

Companies House

— for the record —— Company Name

QUORUM COURSES LIMITED

Company Type
Private Company Limited By
Shares

Company Number **2623737**

Information extracted from Companies House records on

8th June 2002

004096 ESW

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



12/07/02 Ref: 2623737/03/10 **Current details** Amended details Address > Registered Office **Rectory Garden Preston Bissett** Address **Buckingham** If any of the details are **Buckinghamshire MK18 4LU** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode **SIC Code** > Principal Business Description SIC CODE Description **Activities** If any of the details are 7499 Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column.

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 2623737 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Elisabeth BATTESON person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 15 Shelbourne Place Confidentiality Order granted under section 723B Park Road of the Companies Act 1985. Beckenham Kent Address **BR3 1QQ** 31 SHELBOURNE PLACE FARK ROAD Particulars of a new BECKENHAM Company Secretary must KENT be notified on form 288. UK Postcode BR3 100 Date of change 21/12/2/201 Date Elisabeth BATTESON ceased to be secretary (if applicable) > Director Name Name Hilary Joan MORGAN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Rectory Garden** Confidentiality Order granted under section 723B **Preston Bissett** of the Companies Act 1985. Buckingham Buckinghamshire Address **MK18 4LU** Date of birth 29/03/1946

Particulars of a new Director must be notified on form 288.

Nationality British

Occupation Certified Accountant

UK Postcode

Date of birth __ / _ _ / _ _ _ Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Hilary Joan MORGAN ceased to be director (if applicable)

Company Number - 2623737		Section 3: Share Capital		
,	• •	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2623737

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Mrs Hilary Joan MORGAN	Name	
	Address	
Address Rectory Garden Preston Bissett Buckingham		Shares transferred by Mrs Hilary Joan MORGAN
Buckinghamshire MK18 4LU	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name QUORUM TRAINING LTD	Name	
	Address	
Address Rectory Garden Main Street Preston Bissett Buckingham		Shares transferred by QUORUM TRAINING LTD
MK18 4LU	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	

Company Number - 2623737

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
		ļ
UK Postcode	<u> </u>	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	 	<u> </u>
Name		
Address		
UK Postcode	<u> </u>	



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	I confirm that the details in (shown at 2 below). I enclose		al return are correct as at the made-up-date ng fee of £15.
	Signature (Director / 8) What to do now Complete this page then significant to the address	end the wh	Date 11,07,2002 This date must not be earlier than the return date at 2 below nole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 25/6/2002	•	making this return up to an earlier date, ve the date here
			_//
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	n to a date earlier than 25th June 2003
		_ ,	_ / /
/4.	Where to send this f	orm	7,
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque Postal Ord	der 🗆	Cheque / Postal Order

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name				
MRS	H.J.	MORGAN		

(Please complete as appropriate)

Telephone number inc code

220 J 3882044

Number 004096

Address Q JOKOM TRAINING LOD DX number if applicable TAVISTOCK HOUSE

TAVISTOCK SQUAKE

122013

LONDON

DX exchange TAVISTOCK SOUARE Z

WCIH GIW Postcode