



C O M P A N I E S H O U S E

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



BB
010237
E45
x3

363s

Annual Return

of company number 02513202

P

company name
MANAGEMENT TOMORROW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98

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 2	0 6	9 8

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

8 BAKER STREET
LONDON
W1N 1DA

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02513202

Register of members (See note 5)

The register is kept at

ECLIPSE GROUP LIMITED
18-20 Highbury Place
LONDON
N5 1QP

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

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.

ANDREW STEPHEN
BRODE
CARFAX HOUSE
50A THE DRIVE
CHORLEYWOOD
HERTFORDSHIRE WD3 4EB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ANDREW STEPHEN
BRODE
CARFAX HOUSE
50A THE DRIVE
CHORLEYWOOD
HERTFORDSHIRE WD3 4EB

Day	Month	Year

 Date of any change.

Date of Birth:- 02/09/40
Nat:BRITISH
Occ:PUBLISHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Continuation sheet attached

02513202

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

Directors - continued

Particulars.

JONATHAN
SACHELL
27 ACFOLD ROAD
LONDON
SW6 2AJ

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/66

Nat:BRITISH

Occ:COMPUTER SALESMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EXECUTIVE BUSINESS CHANNEL LTD
BETTERNOTE LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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>Ordinary</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Date

28.7.98

Secretary/Director*

*(delete as appropriate)

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?----->

A.S. BRODE
ECNIPSA GROUP LTD
18-20 HIGHBURY PLACE
LONDON Postcode NS1 0P

Telephone 0171-354-5858 Ext _____

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]

APPOINTMENTS FOR A S BRODE

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job</u>
1001357 Eclipse Group Limited	06/04/82	Current	Chairman
1425558 Industrial Relations Services (Training) Limited	06/04/82	Current	Director
1246797 Mail Users Association Limited	1976	Current	Director
2467243 Bybrook Limited	10/09/90	Current	Director
2481590 Shaw & Sons (Holdings) Ltd	01/02/94	Resigned	9/9/97
2380602 Video Arts Group Limited	01/02/94	Resigned	26/1/96
01798282 Prescom Publications Ltd	20/05/94	Current	Director
1256550 Rage Software plc	12/11/94	Current	Director
1575193 RWS Group plc	11/02/95	Current	Director
1032254 RWS Information Limited	11/02/95	Current	Director
1014383 RWS (Overseas) Limited	11/02/95	Current	Director
1170008 Plastic Translations Limited	11/02/95	Current	Director
1080416 RWS Translations Limited	11/02/95	Current	Director
886719 Trademark Searches Limited	11/02/95	Current	Director
1169555 Chemical Translations Limited	11/02/95	Current	Director
827107 ACJV Limited	11/02/95	Current	Director
1450459 European Law Translations Ltd	11/02/95	Current	Director
02646076 City and Inner London North Training and Enterprise Council	09/03/95	Resigned	18/09/95
3092433 Business Link London City Partners	28/09/95	Current	Chairman
3073807 Axco Insurance Information Services Limited	12/12/95	Current	Chairman
2784650 Business Hotline Publications Limited	07/02/97	Current	Chairman
3295148 Focus Central London Limited	11/3/97	Current	Director
3452139 Andromeda Holdings Ltd	1/12/97	Current	Director
3503461 Watertone Limited	12/3/98	Current	Director