

### COMPANIES HOUSE

# 66 165 100261 3638

# Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN LINE

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A06 \*AWF678QW\* 225 COMPANIES HOUSE 14/08/98 company type

company name

PRIVATE COMPANY LIMITED BY SHARES

of company number 03407104

L G MONTESSORI SCHOOL LIMITED

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 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		
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## 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.

C/O LITTLEWICK GREEN
MONTESSOR SCHOOL SCHOOL LANE
LITTLEWICK GREEN
BERKSHIRE SL6 3QY

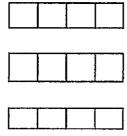
#### Principal business activities (See note 4)

Please enter trade classification(s).

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.

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Day	Month	Year
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03407104	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
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 (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
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SHAH	
25 MONTPELIER RISE WEMBLEY	***************************************
MIDDLESEX HA9 8RG	
	***************************************
•	
If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RISVANNA	
SHEIKH 31 BEDFORD HILL	
LONDON	
SW12 4EU	
Date of Birth:- 04/08/57	
Nat:BRITISH	
Occ:TEACHER	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.

03407104·	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	The Barrier March of March
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.

03407104 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORDINARY	1000	issued multiplied by nominal value per share)	
	Totals	1000	£1000	
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 m	nembers is enclose	ed V	
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, <i>mark this box</i> .				
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		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	8/98	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number) 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	e	

Telephone Ext

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Company Number: 03407104	ļ	· · · · · · · · · · · · · · · · · · ·	ount of Share shares trans-	s I
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	iast return, of	or, in the case eturn,since the	
L G MONTESSORI SCHOOL LIMITED	stock held	incorporation		
·	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
	┧	ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Registration	Domesta
	held	Transferred	of Transfer	Remarks
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31 BEDGED HILL				
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London SW12 HEN	1000			
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KAREN JAYNE MILLINER				
3 HAWKER COURT				
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<u>list of past and present wembers (co</u>	ntinueu)				
Company Number: 03407104	ļ	Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case of the first return, since the			
L G MONTESSORI SCHOOL LIMITED	amount of stock held				
22 0 2201122222222222222222222222222222	by existing	company, by			
	members at	(a) persons who are still			
	date of this	members, and (b) persons who have			
	return.	ceased to be members.			
<u> </u>	Number	Date of			
	i		Remarks		
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