

COMPANIES HOUSE

Annual Return

02513202 of company number

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 27/05/99 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	
1 2	016	9 9	

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.

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.

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.

Year

Day	Month	Year

Month

Da∀

If the information shown needs amendment, give 02513202 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 Day Month Year form 288. Date of any change. ANDREW STEPHEN BRODE CARFAX HOUSE 50A THE DRIVE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 4EB Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. ANDREW STEPHEN BRODE CARFAX HOUSE 50A THE DRIVE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 4EB Date of Birth:- 02/09/40 Nat:BRITISH Occ:PUBLISHER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

02513202	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	,
Particulars.	Day Month Year Date of any change.
Jonathan Satchell	
27 ACFOLD ROAD	
LONDON SW6 2AJ	
SNO ZAU	
	•
Date of Birth:- 28/10/66	
Nat:BRITISH	
Occ:COMPUTER SALESMAN	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
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.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and any total and the second and t	
	Day Month Year
Particulars.	Date of any change.
	<u></u>
AND MODE DEPOSITORS ADDITIONAL CEGREMANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Marie M.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
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02513202 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_	
	Totals	2	 2 2	
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.	There were no o	changes in the pe		
The last full members list was at 12/06/98	A list of change	es is enclosed embers is enclose	on paper 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.		A		
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.	Please ens	ludes NI (have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	(8 L	NOGN	BURY PLACE NS IQP	

APPOINTMENTS FOR A S BRODE

Company Number and Name		<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
2513202	Management Tomorrow Ltd	20/08/90	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