



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN W  
CARDIFF  
CF4 3UZ



A22 \*AQ70ZQ2M\* 689

COMPANIES HOUSE 24/10/96

COMPANIES HOUSE 11/10/96

11  
18  
000346

363s

## Annual Return

of company number 02646404

B

company name  
METROPOLITAN INTERNATIONAL SCHOOLS  
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 29/08/96

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
17	09	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.

500 CHESHAM HOUSE  
150 REGENT STREET  
LONDON  
W1R 5QZ

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
8021 GENERAL SECONDARY EDUCATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

02646404

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

MALCOLM JOHN MARTIN  
SMITH  
IVY LODGE HIGH STREET  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE SG5 4LD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE EDWARD  
BUTLER  
70 PINCHBECK ROAD  
SPALDING  
LINCOLNSHIRE PE11 1QF

Day Month Year

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Date of any change.

Date of Birth:— 23/03/29

Nat:BRITISH

Occ:MARKETING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02646404

**Directors - continued**

Particulars.

MALCOLM JOHN MARTIN  
SMITH  
IVY LODGE HIGH STREET  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE SG5 4LD

Date of Birth:- 26/11/44

Nat:BRITISH

Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02646404  
**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)
<u>ORDINARY</u>	<u>3000</u>	<u>£3,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£3000</u>

**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



not on  
paper

The last full members list was at 17/09/95

A list of changes is enclosed

on paper



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

*[Signature]*  
Secretary/Director  
(delete as appropriate)

Date 10-10-96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?----->

Company Secretary  
M. I. S. Ltd  
500 CHESHAM HOWE  
150 Regent St Postcode WR1 1QZ

Telephone 01582-485548 Ext \_\_\_\_\_



**SCHEDULE TO FORM 363**

**Continued overleaf**