



COMPANIES HOUSE

BAR/1054x3  
006957

363s

## Annual Return

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



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 22/05/96

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
12	06	96

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

### 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

### 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

**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.

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

**Directors - continued**

Particulars.

JONATHAN  
SATCHELL  
40 THE QUADRANGLE  
CHELSEA HARBOUR  
LONDON  
SW10 0UG

Day Month Year

0 1 0 8 9 6

Date of any change.

38 BOVINGDON ROAD  
LONDON  
SW6 2AF

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.

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 ☒ X

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22.7.96

This return includes (enter number) continuation sheets.

**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 .....

..... Eclipse Group Limited .....

..... 18-20 Highbury Place .....

..... London... Postcode N5 1QP .....

Telephone 0171 354 5858 Ext .....

## APPOINTMENTS FOR A S BRODE

<u>Company Number and Name</u>		<u>Appointed</u>	<u>Resigned</u>	<u>Job</u>
1246797	Mail Users Association Limited	1976	Current	Director
2467243	Bybrook Limited	10/09/90	Current	Director
1425558	Industrial Relations Services (Training) Limited	06/04/82	Current	Director
1001357	Eclipse Group Limited	06/04/82	Current	Director
2481590	The Gordon Press (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	BCE Holdings plc	12/11/94	Current	Director
1575193	RWS Group Limited	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 (The City, Hackney & Islington)	28/09/95	Current	Director
3073807	Axco Insurance Information Services Limited	12/12/95	Current	Director