

COMPANIES HOUSE

3638

Annual Return

of company number 02822884

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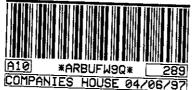
company name

CITY AND GUILDS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/05/97

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	
ſ	0 11	016	917	

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.

1 GILTSPUR STREET LONDON EC1A 9DD

Principal business activities (See note 4)

Trade classification is 8042 ADULT AND OTHER EDUCATION

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

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.

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Day	Month	Year
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1	1	,

Month

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02822884 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	
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. * •	***************************************

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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Pau Marth Vou
form 288.	Day Month Year Date of any change.
millomitt unitann	
TIMOTHY EDWARD STATHAM	
FLAT 5 26 QUEENS AVENUE	
LONDON	***************************************
N10 3NR	•••••
	•••••

	•••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DR	***************************************
NICHOLAS ANTHONY DERMOT	***************************************
CAREY GORSE HOUSE BROOK HOUSE LANE	***************************************
LOWER WHITLEY	
CHESHIRE WA4 4ER	
Date of Birth:- 04/05/39	***************************************
Nat:BRITISH	
Occ:DIRECTOR-GENERAL	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Base 2	

02822884	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. CHARLES MICHAEL	Date of any change.			
GREGORY PANTYLES BULL LANE				
GERRARDS CROSS	••••••			
BUCKINGHAMSHIRE SL9 8RZ	*			
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 12/12/44				
Nat:BRITISH Occ:DIRECTOR CITY & GUILDS				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorship	s.			
· · · · · · · · · · · · · · · · · · ·				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIE	s			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288	a			

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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorship	os.			
	•			
Particulars.	Day Month Year			
	Date of any change.			
	•			
NO MORE DIRECTORS ADDITIONAL SECRETARIE				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288	a			
	•			
2				
•				
· · · · · · · · · · · · · · · · · · ·	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorship	OS.			

Page 3

02822884 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinar	ONE	<u> </u>			
		***************************************	-			
	Totals	ONE	£			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on 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, <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, mark this box.						
Certificate	Signed	T. E. Stat	um_			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	6/97	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
		- €· ST				
To whom should Companies House direct any enquiries about the information shown in this	1 GICTSPUR STREET LONDON					
return?>	Postcode ECIA 9DD					
	Telephone 0	171-294 24	68Ext 2572			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O-marine Name I am a section of	Account of Shares			
Company Number: 02822884		Particulars of	shares trans-	
Company Name:	Number of shares or		he date of the r, in the case	
	amount of		eturn,since the	
CITY AND GUILDS INTERNATIONAL LIMITED	stock held	incorporation		-
	by existing	company, by		,
	members at date of this		who are still	
	return.	(b) persons		
<u> </u>			o be members.	
	Number		D-46	
Name and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Transier rea	of Transfer	
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CITY AND GUILDS OF LONDON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares				
Company Number: 02822884	:		shares trans-		
Caranany Nama	Number of		the date of the		
Company Name:	shares or		r, in the case		
CITY AND GUILDS INTERNATIONAL LIMITED	amount of	of the first r	eturn, since the		
mis colles literates tollis mathans	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members			
	return.		who have		
	,		o be members.		
	N1la a m				
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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