



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NW
R15
029501.

Annual Return

Company Number 2513202

Company Name in full Management Tomorrow Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	6	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

c/o Reed Elsevier (UK) Limited

25 Victoria Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode SW1H 0EX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined
give



A47
COMPANIES HOUSE 0624
21/08/01
A59
COMPANIES HOUSE 0641
19/07/01
COMPANIES HOUSE 07/07/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Eclipse Group Limited
18-20 Highbury Place
Post town London
County / Region UK Postcode SW1H 0EX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

RIB Secretaries Limited
c/o Reed Elsevier (UK) Limited
25 Victoria Street
London
UK Postcode SW1H 0EX
United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 5 1 9 5 9

Forename(s) Sabine

Surname Buckley

Address

18 Gartmoor Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW19 6NY

Country United Kingdom

Nationality German

Business occupation Executive Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 0 1 1 9 6 2

Forename(s) Jill

Surname Howis

Address

The Old Dairy

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

The Hyde

Post town Handcross

County / Region West Sussex

UK Postcode RH17 6EZ

Country United Kingdom

Nationality British

Business occupation Finance Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(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 changes in the period



on paper

in another format

A list of changes is enclosed



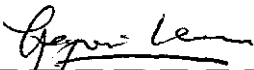
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

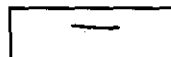
03/07/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes



continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Georgina Lenon, Reed Elsevier (UK) Limited, 25 Victoria Street,

London, SW1H 0EX

Tel 020 7227 5655

DX number DX exchange

CHFP055

Company Name in full | Management Tomorrow Limited

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | Date of
registration
of transfer |
|--|---|--|--|
| Name
Eclipse Group Limited

Address
25 Victoria Street, London.

UK Postcode SW1H 0EX | Ordinary Shares

2 | | |
| Name

Address

UK Postcode | | | |
| Name

Address

UK Postcode | | | |