

— for the record ——— Company Name

THE COURSE STUDY TOURS LIMITED

Company Type **Private Company Limited By Shares** Company Number 3892213 Information extracted from Companies House records on

24th November 2001

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 06/12/01

Ref: 3892213/03/10	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.	Unit 4 Croxted Mews 286A-288 Croxted Road London SE24 9DA	Address UK Postcode LLLL d Address UK Postcode LLLL			
> 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				
> 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.					

Section 2: Details of Officers of the Company

	Current details*	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mary BROMLEY Address 71 Redington Road London NW3 7RP	Address 105 WILLIAM COURT 6 HALL LOAD WK Postcode NMB 9PB Date of change 301 081 2001 Date Mary BROMLEY ceased to be secretary (if applicable)
> Director If any of the details for this	Name Mary BROMLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 71 Redington Road London NW3 7RP	Address 105 WILLIAM COURT 6 HALL ROAD LONDON UK Postcode NN8 983 Date of birth
	Date of birth 01/11/1946	Nationality
•	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Administrator	Date of change / / Date Mary BROMLEY ceased to be director (if applicable)
Director If any of the details for this	Name Margaret KNIGHT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Westbere Road London NW2 3SP	Address UK Postcode Date of birth//
	Date of birth 20/06/1948	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Lecturer	Date of change / / / Date Margaret KNIGHT ceased to be director (if applicable)

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Section 3: Share Capital

	• •	Current details	Amended details	
`^	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares	transfer	red
>	Shareholder Name Mary BROMLEY		Name				
	A dalwa a a		Address				
	Address 105 William Court 6 Hall Road						
	London NW8 9PB		UK Postcode			ransferred ROMLEY	by
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	Orumary	•		_			//
>	Shareholder Name Margaret KNIGHT		Name				_
			Address				
	Address 5 Westbere Road						
	London NW2 3SP					ransferred	by
			UK Postcode Shares held		wargare	t KNIGHT	
	Shares held Class	Number	Class	Number	Class		Date of transfer
	Ordinary	1	L				//

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name		
Address		
UK Postcode		}
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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		1			
	· L		al return are correct as at the made-up-date			
	(shown at 2 below). I end					
	Signature No 7	_	H Date 3, 12,01			
		Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then declaration to the address		hole of the Annual Return and the 4 below.			
2	Date of this return					
	This AR is made up to 10/12/2001	-	e making this return up to an earlier date, ve the date here			
		<u>_</u> ,	_ / / 			
		Note: The f	form must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change you	r next returr	n to a date earlier than 10th December			
	2002 please give the new	date here:				
			_ / /			
4.	Where to send this	form				
	Please return this form to	· ·				
	Registrar of Companies Companies House		For members of the Hays Document 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 O	rder 🗆	Chague / Postal Order			
	Oneque 🖸 1 Ustai Oi		Cheque / Postal Order Number 20062			
	(Please complete as appl	ropriate)				
С	ontact Address					
		ross of the	person who should be contacted if			
	re are any queries about th		person who should be contacted if			
Con	ntact Name		Telephone number inc code			
	A.S. Zanettos & Compa		0208_ 6742222			
	Chartered Ac countants # Ch oxied Me ws	}	DX number if applicable			
-	286-288 Croxted Road					
	Dulwich Village		DX exchange			
	London SE24 9DA		L			

Postcode