

#### COMPANIES HOUSE

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 17/09/98 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	
0   1	1  0	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.

2ND FLOOR 155 BISHOPSGATE LONDON EC2N 3DA

#### 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.



of company number 03442804

D

company name

PREBON TRAINING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
1	1	1

Day	Month	Year	
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03442804 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 mediates in boost of				
The register is kept at				
REGISTERED OFFICE				
	***************************************			
·				
·				
Register of debenture holders (See note 6)	•			
Any register of debenture holders (or duplicate) is kept at				
Nop. a.				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	L L Date of any onange.			
PREBON SECRETARIES LIMITED				
SECOND FLOOR 155 BISHOPSGATE				
LONDON				
EC2N 3DA				
ECZN JDA	***************************************			
	***************************************			
	***************************************			
16 U.S	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Your			
Particulars of a new director must be notified on	Day Month Year  Date of any change.			
form 288.	Date of any onunge.			
KEVIN	***************************************			
COSTELLO	***************************************			
91 FREE TRADE WHARF 340 THE HIGHWAY				
LONDON				
E1 9ET				
•				
Date of Birth:- 22/07/51				
Nat:BRITISH				
OCC:COMPANY DIRECTOR	***************************************			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
The state of the s				
Show any relevant current and previous directorships.				
Page 2				

03442804	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GLENDA MARY DURANT	Date of any change.
26 WENHAM DRIVE WESTCLIFF ON SEA ESSEX SSO 9BN	
•	
Date of Birth:- 18/12/54 Nat:BRITISH Occ:TRAINING MANAGER	Paul Markh Van
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.
DAVID JOSEPH GERARD HAYES MITCHELL FARM HOUSE LITTLE CHART ROAD HOTHFIELD KENT TN26 1EU	
Date of Birth:- 09/12/53 Nat:BRITISH Occ:TRAINING 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.	
Particulars.	Day Month Year 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 state when.	Date of resignation.
Show any relevant current and previous directorships.	

03442804 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
	ORD	ı	£1
	Totals		£1
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
- <u>-</u>	A full list of m	embers 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, mark this box.			
Certificate	Signed	P. Cluber	
I certify that the information given in this return is true to the best of my knowledge and belief.	FOR AND ON BEH PREBON SECR Date 26.0	= :	Secretary/ <del>Directo</del> r * *{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?>	2nd Floor Lendon	REBON G-ROUF , ISS BISH	ECAN 3DA

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGH OF FAGI AND FRESENT MEMBERS	Account of Charco			
Company Number: 03442804	Account of Shares Particulars of shares trans-		5	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
PREBON TRAINING SERVICES LIMITED	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		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Manic and address	held	Transferred	of Transfer	nemarks
			or manarer	
	1	l .	, al = lam	au Dana
MAWKAW ADMINISTRATION LIMITED	NIL	!	18/12/97	SUBSCRIBER
20 BLACK FRIARS LANE	İ			
LONDON EC4V 6HD				
POSCON VALORIS TUTTONION IN ALLES	1			
PREBON YAMANE INTERNATIONAL LIMITED	· · · · · · · · · · · · · · · · · · ·	<u></u>		
2ND FLOOR, ISS BISHOPSGATE	ļ		,	
LONDON ECAN 3DA				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03442804 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of PREBON TRAINING SERVICES LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held