

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A34 *AFDNØAWV* 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 | |
|-----|-------|------|--|
| 110 | 1 11 | 913 | |

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.

ORCHARD HOUSE 45 MILL WAY GRANTCHESTER CAMBRIDGE CB3 9ND

Principal business activities (See note 4)

Trade classification is 8720 EDUCATIONAL SERVICES

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



363s

Annual Return

| of company | number | 01479886 |
|------------|--------|----------|
|------------|--------|----------|

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company name

CALLAN METHOD ORGANISATION LIMITED

company type

PRIVATE COMPANY 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 | Year | |
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| | Day | Month | Year | |
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| 01479886 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| -1 | |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Register of depending norders (bee note b) | |
| | |
| Any register of debenture holders (or duplicate) is kept at | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| SIMON GEORGE | |
| LITTLEWOOD | |
| FLAT A 140 MAYALL ROAD | |
| LONDON | |
| SE24 OPH | |
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| and the second of the second o | |
| and the second of the second o | |
| | Mark Vens |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | : |
| ROBIN KEITH TERRENCE | |
| CALLAN | |
| IVY DENE 43 MILL WAY | |
| GRANTCHESTER | |
| CAMBRIDGE CD2 CND | |
| CAMBRIDGESHIRE CB3 9ND | |
| | |
| | |
| Date of Birth:- 03/10/32 | |
| Nat:BRITISH | |
| Occ:LANGUAGE CONSULTANT | Day Month Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |

Other directorships.

| Directors - continued | If the information shown needs amendment, of details below and the date of any change. |
|--|--|
| Particulars. | Day Month Year |
| | Date of any change. |
| •••••••••••••••••••••••••••••••••••••• | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
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| | *************************************** |
| If this parson has accord to be direct. | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Other discounties | |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | · · · · · · · · · · · · · · · · · · · |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| en e | *************************************** |
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| | *************************************** |
| | |
| f this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. | |
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| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| IO MODE DIDECTOR | *************************************** |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
| MOTIFIED ON FORT 200. | *************************************** |
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| and the control of th | |
| | Day Month V |
| this person has ceased to be director, please | Day Month Year |
| ate when. | Date of resignation. |

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| 01479886 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. | * rotoronae ever | | issued multiplied by nominal value per share) |
| | ORDINARY | 20,000 | £20,000 |
| | | <u></u> | |
| | | | |
| | 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. | | | not on on paper |
| | A full list of n | nembers is enclos | sed |
| 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 | | 111 | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed / | | Secretary/Director * |
| I enclose the fee of £32. | Date 18/ | 4/95 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | | . 4 | stian abanto |
| | This return- Please et all sectio | | ation sheets. |
| | | = ` | |
| To whom should Companies House direct any enquiries about the information shown in this return? | ********** | | |
| | | GKP House Spring Villa-Par | rk, Edgware |
| | | Middleseposio | X/XI |
| Printed on Recycled Paper | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company-Number: 0:479886 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case CALLAN METHOD ORGANISATION LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR RKT CALLAN 19,999 ORCHARD HOUSE 45, MILL WAY GRANTCHESTER CAMBRIDGE MR MICHAEL CALLAN 48, NARROW LANE HISTON CAMBRIDGE

20,000

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of chares Company Number: 01479886 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CALLAN METHOD ORGANISATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held