

— for the record ——
Company Name

9th October 2001

BRITISH SKI ACADEMY LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital Company Number 3268288 Information extracted from Companies House records on

363s Annual Return

- > 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.

Section 1: Company details



COMPANIES HOUSE 0460

		27710/01
Ref: 3268288/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	39 Chobham Road Woking Surrey GU21 1JD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8042 Adult and other education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Malcolm Forbes HOWARD	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 17 Netherby Park Weybridge Surrey KT13 0AE	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Malcolm Forbes HOWARD ceased to be secretary (if applicable)
> Director If any of the details for this	Name Malcolm David Vernon ERSKINE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 2 Francis Court Surbiton	
	Surrey KT5 8BU	
		UK Postcode
		Date of birth//
	Date of birth 01/10/1963	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Sports Trainer	Date Malcolm David Vernon ERSKINE ceased to be director (if applicable)
> Director If any of the details for this	Name Malcolm Forbes HOWARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 58 Rydens Avenue Walton On Thames Surrey	
	KT12 3JH	UK Postcode
,		Date of birth / /
	Date of birth 28/10/1944	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Administrator	Date Malcolm Forbes HOWARD ceased to be director (if applicable)
		//

Company Number - 3268288	Section 2: Details of Officers of the Com	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Timothy Peter NOBLE	Name
		Address
correct details in the "Amended details" column.	Address Ardnahane	
Amended details column.	Barnton Avenue	
	Edinburgh EH4 6JJ	
		UK Postcode
		Date of birth
	Date of birth 21/12/1943	Nationality
	Nationality British Occupation Businessman	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Timothy Peter NOBLE ceased to be director (if applicable)
288		
> Director If any of the details for this	Name Shirley June STEVENS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 40 Milton Close	!
Amerideo details column.	Henley On Thames Oxfordshire RG9 1UJ	
		UK Postcode
		Date of birth
	Date of birth 02/06/1936	Nationality
	Nationality British	Occupation
	realionanty Difficult	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired Teacher	Date Shirley June STEVENS ceased to be director (if applicable)
288.		No.
> Director If any of the details for this	Name Marion TELSNIG	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 72 Cleveland Gardens	
THISTING GOLDING GOLDING.	London	
	SW13 0AH	
		UK Postcode
		•
	B 1. (1) 11 22 22 22 22 22 22 22 22 22 22 22 22	Date of birth / /
	Date of birth 24/01/1959	Nationality
	Nationality Austrian	Occupation
	Occupation Dr So Commoros	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Pr Se-Commerce Manager	Date Marion TELSNIG ceased to be director (if applicable)
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration				
	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	1.9		Date 24/10/2001	
	(Director / S	Secretary)	Ū	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address			Annual Return and the	
2	Date of this return				
	This AR is made up to 24/10/2001	•	If you are making this return up to an earlier date, please give the date here		
				/	
		Note: The f	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your	next return	n to a date	earlier than 24th October 2002	
	please give the new date h		ı		
			_ /	/	
4.	Where to send this f	orm.			
	Please return this form to:			Tay manchaga of the Heye Decumes	
	Registrar of Companies Companies House			For members of the Hays Documer Exchange service	
	Crown Way Cardiff CF14 3UZ	OR		DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque _ Postal Ord	der _	Cheque / Number	/ Postal Order	
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr		person wh	o should be contacted if	
ther	re are any queries about this	s form.			
SL	ntact Name PARTNERSHIP	LIEPTENTO	Telephor	ne number <i>inc code</i>	
G V €G	RTERED CERTIFIED ACCO MESSHAM ROAD CING, SURREY	OMIANIS	DX numb	per if applicable	
	1 1JD 3-747582		DX excha	ange	
Pos	tcode	<u> </u>			