

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/95 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
2 1	910	9 5

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.

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

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

100317



Annual Return

of company number	01470584	К
company name MANAGEMENT FORUM	LIMITED	
company type PRIVATE COMPANY I	LIMITED BY SHARES	

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	, I cai		
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		Day	Month	Year		
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01470584 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
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)	•
·	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
AXEL HERMANN WALTER	
VON SCHELLENBERG	
BERGSTRASSE 51	
6900 HEIDELBERG	•••••
GERMANY	•••••
•	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ZENA PATRICIA	
SINGER	***************************************
QUARTER WOOD NIGHTINGALE ROAD	
EAST HORSLEY	***************************************
LEATHERHEAD	•••••
SURREY KT24 5DZ	

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.	
Other directorships.	
·	
Page 2	

01470584	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	acture porch and the date of any change.
Particulars.	Day Month Year
AXEL HERMANN WALTER VON SCHELLENBERG 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.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.
- Chief all colorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships Page 3	

101470584 Issued Share Capital (See note 8).	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	·		issued multiplied by nominal value per share)	
	ORDINARY	100	£100	
			.	
		100	- Lico	
	Totals	100		
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. Therefore		changes in the pe	Please mark the appropriate box.	
			not on on paper paper	
The last full members list was at 21/09/94	A list of chang	es is enclosed		
	A full list of members is enclosed			
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.	Signed	ena P	Super Secretary/Director *	
I enclose the fee of £18.	Date 5	2010	*(detrie as appropriate)	
Cheques should be made payable to Companies House.				
		(enter numb	have completed	
To whom should Companies Haves direct any specific	405 -	V	4 ì 'And	
To whom should Companies House direct any enquiries about the information shown in this return?	MRS. E. KOUYOUNJIAN MANACEMENT FORUM LTD.			
		DERIDGE		
$\langle \overline{\lambda} \rangle$			e GUI 4RJ	
Printed on Recycled Paper	Telephone Ol	483.570099	9 Ext. 15	