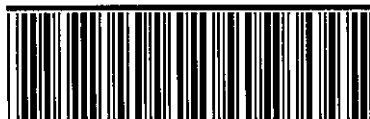




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AC5H35M2* 154
COMPANIES HOUSE 24/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98
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
31	03	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
110 OLD BROMPTON ROAD
SOUTH KENSINGTON
LONDON SW7 3RB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s
Annual Return

of company number 00293640

W

company name

THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS
TRUST LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

DAVID JOHN NEWTON
 CRAWFORD
 37 THE PARK
 ST ALBANS
 HERTFORDSHIRE AL1 4RX

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.

TERENCE CHRISTOPHER
 BIRD
 MARLIN END SHOOTERSWAY
 BERKHAMSTED
 HERTFORDSHIRE HP4 3NJ

Day Month Year

--	--	--

Date of any change.

.....

 8 ALBION STREET
 HYDE PARK
 LONDON
 W2 2AS

Date of Birth:- 25/12/37

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....
 TERENCE BIRD + 6 LTD

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

Directors - continued

Particulars.

ANITA MARY
FARQUHARSON
BSC
2 GLEN RISE
WOODFORD GREEN
ESSEX IG8 0AW

Date of Birth:- 04/09/32
Nat:BRITISH
Occ:RETIRED

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.

WOOD LORR GREEN PREPARATORY SCHOOL LTD

Particulars.

PEGGY EVELYN
HYNE
19 CHELSEA TOWERS
CHELSEA MANOR GARDENS
LONDON
SW3 5PN

Date of Birth:- 13/05/16
Nat:BRITISH
Occ:RETIRED

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.

PETER GEORGE
JOHNSON
41 LINGFIELD ROAD
WIMBLEDON
LONDON
SW19 4PZ

Date of Birth:- 30/01/33
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

DAVID MILLS
TAYLOR
FAIRWOOD HOUSE FAIRMILE PARK ROAD
COBHAM
SURREY KT11 2PG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Xavier Braxton

Secretary/Director*
*(delete as appropriate)

Date

22.4.98

This return includes

ONE

(enter number)

continuation sheets.

re DIRECTORSHIP of P. JOHNSON & D. TAYLOR

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

THE ROYAL COMMERCIAL TRAVELLERS

SCHOOL TRUST LIMITED

110 OLD AROMPTON ROAD, SOUTH KENSINGTON

LONDON

Postcode SW7 3RB

Telephone 0171 373 6168

Ext —

THE ROYAL COMMERCIAL TRAVELLERS SCHOOLS TRUST LIMITED

COMPANY NUMBER: 00293640

1. Directorships of Mr Peter George JOHNSON

Johnson Group Cleaners Plc
Kimon French Ltd (formerly Peter Johnson Associates Ltd)
Grampian Country Food Group Ltd
S Daniels Plc

Brooke Bond Foods Ltd (resigned 31.3.93)
London & Provincial Nursing Services Ltd -
(resigned February 1994)
Johnson's Fresh Products Ltd (resigned 10.2.98)
Nurdin & Peacock Plc (resigned)

2. Directorships of Mr David Mills TAYLOR

Peakbeam Ltd
National Council for Voluntary Organisations
International Fundraising Workshops Ltd

Past Directorships

WWF UK Ltd (until 1996)
Woolsbridge Small Business Centre Ltd (until 1995)

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