

COMPANIES HOUSE



Annual Return

of company number 03

03212239

N

company name

COLLEGE MANAGEMENT SERVICES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98 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 4	0 6	9 8

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.

REGENT'S COLLEGE INNER CIRCLE REGENT'S PARK LONDON NW1 4NS

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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.

Year

	Day	Month	Year
		1	ł
L	J		1
L	<u> </u>		
L			11

Month

Day

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03212239 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	
	••••••
·	***************************************
Company Secretary (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM MICHAEL HUGHES 44 ASHBARN CRESCENT WINCHESTER HAMPSHIRE SO22 4QJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GILLIAN MARY PAYNE PITT MANOR ROMSEY ROAD WINCHESTER HAMPSHIRE SO22 5PR	AS DER NOS
Date of Birth:- 09/10/37 Nat:BRITISH Occ:PRESIDENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	A3 PKR LIST

03212239	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Teal Date of any change.			
KATHRYN MARY	Date of any onlings.			
VAN MIERT				
PITT FIELD HOUSE KILHAM LANE				
WINCHESTER				
HAMPSHIRE SO22 5QD				
Date of Birth:- 13/07/64				
Nat:BRITISH				
Occ:DEVELOPMENT DIRECTOR	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	AZ PER KIST			
Show any relevant current and previous directorships.	MS PER NIST			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
••				
and the second of the second o				
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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03212239 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-1	/00	\$100		
·			-		
	Totals	100	<i>4100</i>		
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.	There were no	changes in the pe			
The last full members list was at 14/06/97	A list of changes is enclosed 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, mark this box.					
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 /	4 Lleyles			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (0/7	4 Kleyles 198	Secretary/Diractor * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	~	continuation sheets.		
to Companies House.	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?>			•••••		
		Postcode)		
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIOT OF PAOT ARE PRESENT WENDERS	T			TO FORM 303
Company Number: 03212239	Aluce to	Particulars of	ount of Share f shares trans- the date of the	
Company Name: COLLEGE MANAGEMENT SERVICES LTD	Number of shares or amount of stock held	last return, of the first reincorporation	or, in the case eturn, since the	
	by existing members at date of this	(a) persons	who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M MAZADWAZA	0	20	1/4/98	
M MAZADWAZA 89 PARK HILL RISE				
CROYDON CRO 5 JH				
			, ,	
SAARL LTD 89 PARK HILL RISE CROYDON CRO JJH	20	20	1/4/98	
89 PARK HILL RISE			•	
CROYDON CRO 5TH				
				4-1-1-1
Provide Anti-state in the second seco				
		M		
				. 202.200
				:

	Account of Shares			
Company Number: 03212239	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o		
COLLEGE MANAGEMENT SERVICES LTD	amount of stock held		eturn,since the of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.	ceased t	o be members.	
	Number			
		Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisiei ieu	of Transfer	
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	<u> </u>			

KATHRYN MARY VAN MIERT

Directorships

College Management Services Ltd
Regents Business School London Ltd
Regents International Study Centre London Ltd

GILLIAN MARY PAYNE

Directorships

Mergeprime Ltd

European Business School Management Services Ltd

European Business School (London) Ltd

Regent's College Management Services Ltd

Regent's College School of Psychotherapy & Counselling Ltd

College Management Services Ltd

Webster Graduate Studies Centre Ltd

Regent's College Conference Centre Ltd

Regents Business School London Ltd

College Bookshop Ltd

H M C Regents Ltd

Regents International Study Centre London Ltd

Webster Graduate Studies Centre London Ltd