



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
01	10	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2ND FLOOR 155 BISHOPSGATE  
LONDON  
EC2N 3DA

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

Please enter trade classification(s).

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

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01/01/21  
E-15

363s

Annual Return

of company number 03442804

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company name

PREBON TRAINING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03442804

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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 form 288.

Day	Month	Year

 Date of any change.

PREBON SECRETARIES LIMITED  
SECOND FLOOR  
155 BISHOPSGATE  
LONDON  
EC2N 3DA


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

KEVIN  
COSTELLO  
91 FREE TRADE WHARF 340 THE HIGHWAY  
LONDON  
E1 9ET


Date of Birth:— 22/07/51  
Nat:BRITISH  
Occ:COMPANY 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.


03442804

## Directors - continued

### Particulars.

GLEND A MARY  
DURANT  
26 WENHAM DRIVE  
WESTCLIFF ON SEA  
ESSEX SS0 9BN

Date of Birth:-- 18/12/54

Nat:BRITISH

Occ:TRAINING MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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**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	1	£1
<b>Totals</b>	<b>1</b>	<b>£1</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper ☐ not on  
paper ☐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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->**Signed**

FOR AND ON BEHALF OF

Secretary/Director

PREBON SECRETARIES LIMITED

\*(delete as appropriate)

Date 26 October 1998

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**

MR P. ANKERS

FULTON PREBON GROUP LTD

2ND FLOOR, 155 BISHOPSGATE

LONDON

Postcode EC2N 3DA

Telephone 0171 200 7000 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]