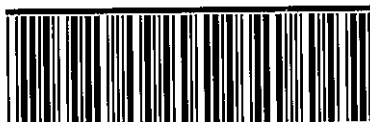




COMPANIES HOUSE

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



A34 \*AFDN0AWV\* 227  
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95

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
10	11	93

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ORCHARD HOUSE  
45 MILL WAY  
GRANTCHESTER  
CAMBRIDGE CB3 9ND

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8720 EDUCATIONAL SERVICES

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

363s

NW3  
001872  
E32.

**Annual Return**

of company number 01479886

U

**company name**

CALLAN METHOD ORGANISATION LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01479886

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

SIMON GEORGE  
LITTLEWOOD  
FLAT A 140 MAYALL ROAD  
LONDON  
SE24 0PH

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBIN KEITH TERRENCE  
CALLAN  
IVY DENE 43 MILL WAY  
GRANTCHESTER  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9ND

Day	Month	Year

Date of any change.

Date of Birth:— 03/10/32  
Nat:BRITISH  
Occ:LANGUAGE CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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.

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

Day	Month	Year

Date of any change.

Particulars.

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 any change.

Particulars.

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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 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

Secretary/Director  
\*(delete as appropriate)

Date

18/4/95

I enclose the fee of £32.

Cheques should be made payable to Companies House.

This return includes

information sheets.

Please enclose all sections

completed

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

K  
GKP House  
Spring Villa Park, Edgware  
Middlesex HA8 7XT  
Postcode

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]