settlement)<br>A R Services, 57 Rue Grimaldi,<br>MC 98000 Monaco | 24,000   |  |  | Ordinary     |
| Norman LEIGHTON and Hazel LEIGHTON<br>(E R Armstrong Settlement)  | 24,000   |  |  | Ordinary     |
| Norman LEIGHTON and Hazel LEIGHTON<br>(A M Armstrong Settlement)  | 22,399   |  |  | Ordinary     |
| Atkins Financial Investment Ltd<br>16 Church Street, Epsom, Surrey<br>KT17 4QB                                      | 17,000   |  |  | 'A' Ordinary |

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## **S L Lothian**

### **List of Directorships**

- Cambridge Education Group Limited
- Cambridge Arts & Sciences Limited
- Stafford House Holdings Limited
- Stafford House Tutorial College Limited
- Stafford House Study Holidays Limited
- Cambridge Study Holidays Limited
- Study Holidays Limited
- Cambridge School of Art & Design Limited
- Cambridgeshire Careers Guidance Limited
- Flag Communication Limited
- Lothian Associates Limited

S L Lothian Directorships  
21/1/99

## **R A Woolf**

### **List of Directorships**

- Cambridge Education Group Limited
- Cambridge Arts & Sciences Limited
- Stafford House Holdings Limited
- Stafford House Tutorial College Limited
- Stafford House Study Holidays Limited
- Cambridge Study Holidays Limited
- Study Holidays Limited
- Cambridge School of Art & Design Limited

RA Woolf Directorships  
21/1/99

## **E R Armstrong**

### **List of Directorships**

- Cambridge Education Group Limited
- Cambridge Arts & Sciences Limited
- Stafford House Holdings Limited
- Stafford House Tutorial College Limited
- Stafford House Study Holidays Limited
- Cambridge Study Holidays Limited
- Study Holidays Limited
- Cambridge School of Art & Design Limited
- Cambridge Arts Tutors Limited

ERArmstrong Directorships  
21/1/99

## **N P D Golding**

### **List of Directorships**

- Cambridge Education Group Limited
- Cambridge Arts & Sciences Limited
- Stafford House Holdings Limited
- Stafford House Tutorial College Limited
- Stafford House Study Holidays Limited
- Cambridge Study Holidays Limited
- Study Holidays Limited
- Cambridge School of Art & Design Limited
- Cambridge Arts Tutors Limited

NPDGolding Directorships  
21/1/99

**GORDON FREDERICK STANGER**

**CURRENT AND PAST DIRECTORSHIPS FOR THE LAST FIVE YEARS**

Mount Diston Ltd

Ibsong Ltd (formerly Gibson Cutters Limited)

Woodcote Ltd

Atkins Properties Ltd

Atkins Property Developments Ltd

Atkins Financial Investments Ltd

Kins Plants Ltd (formerly Round Pond Nurseries Ltd)

Cambridge Education Group Ltd (formerly Cambridge Arts & Sciences Ltd)

The Rock Co. Ltd

**ROGER WILLIAM UMNEY**

**CURRENT AND PAST DIRECTORSHIPS FOR THE LAST FIVE YEARS**

W S Atkins Plc

W S Atkins (Trustees) Ltd

W S Atkins (No 3 Trustees) Ltd

Ashtenne Cumbernauld Ltd

Atkins Financial Investments Ltd

Atkins Holdings Ltd

Atkins Property Developments Ltd

Atkins Properties Ltd

Capestead Ltd

Cambridge Education Group Ltd (formerly Cambridge Arts & Sciences Ltd)

Ibsong Ltd (formerly Gibson Cutters Ltd)

Jerling Risebrow Ltd

Mount Diston Ltd

Kins Plants Ltd (formerly Round Pond Nurseries Ltd)

Surrey Ambulance Service (NHS) Trust

Surrey First

Woodcote Ltd

The Rock Co Ltd