



Company Secretarial and  
Compliance Software

*S18  
10042  
Need*

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1380461

Company Name in full

CONFERENCE INTERPRETERS LIMITED



\* F 363AE 60 \*

**Date of this return**

(See note 1)

The information in this return is made  
up to

Day	Month	Year
30	09	1996

**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.

Day	Month	Year

**Registered Office**

(See note 3)

Show here the address at the date of  
this return.

ROSEBERY LODGE
SOUTH STREET
EPSOM
SURREY
KT18 7PX

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

Post town  
County / Region  
Postcode

**Principal business activities**

(See note 4)

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

7484	

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



A29 \*ANXPTS26\* 692  
COMPANIES HOUSE 04/01/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

10 BARLEY MOW PASSAGE	
LONDON	
	Postcode W4 4PH

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

10 BARLEY MOW PASSAGE	
LONDON	
	Postcode W4 4PH

## Company type

(See note 7)

- 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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region

Country

Details of a new company secretary must be notified on form 288a

*Style/Title		*Honours etc	
Forename(s)	ROSAMUND		
Surname	DURNFORD-SLATER		
Previous forename(s)			
Previous surname(s)			
Address	14 EATON MEWS NORTH		
Post town	LONDON		
County / Region		Postcode	SW1X 8AR
Country			



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day 20	Month 01	Year 1944
	Forename(s)	CATHERINE		
	Surname	STENZL		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	36 THORPEDALE ROAD ✓			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON ✓		
	County / Region	Postcode	N4 3BL	
	Country	Nationality	SWISS ✓	
<b>Business occupation</b>	CONFERENCE INTERPRETER ✓			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day 11	Month 04	Year 49
	Forename(s)	Otilie ✓		
	Surname	BERTIN-FAULL ✓		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Lower Bosnieves ✓ <del>Arret + ...</del> C.S.			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Withiel // Bodmin		
	County / Region	Postcode	PL 30 5NG	
	Country	Nationality	French ✓	
<b>Business occupation</b>	Conference Interpreter ✓			
<b>Other directorships</b>	None			

**Directors**

(See notes 1-5) **Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

**Name** \*Style/Title

\*Honours etc  Date of Birth Day Month Year    X

Forename(s) ROSAMUND ✓

Surname DURNFORD-SLATER ✓

Previous forename(s)

Previous surname(s)

**Address** 14 EATON MEWS NORTH ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON ✓

County / Region  Postcode SW1X 8AR ✓

Country  Nationality British ✓

**Business occupation** Conference Interpreter ✓

**Other directorships** None

\* Voluntary details.

**Name** \*Style/Title

\*Honours etc  Date of Birth Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region  Postcode

Country  Nationality

**Business occupation**

**Other directorships**

**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Totals		

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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.

**Signed**

*[Signature]*

**Date**

*12-12-96*

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M	
4JN	
Tel	
DX number	DX exchange



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