

363a

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Please	comp	lete in	typeso	ript
or in b	old bla	ick cap	itals.	

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Annual Return

4389071

CH	IFP	010

Company Number

Company Name in full

NETWORK OF	EXCELLENCE	IN	TRAINING	LIMITED	
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Date of this return

The information in this return is made up to

Day Month Year

0 7 0 3 2 0 0 5

Date of next return

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
L_		

10 Duchess Street

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

own London

County / Region

UK Postcode

W1G 9AB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

8042	7487



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Register of members If the register of members is not kept at	
the registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	:
secretaries). * Voluntary details. Forename(s)	Pauline
If a partnership give Surname	Droy
the names and addresses of the partners or the name of the partnership and office address.	Fernleigh, Wensley Road, Thundersley
Usual residential address must be Post town	Benfleet
given. In the case of a corporation, County / Region	UK Postcode SS7 3DS
give the registered or principal office Country	England
address.	

BILLEPRINT

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode [
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	<u>MR</u>
* Voluntary details.	NEIL
If a partnership give Surname the names and	RAY
addresses of the partners or the name of the partnership and office address.	72 Defoe House, Barbican
Usual residential address must be given. In the case	London
of a corporation, County / Region	UK Postcode
give the registered or principal office Country address.	EC2Y 8DN

RIHEPRINT

Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	* Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 0 3 1 9 5 9
or a Scottish firm, the name is the	Forename(s)	MALCOLM ALEXANDER OGILVIE
corporate or firm name.	Surname	BEATTIE
Ad	ddress	15 PITSCAPEL GARDENS, BELLSQUARRY
Usual residential address must be		
given. In the case of a corporation,	Post town	LIVINGSTON
give the registered or principal office address.	County / Region	UK Postcode EH54 9AE
address.	Country	SCOTLAND Nationality BRITISH
1	Business occupation	BUSINESS DEVELOPMENT MANAGER
* Voluntary details.		
N	ame * Style / Title	MR
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 1 2 1 9 4 9
or a Scottish firm, the name is the	Forename(s)	Alan John
corporate or firm name.	Surname	Goldby
A	ddress	33 Tyne Crescent, Brickhill
Usual residential address must be		
given. In the case of a corporation,	Post town	Bedford
give the registered or principal office address.	County / Region	Bedfordshire UK Postcode MK41 7UJ
	Country	England Nationality BRITISH
	Business occupation	ACCOUNTANT

DIFECTORS Please list directors in al	phabetical order.	Details of new directors must be	e notified on form 288a
	* Style / Title	MR	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 1 2 1 9 4 9	
or a Scottish firm, the name is the	Forename(s)	NEIL	
corporate or firm name.	Surname	RAY	 .
A	ddress	72 Defoe House, Barbican	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode L
address.	Country	EC2Y 8DN	Nationality BRITISH
	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details.			
N	ame * Style / Title		
Directors in the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential			
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation	1	

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary			1 £1.00
	Totals		1 [1.00
List of past and present sharel			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period on page	aper in another format
returns.	A list of changes is en A full list of shareholde		
Certificate		nation given in this retui	rn is true to the best of my
	knowledge and belief.		1 1
† Please delete as appropriate.	† a director / secretary	D	Pate 21/03/2005
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companion House should contact if there is any quantum process.	es London, WlG 9AB		c, 10 Duchess Street,
		Tel [
RIHEPRINT	DX number 1	DX evchange I	

Issued share capital



List of past and present shareholders Schedule to form 363a

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Company Number | 4389071

Company Name in full | NETWORK OF EXCELLENCE IN TRAINING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name NETWORK OF EXCELLENCE IN TRAINING LIMITED	£1.00 Ordinary	1	06/08/2004	
Address 29 Airways Industrial Estate, Santry, Dublin, Republic of Ireland				
	Shares Held			
UK postcode	0			
Name SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK) LIMITED	£1.00 Ordinary			
Address 10 Duchess Street, London				
	Shares Held			
UK postcode W1G 9AB				
Name				
Address				
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