



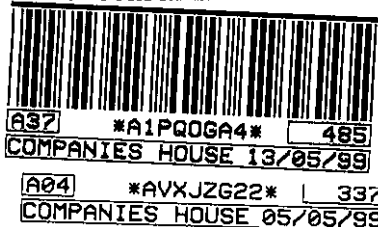
C O M P A N I E S   H O U S E

Box  
15.00  
100061

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



of company number 03061401

J

company name  
NH COMPUTER TRAINING PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99  
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
02	05	99

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.

CITFIN HOUSE  
73 GREAT EASTERN STREET  
LONDON  
EC2A 3HU

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7260 OTHER COMPUTER RELATED ACTIVITIES


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

03061401

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

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

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.

CHRISTOPHER EDWARD  
SHELLEY  
10 MILLER CLOSE DEVANA PARK  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE PE18 8YN

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.

ISMAIL  
ESSACK  
7 RYFORD ROAD  
WIMBLEDON PARK  
LONDON  
SW19

Day Month Year

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Date of any change.

Date of Birth:- 10/07/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

03061401

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

## Directors - continued

### Particulars.

ROBERT  
PRATT  
12 ST AGNES CLOSE  
VICTORIA PARK ROAD ✓  
LONDON  
E9 7HS

Date of Birth:- 13/05/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

AHMED  
RANDEREE  
10 TENNIEL CLOSE ✓  
LONDON  
W2 3LE

Date of Birth:- 25/02/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

SHABIR ✓  
RANDEREE  
37 CARLTON HILL  
ST JOHNS WOOD  
LONDON  
NW8 0JX

Date of Birth:- 12/03/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

03061401

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

**Directors - continued**

Particulars.

RODERICK  
REED  
2 GREENWOOD PARK  
COOMBE HILL ROAD  
KINGSTON-UPON-THAMES  
SURREY KT2 7EA

Date of Birth:- 12/12/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ZARIR JAL  
VAKIL  
10 LANGTON PLACE  
SOUTHFIELDS  
LONDON  
SW18 5AZ

Date of Birth:- 01/07/62

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

STEVEN KIRK D.O.B 16/12/67 - NZ  
132 COMMERCIAL STREET  
LONDON E16 9F  
(FORM 288a Filed 22.4.99)

JOHN BALCOMBE D.O.B 16/11/52 - British  
69 SHEPPARDS WAY  
BARNET, HERTS EN5 2BP  
(FORM 288a Filed 22.4.99)

Day Month Year

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Date of resignation.

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.

# Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

03061401

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)

ORDINAL	1600000	± 1600000
Totals	1,600,000	1,600,000

### 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.

The last full members list was at 02/05/98

There were no changes in the period

on paper

not on  
paper

A list of changes is enclosed

A full list of members is enclosed

## 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 £ 15.

Cheques should be made payable to **Companies House**.

**Signed**

.....Secretary/Director \*

\*(delete as appropriate)

Date 2 MAY 1993

This return includes NIL 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?

ANDERSON

142-146 Old Street

London

Postcode EC1V 9BW

Telephone 0171 324 2123. Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



AHMED RANDEREE (D.O.B. 25.02.1937)

DIRECTORSHIPS

DCD FACTORS PLC

DCD LONDON & MUTUAL PLC

DOMINION CLOTHING DISTRIBUTORS LTD

NH COMPUTER TRAINING PLC

PELHAM INCORPORATED LTD

REVELATE LTD

RICHERSON LTD

TRAVEL EXPRESS INTERNATIONAL PLC

WARRENBY LTD

WIMBLEDON BEAR COMPANY LTD

SHABIR AHMED RANDEREE (D.O.B. 12.03.1962)

DIRECTORSHIPS

BRONDESBURY PARK HOTEL LTD  
CHARTOAK FINANCE LTD  
COLLINS LEISURE LTD  
COSY PLC  
COSY 2000 PLC  
CYBERBUS LTD  
DCD FACTORS PLC  
DCD LONDON & MUTUAL PLC  
DCD PROPERTIES LTD  
DOMINION CLOTHING DISTRIBUTORS LTD  
HILLRANGE PROPERTIES LTD  
NH COMPUTER TRAINING PLC  
NEW PLANET SOLUTIONS PLC  
PELHAM INCORPORATED LTD  
REDBROOK DEVELOPMENTS LTD  
REDBUSH TEA COMPANY LTD  
REVELATE LTD  
RICHERSON LTD  
SYSTEMS MANAGEMENT (INTERNATIONAL) LTD  
TRAVEL EXPRESS INTERNATIONAL LTD  
WARRENBY LTD  
WHITEHOUSE CONTRACTS LTD  
WIMBLEDON BEAR COMPANY LTD

ISMAIL ESSACK (D.O.B. 10.07.1958)

DIRECTORSHIPS

CHARTOAK FINANCE LTD

COLLINS LEISURE LTD

DCD FACTORS PLC

DCD LONDON & MUTUAL PLC

DCD PROPERTIES LTD

NH COMPUTER TRAINING PLC

PELHAM INCORPORATED LTD

QUALITEXX LTD

REVELATE LTD

RICHERSON LTD

TRAVEL EXPRESS INTERNATIONAL LTD

WARRENBY LTD

WHITEHOUSE CONTRACTS LTD

ROBERT PRATT (D.O.B. 13.05.1957)

DIRECTORSHIPS

COSY PLC

COSY 2000 PLC

COSY RECRUITMENT PLC

CYBERBUS LTD

NH COMPUTER TRAINING PLC

NEW PLANET SOLUTIONS PLC

SYSTEMS MANAGEMENT (INTERNATIONAL) PLC

ZARIR JAL VAKIL (D.O.B. 01.07.1962)

DIRECTORSHIPS

COSY PLC

DCD LONDON & MUTUAL PLC

DOMINION CLOTHING DISTRIBUTORS LTD

NH COMPUTER TRAINING PLC

SYSTEMS MANAGEMENT (INTERNATIONAL) PLC

JOHN BALCOMBE (D.O.B. 16.11.1952)

DIRECTORSHIPS

NH COMPUTER TRAINING PLC

RODERICK REED (D.O.B. 12.12.1961)

DIRECTORSHIPS

NH COMPUTER TRAINING PLC

STEVEN KIRK (D.O.B. 16.12.1967)

DIRECTORSHIPS

NH COMPUTER TRAINING PLC