

for the record —— Company Name

23rd July 2004

SYRACUSE UNIVERSITY (USA) LONDON PROGRAM

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
4270952
Information extracted from
Companies House records on

# 102903/15

# 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 04/09/04	
Ref: 4270952/15/42	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.	24 Kensington Park Gardens London W11 2QU	Address  UK Postcode	
> 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	Address	
> 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 L L L L L L L	
> 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.			

Company Number - 4270952	Section 2: Details of Office	rs of the Company
	<b>Current details</b>	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Peter Stephen LEUNER	Name
correct details in the "Amended details" column.	Address 83 The Grove Ealing London W5 5LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		
ре пошнец оп ютт 200а.		UK Postcode
		Date of change / /
		Date Peter Stephen LEUNER ceased to be secretary (if applicable)  28 _ / 07 _ / 2004 _
> Company Secretary If any of the details for this person are wrong, strike	Name Susan Maise STRAUSS	Name
them through and fill in the correct details in the "Amended details" column.	Address 34 Sumatra Road London NW6 1PU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
		Address
Particulars of a new		·
Company Secretary must be notified on form 288a.		t
		UK Postcode
		Date of change / /
		Date Susan Maise STRAUSS ceased to be secretary (if applicable)  28 - / 07 - / 2004 -

Company Number - 4270952	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> Director  If any of the details for this	Name David Julian BUCHLER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Bryanston Court George Street London W1H 7HB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Date of birth 31/12/1951		
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Chairman & Regionalmanager	UK Postcode  Date of birth  Nationality  Occupation	
		Date of change / /	
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name James A CAPOLONGO	Name	
correct details in the "Amended details" column.	Address 8 Chiswick Wharf London W4 2SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
	Date of birth 28/10/1934		
	Nationality American	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Chairman Norec Ltd	Nationality	
		Date of change / /	
		Date James A CAPOLONGO ceased to be director (if applicable)	

Company Number - 4270952	Section 2: Details of Officers of the Co	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Alexander CASSELL Address 36 Rylett Road London W12 9SS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 30/07/1955  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Solicitor	Date of birth  Nationality  Occupation  Date of change / /  Date Richard Alexander CASSELL  ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ronald R CAVANAGH  Address 1350 Westmorland Avenue Syracuse New York Usa 13210	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/11/1938  Nationality Us Citizen  Occupation Vice President Syracuse Univer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Ronald R CAVANAGH ceased to be director (if applicable)  28_ /07_ / 2004_

Company Number - 4270952	Section 2: Details of Officers of the Company (continued)  Current details  Amended details	
> Director  If any of the details for this	Name Deborah Anne FREUND	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5213 Silver Fox Drive Jamesville New York 13078 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 09/06/1952	·
	Nationality United States	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Vice Chancellor	Date of birth//
		Occupation
		Date of change / /
		Date Deborah Anne FREUND ceased to be director (if applicable)
> Director  If any of the details for this	Name Dr Daniel A GALSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Courthouse Chapel Street Eaton	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Lincolnshire NG32 1SQ	Address
	Date of birth 05/10/1958	
	Nationality II-	UK Postcode
Particulars of a new Director	Nationality Usa	Date of birth
Particulars of a new Director must be notified on form 288a.	Occupation Environmental	Nationality
		Occupation
		Date of change / / /
		Date Dr Daniel A GALSON ceased to be director (if applicable)  28_ / 07_ / 2004 _

Company Number - 4270952	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Nirelle J GALSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5717 Thompson Road Dewitt New York Usa 13214	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 10/06/1935	
Particulars of a new Director must be notified on form 288a.	Nationality American  Occupation Educational Administrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nirelle J GALSON ceased to be director (if applicable)
		28 , 07 , , , 2 004



# Companies House

for the record —

# 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.

4	Decl	aration
	1	aradon

I confirm that the details in this annual return are correct	as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.	
_	

Signature

(Director / Secretary)

Date

02/09/2004

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 15/8/2004

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

If you wish to change your next return to a date earlier than 15th August 2005 please give the new date here:

## 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
Richard A Cassell

Telephone number inc code

DX number if applicable

\_ \_ 020Z 59Z 6000 \_ \_

Address

\_ - -160- - -

Withers LLP 16 Old Bailey London

DX exchange

London/Chancery Lane

Postcode

EC4M- 7EG ---