

HOUSE COMPANIES

of company number 03197352

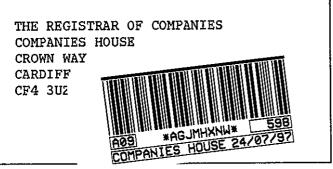
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company name

PEASE TRAINING INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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
1 13	015	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.

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	MÓUUI	Ieai
	L_		
	Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

FINSGATE 5-7 CRANWOOD STREET LONDON EC1V 9EE

Principal business activities (See note 4)

Please enter trade classification(s).

TRAINING

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

<u> </u>	1		_

03197352	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	i :
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
INTERNATIONAL REGISTRARS LIMITED FINSGATE 5-7 CRANWOOD STREET LONDON EC1V 9EE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BARBARA PEASE WOOTON WAWEN SOLIHULL WARWICKSHIRE	Day Month Year Date of any change. PO BOX 12 HONA VALE NEW SOUTH WALES AUSTRALIA
Date of Birth:- 03/08/62 Nat:AUSTRALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03197352	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI. 2-11-2-2011 1000 DE NV 1001 100 100 100 100 100 100 100 100 1	
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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 directorships.	
	. , , , , , , , , , , , , , , , , , , ,
Portioulore	Day Month Year
Particulars.	Date of any change.
	Landan de la contraction de la
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dankiaulana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious directorships	·····

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03197352 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)
	6ldinaly	2.	£2.00
	Totals	2	£2.00
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 paper
	A full list of me	mbers is enclose	ed 🚺
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, <i>mark this box</i> .		: !	
Certificate	Signed X	Calea	~~~
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE GLERG MECPHAM KENT	E, SHIPLEY	DAIS OAD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	r -			10 FURIN 303
Company Number: 03197352	Account of Share Particulars of shares trans-		s	
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the		•
PEASE TRAINING INTERNATIONAL LIMITED	stock held by existing members at	company, by		
·	date of this return.	members (b) persons	, and who have	
	Number		o be members. Date of	
Name and address	currently held	Number Transferred	Registration	Remarks
HALLMARK REGISTEARS LIMITED OF				
120 GAST ROAD, LONDON MIGAA	0	(1)	13.6,96	FOUNDERS SHARE
	·	<u> </u>		TRANSFERRED
HALLMARK SECRETARIES LIMITED OF				
120 EAST ROAD, LONDON NI bAA	0	(1)	13.6.96	Founders Syale
•				TRANSFERRED
Mes Balbala Pease of Pobox 12	2	2	13.6.96	FOUNDERS
MONA VALE, NEW SOUTH WALES,				Suales
AUSTRALIA.				TRANSFERRED
-				
		:		<u>.</u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		A 1 . COL	
Company Number: 03197352	Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
PEASE TRAINING INTERNATIONAL LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
_	date of this	members, and	
`	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of	
ivaine and address	held	Transferred Registration of Transfer	Remarks
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