



Companies House

— for the record —

Company Name

**STUDY GROUP INTERNATIONAL
LIMITED**

363s Annual Return

NAT
000880
LIS

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

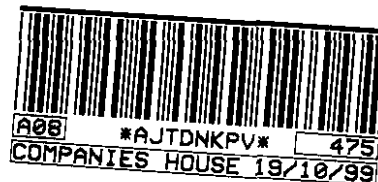
**Private Company Limited By
Shares**

Company Number

3108030

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details



Ref: 3108030/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-----------------------------|---|----------|-------------|---------|--|---------|--|---------|--|---------|--|---------|--|---------|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Lorna House Lorna Road Hove East Sussex BN3 3ER | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table> | SIC Code | Description | 8021 | General secondary education | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | _ _ _ _ | | _ _ _ _ | | _ _ _ _ | | _ _ _ _ | | _ _ _ _ | | _ _ _ _ | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 8021 | General secondary education | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name John Buchanan SYKES CHARTERED ACCOUNTANT</p> <p>Address 9 Woodward Close Langney Point Eastbourne East Sussex BN23 6EG</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Buchanan SYKES CHARTERED ACCOUNTANT ceased to be secretary (if applicable) _</p> |
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name John Buchanan SYKES CHARTERED ACCOUNTANT</p> <p>Address 8 Ashburnham Road Eastbourne East Sussex BN21 2HU</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Buchanan SYKES CHARTERED ACCOUNTANT ceased to be secretary (if applicable) _</p> |
| <p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name David Sydney ABRAHAM</p> <p>Address 17 Madden Grove Kew Victoria Australia 3101</p> <p>Date of birth 19/04/1946</p> <p>Nationality Australian</p> <p>Occupation Lawyer/Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Sydney ABRAHAM ceased to be director (if applicable) _____ / _____ / _____</p> |

| | Current details | Amended details |
|---|---|---|
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Christopher John LETCHER Address The Old Vicarage Salehurst East Sussex Date of birth 09/05/1960 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John LETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Martin William Howard MORGAN Address 8 Hills Avenue Cambridge CB1 4XA Date of birth 16/02/1950 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin William Howard MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Arvid PETERSEN Address 6 Carrington Avenue Mosman New South Wales 2088 Australia Date of birth 06/10/1951 Nationality Canadian Occupation Managing Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arvid PETERSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Andrew Jeremy COLIN Address 39 Roedean Road Brighton West Sussex BN1 5RA Date of birth 22/03/1959 Nationality British Occupation Company Director | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Jeremy COLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Andrew COLLYER Address 3 Mornington Crescent Hove East Sussex BN3 5LJ Date of birth 18/12/1959 Nationality British Occupation Company Director | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew COLLYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Duncan Taylor GREENLAND Address Weimarische Strasse 20 Berlin 10715 Germany Date of birth 02/01/1948 Nationality British Occupation Director | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Taylor GREENLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Daniel RECHTMAN Address 444 Station Street Carlton Victoria Australia 3054 Date of birth 11/07/1944 Nationality Australian Occupation Solicitor | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Daniel RECHTMAN ceased to be director (if applicable) / / |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name John Buchanan SYKES CHARTERED ACCOUNTANT Address 9 Woodward Close Langney Point Eastbourne East Sussex BN23 6EG Date of birth 28/10/1963 Nationality British Occupation Chartered Accountant | Name Address 8 ASHBURNHAM ROAD EASTBOURNE, EAST SUSSEX UK Postcode BN21 2HY Date of birth / / Nationality Occupation Date of change 09 / 12 / 1998 Date John Buchanan SYKES CHARTERED ACCOUNTANT ceased to be director (if applicable) / / |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Paul SYKES Address 19 Pease Way Histon Cambridge CB4 4YX Date of birth 15/06/1965 Nationality British Occupation Finance Director | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Paul SYKES ceased to be director (if applicable) / / |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---|---|---|
| Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Andrew Vincent THICK | Name _____ |
| | Address Pond House Isfield Uckfield East Sussex TN22 5TY | Address _____ _____ _____ |
| | Date of birth 05/05/1954 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ |
| | Nationality British | Date of change _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Manager | Date Andrew Vincent THICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share |
| | Nominal value of each share £1.00 | Nominal value of each share <u>\$0.01 (one cent - USA)</u> |
| | Number of shares issued 4,753,272 | Number of shares issued <u>14,259,825</u> |
| | Aggregate Nominal Value of issued shares £4,753,272.00 | Aggregate Nominal Value of issued shares <u>£88,718 (sterling)</u> |
| | Class of share Deferred A | Class of share |
| | Nominal value of each share £1.00 | Nominal value of each share <u>£0.01 (one penny).</u> |
| | Number of shares issued 144,022,000 | Number of shares issued <u>144,022,000</u> |
| | Aggregate Nominal Value of issued shares £144,022,000.00 | Aggregate Nominal Value of issued shares <u>£1,440,220</u> |
| | Class of share Deferred B | Class of share |
| | Nominal value of each share £1.00 | Nominal value of each share <u>US\$0.01 (one cent - USA).</u> |
| | Number of shares issued 1,400,000 | Number of shares issued <u>1,400,000</u> |
| | Aggregate Nominal Value of issued shares £1,400,000.00 | Aggregate Nominal Value of issued shares <u>£9,026 (sterling)</u> |
| | Total number of shares issued 150,175,272 | Total number of shares issued <u>159,681,825</u> |
| | Total Nominal value of shares issued £150,175,272.00 | Total Nominal value of shares issued <u>£1,537,964</u> |
| | | |
| Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | | |

Current details

Amended details

List of past and present members (Tick appropriate box)

Please complete the
required information on
the attached schedules
or in another format
agreed by Companies
House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed *(Please see below)*
☐ A full list of members is enclosed

The last full list of members was received on: 29/09/1998

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Change of members.

Study Group International Ltd is now 100% owned
by Hobsons Study Group Ltd - All class of shares
transferred.

Company Number - 3108030

Section 4: Details of New Shareholders and Transfers (A) (ii)

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|---|---|
| Name <u>Daily Mail & General Investments plc</u> Address <u>Northcliffe House</u> <u>2 Berry Street</u> <u>Kennington</u> UK Postcode <u>W8 5TT</u> | <u>Ord</u> | <u>Ordinary</u> <u>14,259,825 shares</u> <u>Deferred A (Ord)</u> <u>144,022,000 shares</u> <u>Deferred B (pref)</u> <u>1,400,000</u> | <u>29/9/99</u> |
| Name <u>Hobsons Study Group Ltd</u> Address <u>Bateman St</u> <u>Cambridge</u> UK Postcode <u>CB2 1LZ</u> | <u>Ordinary</u> <u>14,259,825 shares</u> <u>Deferred A (Ord)</u> <u>144,022,000</u> <u>Deferred B (pref)</u> <u>1,400,000</u> | | <u>29/9/99</u> |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|----------------------------------|
| Name <u>Daily mail & General Investments plc</u> Address <u>Northcliffe House</u> <u>2 Derry Street</u> <u>Kensington</u> UK Postcode <u>W8 5 TT</u> | Ordinary 1429825 Referred A (Ord) 144,022,000 Referred B (pref) 1,400,000 | 30 29/9/99 |
| Name <u>Andrew Jeremy Colin</u> Address <u>39 Roedean Road</u> <u>Brighton</u> <u>Surrex</u> UK Postcode <u>BN1 5RA</u> | Ordinary 1,531,691 Referred A (Ord) 1,531,691 Referred B (pref) Nil | 30/6/99 |
| Name <u>John Andrew Collyer</u> Address <u>3 Mornington Crescent</u> <u>Hove</u> <u>Surrex</u> UK Postcode <u>BN3 5LJ</u> | Ordinary 256,697 Referred A (Ord) 256,697 Referred B (pref) Nil | 30/6/99 |
| Name <u>Duncan Taylor Greenland</u> Address <u>Weinmarische Strasse 20</u> <u>Berlin</u> <u>10715 Germany</u> UK Postcode <u> </u> | Ordinary 1,063,577 Referred A (Ord) 1,063,577 Referred B (pref) Nil | 30/6/99 |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Andrew Mills
(Director/ Secretary)

Date

13 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/9/1999 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th September 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 000879

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Andrew Mills

Telephone number inc code

01273 322379

Address

Lorna House
103 Lorna Road
Hove, Sussex

DX number if applicable

DX exchange

Postcode

BN3 3EL