



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQZO77F3**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:* **CITY AND GUILDS TRAINING AND CONSULTANCY LIMITED**

*Company Number:* **02574050**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 GILTSPUR STREET  
LONDON  
EC1A 9DD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ELIZABETH JANE  
ROUNCE**

*Address:* **7 ARABELLA DRIVE  
LONDON  
SW15 5LL**

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### *Director 1 :*

*Name:* **KEITH BROOKER**

*Address:* **22 HAWTHORN CLOSE  
HARPENDEN  
HERTFORDSHIRE  
AL5 1HN**

*Date of Birth:* **30/12/1949**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH DAVID WARD**

*Address:* **THE CHASE COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

*Date of Birth:* **07/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **GROUP FINANCE DIRECTOR  
CITY &**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**