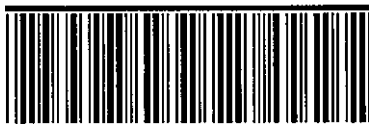




COMPANIES HOUSE

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



A27 *AXKAACD0* 91
COMPANIES HOUSE 19/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95
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
15	06	95

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.

33 THE GREEN
SOUTHGATE
LONDON
N14 6EN

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY
8720 EDUCATIONAL SERVICES

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

BofS
011309
£18

363s

Annual Return

of company number 02512315

C

company name
ASQUITH COURT HOLDINGS 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

Day	Month	Year

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

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Register of members (See note 5)

02512315

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 Secretaries (See note 7)

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

NEIL
HARVEY
8 BINGHAM PLACE
LONDON
W1M 3FH

Day Month Year

2 7 0 3 9 5

Date of any change.

NEW SECRETARY IS
MRS. GILL MARTIN

(as notified on form 288)

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

Day Month Year

2 7 0 3 9 5

Date of resignation.

Particulars.

SARA LILIAN
PENNELL
CAPE COTTAGE 12 HILL RISE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9BH

Day Month Year

2 5 0 8 9 4

Date of any change.

RESIGNED

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

Day Month Year

2 5 0 8 9 4

Date of resignation.

Directors (See note 7)

02512315

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

PETER WILLIAM
AUGHTERSON
39 LAMONT ROAD
LONDON
SW10 0HS

Date of Birth:- 15/04/63
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Particulars.

PAUL WILLIAM EDWARD
DOWNES
THE WYKE HOCKERING ROAD
WOKING
SURREY GU22 7HP

Date of Birth:- 22/04/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

PETER DAVID
ENGLANDER
18 PILGRIMS LANE
LONDON
NW3 1SN

Date of Birth:- 29/11/51
Nat:BRITISH
Occ:EXECUTIVE 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

1	4	1	2	9	4
---	---	---	---	---	---

Date of any change.

PETER WILLIAM
AUGHTERSON
FARLEY HILL HOUSE
CHURCH LANE
FARLEY HILL
BERKS
RG7 1UP.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Day Month Year

2	2	0	9	9	4
---	---	---	---	---	---

Date of any change.

RESIGNED

Day Month Year

2	2	0	9	9	4
---	---	---	---	---	---

Date of resignation.

Day Month Year

--	--	--	--	--	--

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Directors - continued

02512315

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.

RICHARD HENRY
GROGAN
OLD RICKHURST
ALFORD ROAD
DUNSFORD
SURREY GU8 4NP

Date of Birth:- 07/11/53
Nat:AMERICAN
Occ:COMPANY DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

PHILIP
SCATURRO
41 RIVERSIDE DRIVE
NEW YORK 10024
USA

Date of Birth:- 12/08/38
Nat:AMERICAN
Occ:INVESTMENT BANKER

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.

Day Month Year

--	--	--

Date of any change.

DAVID GIDEON FRANK AURELE XAVIER
SOSKIN
71 NEW END
HAMPSTEAD
LONDON
NW3 1HY

Date of Birth:- 06/08/54
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02512315

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02512315

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>£</u>
<u>ordinary</u>	<u>1,000,000</u>	<u>10,000</u>
Totals	<u>1,000,000</u>	<u>10,000</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 15/06/94

	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. ☐

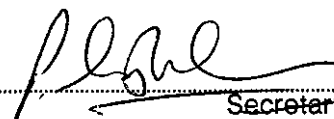
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

7/6/95

This return includes _____ 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?

PETER AUCHTERSON

FARLEY HILL HOUSE, CHURCH LANE

FARLEY HILL

BERKS

Postcode RG7 1UP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]