

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/05/96 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
1 ₁ 5	0,6	9 ₁ 6

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.

Re	ais	tere	be	Off	ice	(See	note	3)
				\sim $^{\circ}$		1 DEE	none	.,	

This is the address registered by Companies House.

33 THE GREEN SOUTHGATE LONDON N14 6EN

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY 8021 GENERAL SECONDARY EDUCATION

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



02512315 of company number

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
		ı

Day	Month	Year
		1

02512315	If the information shown needs amendment, give				
Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
GILLIAN CAROL MARTIN 8A GREAT NORTH ROAD WELWYN GARDEN CITY HERTFORDSHIRE AL8 7TH					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. PETER WILLIAM AUGHTERSON FARLEY HILL HOUSE CHURCH LANE FARLEY HILL BERKSHIRE RG7 1UP	Date of any change.				
Date of Birth:- 15/04/63 Nat:BRITISH Occ:CHIEF EXECUTIVE					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

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	02512315	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	x - 1	В.			
Particulars.		Day	Month	Year	Data of any abanda
JOHN CHESTER BOTTS 21 ARGYLL ROAD					Date of any change.
LONDON W8 7DA					

Date of Birth:- 19/01/41 Nat:AMERICAN Occ:INVESTMENT BANKER					
If this person has ceased to be director, p state when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.				
Dortioulara		Day	Month	Year	
Particulars.		1		ı	Date of any change.
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, p state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous of	directorships.				
			•••••		
Particulars.		Day	Month	Year	Date of any change.
RICHARD HENRY GROGAN					
OLD RICKHURST ALFOLD ROAD					
DUNSFOLD					
SURREY GUS 4NP					
Date of Birth:- 07/11/53 Nat:AMERICAN					
Occ: COMPANY DIRECTOR		***************************************	•••••		
If this norgan has assessed to be director of	Nassa	Day	Month	Year	
If this person has ceased to be director, p state when.	nease			1	Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued .	uetans	Delow a	iiu tiie	date of any change.
Particulars.	Day	Month	Year	7
PHILIP SCATURRO 41 RIVERSIDE DRIVE NEW YORK 10024 USA				Date of any change.
Date of Birth:- 12/08/38 Nat:AMERICAN Occ:INVESTMENT BANKER 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. DAVID GIDEON FRANK AURELE XAVIER SOSKIN 71 NEW END	Day	Month	Year	Date of any change.
HAMPSTEAD LONDON NW3 1HY	***************************************			
Date of Birth:- 06/08/54 Nat:BRITISH Occ:DIRECTOR				
f this person has ceased to be director, please state when.	Day	Month	Year	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 288a.				
	Day	Month	Year	
f this person has ceased to be director, please state when.	1			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	Day Marth Was
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	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
Farticulars.	Date of any change.
	In the state of th
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL COORDINATES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this	Preference etc.)	i	(ie Number of shares issued multiplied by nominal value per share)		
return.	DEDINARY (PSho	ves 1,111,111	<u>\$11,111-11</u>		
	'A' ORDINARY		£1,388-89		
	Totals	1,111,112	12,500		
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 15/06/94	There were no cl	hanges in the perio	Please mark the appropriate box.		
	A list of changes A full list of mem		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	Signed .	Martin			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 36	. x t/	ecretary/Director * (delete as appropriate)		
I enclose the fee of £ 18.	This return inclu	ides o	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you have s on this page.	ve completed		
	MRS.G.P	MARTIN			
To whom should Companies House direct any enquiries	AsouITH C	over soch	Nas LYD		
about the information shown in this return?	53 LUTON ROAD, HARPENDEN				
	HERIS	Postcode /	4452UE		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02512315	Account of Shares Particulars of shares transferred			
Company Number: 02512315	Number of	Particulars of si since the date of		
Company Name:	shares or or, in the case of the first return,		of the first return,	
ASQUITH COURT HOLDINGS LIMITED	amount of stock held	since the incorporation of the		
	by existing	company, by		
	members at	(a) persons wi members, a		
	date of this	(b) persons wi		
	return.	ceased to b		
	Number	N Is some large and	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Transferred	of Transfer	1101114.110
	1101G			
PETER WILLIAM AUGHTERSON	111.111		2.4.96	10 000
TELER POLICE THE MOST TERMO	1111111		, , , , , , , , , , , , , , , , , , ,	The original A
FARLEY HILL HOUSE	1		2.4.96	10 ordinary
CHURCH LANE				
FARLEY HILL				
BERKSHIRE RG7 14P		<u></u>		
			·	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02512315 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, ASQUITH COURT HOLDINGS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held