



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AXW0HCEA\* 290  
COMPANIES HOUSE 20/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95  
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
01	06	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

76 PORTLAND PLACE  
LONDON  
W1N 4AA

1 GILTSPUR STREET  
LONDON  
EC1A 9DD

### Principal business activities (See note 4)

Trade classification is  
3720 EDUCATIONAL SERVICES

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

1150518  
105800 363s

## Annual Return

of company number 02822884

C

company name

CITY AND GUILDS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02822884

## 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.

TIMOTHY EDWARD  
STATHAM  
FLAT 5 26 QUEENS AVENUE  
LONDON  
N10 3NR

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

DR  
NICHOLAS ANTHONY DERMOT  
CAREY  
GORSE HOUSE BROOK HOUSE LANE  
LOWER WHITLEY  
CHESHIRE WA4 4ER

Day	Month	Year

Date of any change.


Date of Birth:— 04/05/39  
Nat:BRITISH  
Occ:DIRECTOR—GENERAL

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

EDWARD GEORGE  
JOINSON  
SERENDIPITY HAGLEY ROAD  
FLEET  
HAMPSHIRE GU13 8LR

Date of Birth:- 13/11/45

Nat:BRITISH

Occ:DIRECTOR OF FINANCE&amp; ADMIN

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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02822884

**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)

<del>Ord</del> ORDINARY	ONE	£1
Totals	ONE	£1

**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 ☒

The last full members list was at 01/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

T.E. Statham

Secretary/Director\*

\*(delete as appropriate)

Date

19. 6.95

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?

T.E. STATHAM,  
1 GILTSPUR STREET  
LONDON  
Postcode EC1A 9DD  
Telephone 0171-294 2468 Ext 2512  
T.E.S.



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