

### COMPANIES HOUSE

15 705 15 3638

# Annual Return

of company number 01470584

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company name

MANAGEMENT FORUM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97 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
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### 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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
		·
Day	Month	Year
	1	

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O GREGORY ROWCLIFFE & MILNERS 1 BEDFORD ROW LONDON WC1R 4BZ

## Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

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01470584	f the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
KEGISIERED OFFICE	•
Register of debenture holders (See note 6)	
to debenture holders (or dunlicate) is	
Any register of debenture holders (or duplicate) is	
kept at	
	***************************************
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
AXEL HERMANN WALTER	•
VON SCHELLENBERG	
BERGSTRASSE 51	
6900 HEIDELBERG	
GERMANY	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	<del></del>
ZENA PATRICIA	•
SINGER	•
QUARTER WOOD NIGHTINGALE ROAD	
EAST HORSLEY	
LEATHERHEAD SURREY KT24 5DZ	
SURREI RIZ4 JDZ	
-	
Date of Birth:- 30/08/39	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	
Allow with reserving and the	

01470584	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  AXEL HERMANN WALTER  VON SCHELLENBERG	Date of any change.
BERGSTRASSE 51 6900 HEIDELBERG GERMANY	
Date of Birth:- 06/10/41 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has person to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this parson has passed to be disset	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

01470584 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)		
· .	RDINGRI	100	\$100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
·	A full list of r	nembers is enclos	ed _		
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.		<u></u>			
Certificate	Signed <sub></sub>	(enaf	S Pary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>36/</b> 9	) \.\9. <del>7</del>	*(delete\as appropriate)		
I enclose the fee of £15.	This return i	ncludes (enter numbe	continuation sheets.		
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.				
	MRS.	DIANE BA	14.		
To whom should Companies House direct any enquiries about the information shown in this			פדע אני		
return?>	QUILDFORD Postcode qui ARI				
	Telephone 🌣	1483-57009	<b>5</b> Ext		

#### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 01470584		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
MANAGEMENT FORUM LIMITED	amount of	of the first return, since the	•
THE TOTAL PORT HEITED	stock held		
	by existing		-
ł	members at date of this	•	
	return.	(b) persons who have	
		ceased to be members.	
	Number		1
	1	Number Date of	
Name and address	currently	l IRogictration	Remarks
	held	Transferred of Transfer	Homania
		or manister	
ZENA PATRICIA SINCER			
and the second s			
QUARTERWOOD, NIGHTINGALE ROAD			
EAST HORSLEY, LEATHERHEAD			
1			
SURREY KT 24 5DZ	20	[	
AXEL HERMANN WALTER VON			
SCHELLENBERG			
ACACTORATE ()			
BERGETRASSE 5	·		
6900, HEIDELBERG, GERMANY	80		
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	Account of Shares				
Company Number: 01470584			Particulars of shares trans-		
Company Name:	Number of shares or				
	amount of	of the first re	eturn,since the		
MANAGEMENT FORUM LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	, and		
	return.		who have o be members.		
		Ceaseu	o be members.		
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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