

Not West £15 200631



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 24/04/99  
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
08	05	99

**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.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRETENHAM HOUSE  
LANCASTER PLACE  
LONDON  
WC2E 7EN

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.....  
.....  
.....

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

Please enter trade classification(s)

TRAINING PROVIDER IN THE HOTEL  
AND CATERING INDUSTRY

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

363s

Annual Return

of company number 03560828

Y

**company name**

THE HOTEL AND CATERING TRAINING COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03560828

## 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.

The Company Secretary  
HCTC LTD. 10<sup>th</sup> Floor, George House  
26-28 Hammersmith Grove, Hammersmith  
London W6 7HA.

## 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.

THOMAS CHARLES  
CATTON  
25 LOVELACE DRIVE  
WOKING  
SURREY GU22 8QY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

FREDERICK EDWIN JOHN GEDGE  
BRACKENBURY  
8 MOORE STREET  
LONDON  
SW3 2QN

Day Month Year

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Date of any change.

George

Date of Birth:- 09/02/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03560828

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

**Directors - continued**

Particulars.

ANGIE MICHAEL  
DAVIES  
MA FCA  
LITTLE WOOLPIT  
EWHURST  
CRANLEIGH  
SURREY GU6 7NP

Date of Birth:- 23/06/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDRIK  
KORALLUS  
118B AVENUE WINSTON CHURCHAI  
1180 BRUSSELS  
BELGIUM

Date of Birth:- 14/05/63

Nat:SWEDISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NICHOLAS MICHAEL  
ROWE  
8 RYECROFT STREET  
LONDON  
SW6 3TT

Date of Birth:- 08/05/42

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

PAUL SCOTT  
THOMAS  
3 HAVERSHAM PLACE  
LONDON  
N6 6NG

Date of Birth:- 01/06/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03560828

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)
A' ORDINARY	2	£ 2
B' ORDINARY	88,000	£88,000
PREFERENCE	2,048,000	£2,048,000
C' ORDINARY	2,000	£2,000
Totals	2,138,002	£2,138,002

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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**.

**Signed**Date 28<sup>th</sup> May 1999

Secretary/Director\*  
\*(delete as appropriate)

This return includes 0 continuation sheets.

(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?

The Company Secretary  
Here Ltd, 10<sup>th</sup> Floor George House  
26-28 MARKET GATE, GEORGE HOUSE, MARKET GATE  
London Postcode W6 7HA.

Telephone 01817359700 Ext 220

**SCHEDULE TO FORM 363**

Company Number: 03560828		Account of Shares		
Company Name: THE HOTEL AND CATERING TRAINING COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
SWIFT INCORPORATIONS LTD. - 1 Mitchell Lane Beiston B51 6BU	0	1	22.07.98	A' ORDINARY
INSTANT COMPANIES LTD, 1 Mitchell Lane Beiston B51 6BU	0	1	22.07.98	A' ORDINARY
MR VERNON JOHN LINDSAY, 18 MILLER CRENS BISHOP STORTFORD HERTFORDSHIRE CM23 4FU	2	2	22.07.98	A' ORDINARY
ECI6 OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	62,549		31.07.98	B' ORDINARY
ECI6B OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	142,572		31.07.98	PREFERENCE
ECI6C OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	9,424		31.07.98	B' ORDINARY
ECI6C OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	214,191		31.07.98	PREFERENCE
ECI6C OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	15,147		31.07.98	B' ORDINARY
ECI6C OF BRITANNIA HOUSE LANCASTER PLACE LONDON WC2E 7EN	344,237		31.07.98	PREFERENCE
ECI VENTURE NOMINEES LIMITED OF BRITANNIA HOUSE LANCASTER PLACE, LONDON WC2E 7EN	880		31.07.98	B' ORDINARY
ECI VENTURE NOMINEES LIMITED OF BRITANNIA HOUSE LANCASTER PLACE, LONDON WC2E 7EN	29000		31.07.98	PREFERENCE
HANLEYBY LIMITED OF LITTLE WOODS, LEWISBURG CRANLEIGH SURREY GU6 7NP	48,000		31.07.98	PREFERENCE
A.M. DAVIES FAMILY SETTLEMENT OF LITTLE WOODS LEWISBURG CRANLEIGH SURREY GU6 7NP	2,000		31.07.98	C' ORDINARY

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**