



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



A25 \*AM2WKXY9\* 265  
COMPANIES HOUSE 04/08/97

B 265  
x3  
009273

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 28/05/97  
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
12	06	97

### 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

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

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02513202

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

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

**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.

Day Month Year  
Date of any change.

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

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

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.

Day Month Year  
Date of any change.

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

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

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.

# 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
2481590 Shaw & Sons (Holdings) Ltd	01/02/94	Current	Director
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
1491729 Mantra (London) Limited	11/02/95	Current	Director
886717 M H Randall & Partners Ltd	11/02/95	Current	Director
886719 Trademark Searches Limited	11/02/95	Current	Director
684171 ELB Translation Services Ltd	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

02513202

## Directors - continued

Particulars.

JONATHAN  
SACHELL

~~40 THE QUADRANGLE~~

~~CHELSEA HARBOUR~~

~~LONDON~~

SW10 0UG

*Change notified  
on 1986 Annual  
Return*

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

Day Month Year

01 07 97

Date of any change.

ADDRESS:

27 ACFOLD ROAD  
LONDON  
SW6 2AJ

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 LIMITED - DIRECTOR

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)
Ordinary	2	2
<b>Totals</b>	<b>2</b>	<b>2</b>

**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 ☒

on paper not on paper

The last full members list was at 12/06/95

A list of changes is enclosed ☐

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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 31.7.97

I enclose the fee of **£15.**

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

This return includes 1 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

18-20 HIGHBURY PLACE  
LONDON

Postcode NS 1QP

Telephone 0171 354 5858 Ext