

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 9th June 2000

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



Stil Guile 2000		COMPANIES HOUSE 05/07/00
Ref: 2623737/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Rectory Garden Preston Bissett Buckingham Buckinghamshire MK18 4LU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Elisabeth BATTESON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Shelbourne Place Park Road Beckenham Kent BR3 1QQ	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Elisabeth BATTESON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Hilary Joan MORGAN	Name
them through and fill in the correct details in the "Amended details" column.	Address Rectory Garden Preston Bissett Buckingham Buckinghamshire	Address
	MK18 4LU	UK Postcode
	Date of birth 29/03/1946	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Certified Accountant	Date Hilary Joan MORGAN ceased to be director (if applicable)
288.		

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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		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 029 2038 0801.

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.

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

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)	registration
Name :		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	1.00	
Address		
1		
UK Postcode		
Name		
Address		
Lancar		
UK Postcode	 	



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

Daa	laratio	_
Dec	iarauo	Ш

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

Date 03 , 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 25/6/2000

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 25th June 2001 please give the new date here:

_ _ / **_** _ / _ _ _ _

4. Where to send this form

Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

> Have you enclosed the filing fee with the company number written on the reverse of the cheque?

M Postal Order

Cheque / Postal Order Number 1806

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MRS HJ MORGAN Telephone number inc code

575-1 38836mm

Address

DX number if applicable

QUORUM TRAINING-LTD 122013 TAVISTOCK HSE

DX exchange

TAVISTOCK SQ. LONDON

TAVISTOCK SQUARE 2

Postcode

WCIH 9TW