

COMPANIES HOUSE



of company number 02646404

Annual Return

В

THE REGISTRAR OF COMPANIES

COMPANIE'

CROWN W

CARDIFF

CF4 3UZ

A22 *AQ70ZQ2M* 589

COMPANIES HOUSE 24/10/96

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	ay Month Ye		
1 7	019	916	

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.

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

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

company name METROPOLITAN LIMITED	INTERNATIONAL	SCHOOLS
company type PRIVATE COMPA	ANY LIMITED BY	SHARES

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.

Month

Day	Month	Year		
	<u> </u>			
 			· • • • • • • • • • • • • • • • • • • •	

02646404 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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 If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (c					
Particulars of a new director must be notified on form 288. GEORGE EDWARD BUTLER 70 PINCHBECK ROAD SPALDING LINCOLNSHIRE PE11 1QF	Day Month Year 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				
Show any relevant current and previous directorships					

Page 2

02646404	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year				
MALCOLM JOHN MARTIN	Date of any change.				
SMITH					
IVY LODGE HIGH STREET					
STOTFOLD					
HITCHIN HERTFORDSHIRE SG5 4LD					
Data of Dinth 26/11/44					
Date of Birth:- 26/11/44 Nat:BRITISH					
Occ:BUSINESS CONSULTANT	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Doublestone	Day Month Year .				
Particulars.	Date of any change.				
	hander of the second of the se				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					
. •					
Particulars.	Day Month Year				
Tarrodiaio.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
••• ••• ••• ••• ••• ••• ••• ••• ••• ••					
•					
•					
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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) ORDINARY	Number of shares issued	Aggregation nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	3000	£3000
(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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 17/09/95		ges is enclosed nembers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			<u></u>
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date / O	Shi 10-96	Secretary/Director * (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe ssure that you ns on this pag	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	500 c	ng Se CRET LTU HESHAM HO SC Postcode	WR/1QZ.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS (CO		Acc	ount of Share	S
Company Number: 02646404 Company Name: METROPOLITAN INTERNATIONAL SCHOOLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since of last return, of the first return incorporation company, by (a) persons members (b) persons	shares trans- the date of the r, in the case eturn, since the of the who are still i, and	~
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
G.E.BUTLER, 70 PINCABECK BD SPALDING LINCS.	3,000	TEN	5-10-95	
G, FRAGNER 345 SUNTABLE ROAD LUTON BERS				
KORD LUTON BEXIS	<i>N/L</i>	TEN	5-10-75	
	·			
			4	
		*-		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 02646404		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
1	shares or amount of	of the first r	or, in the case return,since the	.]
METROPOLITAN INTERNATIONAL SCHOOLS	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons		1
·	10.0		to be members.	1
	Number		1	†
	currently	Number	Date of	1
Name and address		1	Registration	Remarks
į ·	held	Transferred	of Transfer	
	ļ		<u></u>	
		,	1	1
		<u> </u>	<u> </u>	
	1	1 '	!	
	 	 '	 '	
!	1	1 '	1	1
	 '	 	 '	
1	1	1	1 '	1
	 '	<u> </u>	 '	
1	1	1 1	1	1
	<u> </u>		<u> </u>	<u> </u>
!	1 '	1 /	1)	1
	 	<u> </u>	<u> </u>	<u> </u>
<u> </u>	1	1	1	1
	<u> </u>			<u> </u>
·	1	1	1	
		<u> </u>		<u> </u>
i l	1 1	1	1	
		L	L	<u> </u>
	1	()	1)	1
		 		l
į	1 1	1 1	ı J	I
		 		
i l	1 1	1	ı	l
	 	 		ł
	1 1	1)	ı	I
		 	·	ļ
	1 1	<i>i</i>)	ı J	i
	 			ł
•	<i>i</i>	1]	, 1	I
				<u></u>
	, J	1]		1
	<u> </u>			
·	, ,	ı j		ı
				<i>i</i>
	ı J	1		
				
	.			
				
1	, 1	ı		
	, ,	i		
		·		
	.	<u> </u>		
	.			
			1	