

Co-UR 302345/tes.

— for the record — Company Name

ISLINGTON ENTERPRISE AGENCY 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 3169990

Information extracted from Companies House records on

23rd February 2000

activity codes.

> 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.

AGTEUPO7

A16 COMPANIES HOUSE

2/03/00

| Section 1: Company details | ; |
|----------------------------|---|
|----------------------------|---|

| Ref: 3169990/15 | /42 | Current of | details | Amended details |
|--|---|--------------------------------|--|----------------------|
| Registered Of Address If any of the de wrong, strike th and fill in the co in the "Amende column. | tails are nem through orrect details | 64 Essex R London N1 8LR | Road | Address UK Postcode |
| > Register of Many of the de wrong, strike the and fill in the column. | tails are nem through orrect details | Address w At Registe | | Address UK Postcode |
| > Register of De Holders If any of the de wrong, strike th and fill in the co in the "Amenda column. | tails are nem through orrect details | A | | Address UK Postcode |
| > Principal Busi Activities If any of the det wrong, strike the and fill in the co- in the "Amende column. | tails are em through orrect details | SIC Code 8042 | Description Adult and other education | SIC CODE Description |
| | r principal e(s) in "Amended ımn. See notes | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---------------------------------------|---|
| > 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. | Name Armando Luis PARDO | Name |
| | Address 19 Hurst Road | Address |
| | Walthamstow London E17 3BL | |
| | | UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | · · · ! | Date of change / / Date Armando Luis PARDO ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the | Name Councillor Jennette ARNOLD | Name |
| | Address | Address |
| "Amended details" column. | 30 Old Stable Mews | |
| | Mountgrove Road Islington London | |
| | N5 2LR | |
| | 1 | UK Postcode |
| | : | Date of birth / / |
| | Date of birth 05/02/1949 | Nationality |
| | Nationality British Subject | Occupation |
| | Hationanty British Subject | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Occupation Company Director | Date Councillor Jennette ARNOLD ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the | Name Sue BAGWELL | Name |
| | | Address |
| correct details in the "Amended details" column. | Address 106 Winston Road | : |
| | London | |
| | N16 9LR | |
| | f : | UK Postcode |
| | · · · | Date of birth |
| | Date of birth 18/10/1954 | Nationality |
| | Nationality British | Occupation |
| | • | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Local Economic Development | Date Sue BAGWELL ceased to be director (if applicable) |

| Company Number - 5 109990 | Section 2: Details of Onicers of the C | |
|--|---|---|
| | Current details | Amended details |
| > Director If any of the details for this | Name Lynne Carol BURDON | Name |
| person are wrong, strike them through and fill in the correct details in the | • | Address |
| "Amended details" column. | Address 12 Studd Street | |
| | Islington | <u> </u> |
| | London N1 0QJ | |
| | 147 000 | UK Postcode |
| | | Date of birth / _ / / |
| | Date of birth 08/05/1955 | Nationality |
| | Nationality British | Occupation |
| | Hationality British | Date of change / / |
| Particulars of a new Director | Occupation Solicitor | Date Lynne Carol BURDON ceased to |
| must be notified on form 288. | | be director (if applicable) |
| Director If any of the details for this person are wrong, strike them through and fill in the | Name Kevin James CAMPBELL | Name |
| | • | Address |
| correct details in the | Address | |
| "Amended details" column. | 46 Mayfair Gardens | |
| | Woodford Green Essex | |
| | IG8 9AB | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 12/04/1963 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Bank Official | Date Kevin James CAMPBELL ceased to be director (if applicable) |
| 288. Director | Name Peter GOTHAM | Name |
| If any of the details for this person are wrong, strike | Peter GOTHAW | |
| them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Keepers Cottages 5 Staples Road | |
| | Loughton | : |
| | Essex IG10 1HP | UK Postcode |
| | I IGIO INF | Date of birth / / |
| | Date of birth 14/04/1952 | Nationality |
| | | Occupation |
| | Nationality British | Date of change / / |
| Particulars of a new Director | Occupation Acc. | Date Peter GOTHAM ceased to be |
| must be notified on form | | director (if applicable) |
| 288. | | 11 |

Company Number - 3169990 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name **Derek Antoney SAWYER** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 60 Charteris Road London **N4 3AB UK Postcode** Date of birth ___/__/___ Nationality Date of birth 19/04/1949 Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ _

Date Derek Antoney SAWYER ceased

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to be director (if applicable)

Occupation Librarian

Company Number - 3169990



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. | o made up | date of this | s annual return, please | | |
|-----|---|-------------|--------------|---|---|--|
| 1. | Declaration | | | | | |
| = | I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Penclose the filing fee of £15. | | | | | |
| | Signature (Director / S | | ford | Date 2 1 / 0 3 / 2 0 0 0 This date must not be earlier than the | e | |
| | | | _ | return date at 2 below Omplete this page then send the o to the address shown at 4 below. | | |
| 2. | Date of this return | | | | | |
| _ | This AR is made up to <i>8/3/2000</i> | • | e making th | nis return up to an earlier date, e here | | |
| | | <u>_</u> | _ / | / | | |
| | | Note: The I | form must be | delivered to CH within 28 days of this date | ļ | |
| 3 | Date of next return | | | | | |
| | | nere: | | e earlier than 8th March 2001 | | |
| 4. | Where to send this | form | | | ľ | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | | | | |
| | Have you enclosed the fareverse of the cheque? | iling fee w | ith the co | mpany number written on the | | |
| | Cheque Y Postal Or | rder _ | • | /P ostal Orde r 3023 45 | | |
| | (Please complete as appr | opriate) | | | | |
| С | ontact Address | | | | | |
| | ase give the name and add re are any queries about thi | | person wh | no should be contacted if | | |
| ^ | ntact Name) | | • | ne number <i>inc code</i> 12 252183_ | | |
| Add | dress 4ESEX ROAD | | DX num | ber <i>if applicable</i> | | |
| 4 | ONSON | | DX exch | nange | | |

Postcode