

for the record ——
Company Name

## 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

list of activity codes.

10th October 2003

## 363s Annual Return /0/868

> 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** 

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AG6 **ADHD4PFP#	00    00       0571 
COMPANIER MAILEE	100

Ref: 4270952/15/42	Current details	COMPANIES HOUSE 28/10/03 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 It 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  UK Postcode
> 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	*	

Company Number - 4270952

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.	Name Peter Stephen LEUNER  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 288.		UK Postcode
>	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.	Name Susan Maise STRAUSS  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 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode

Cor	npany Number - 4270952	Section 2: Details of Officers of the Comp Current details	any (continued) 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 David Julian BUCHLER  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
	Particulars of a new Director must be notified on form 288.	Date of birth 31/12/1951  Nationality British  Occupation Chairman & Regionalmanager	UK Postcode  Date of birth  Indicate of birth  Date of change  Date of change  Date David Julian BUCHLER ceased to be director (if applicable)
<del>-</del> >	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 James A CAPOLONGO  Address 8 Chiswick Wharf London W4 2SR	Name  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
	Particulars of a new Director must be notified on form 288.	Date of birth 28/10/1934  Nationality American  Occupation Chairman Norec Ltd	UK Postcode Date of birth//  Nationality Occupation  Date of change//  Date James A CAPOLONGO ceased to be director (if applicable)

Company Number - 4270952	Section 2: Details of Officers of the C Current details	ompany (continued) 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 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 30/07/1955  Nationality British  Occupation Solicitor	UK Postcode
> 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	Name  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 288.	Date of birth 26/11/1938  Nationality Us Citizen  Occupation Vice President Syracuse Univer	UK Postcode

> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Deborah Anne FREUND	Amended details Name
	Addings	Tick this box if this address is a service
"Amended details" column.	Address 5213 Silver Fox Drive Jamesville New York 13078 Usa  Date of birth 09/06/1952	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Nationality United States	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Vice Chancellor	Nationality
288.		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 Lincolnshire NG32 1SQ	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 05/10/1958	
	Nationality Usa	UK Postcode
Particulars of a new Director must be notified on form		Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Dr Daniel A GALSON ceased to be director (if applicable)

Company Number - 4270952	Section 2: Details of Officers of the C Current details	Amandad dataila
> 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 723B of the Companies Act 1985.  Address
	Date of birth 10/06/1935	
	Nationality American	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Educational Administrator	Date of birth / /
		Date of change / /
		Date Nirelle J GALSON ceased to be director (if applicable)

## Company Number - 4270952



## 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.

	2 2 3 1 5 m		
1.	Declaration		
	I confirm that the details in the (shown at 2 below). I enclose		eturn are correct as at the made-up-date ee of £15.
	Signature (Diseaser/Sec	cretary)	Date 16 / 10 / 2003  This date must not be earlier than the
	144		return date at 2 below
	What to do now  Complete this page then sen declaration to the address sl		e of the Annual Return and the elow.
2	. Date of this return		
		•	aking this return up to an earlier date, the date here
	ı	Note: The forn	n must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your n	ext return t	o a date earlier than 15th August 2004
	please give the new date he	re:	
		<u> </u>	
4	. Where to send this fo	orm	
=	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ing fee wit	h the company number written on the
	•		
	Contact Address		
С	_ ,	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record
	ontact Name	VIOLOTO TO C	Telephone number inc code
A	ddress	<u></u>	DX number if applicable
		_	DX exchange
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Postcode