

COMPANIES HOUSE

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

A04 *AKFMCIQF* 145
COMPANIES HOUSE 03/02/96
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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	
ſ	3 1	0 1	9 6	

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.

CAMBRIDGE HOUSE 18 OXFORD STREET WELLINGBOROUGH NORTHANTS NN8 4HY

Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

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

MB18



Annual Return

of	comp	any	number	01648021
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С

company name

CAMBRIDGE MANAGEMENT CENTRES PLC

company type

PUBLIC LIMITED COMPANY

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	
	•		
Day	Month	Year	
	f 1		

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01648021 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	
REGISTERED OFFICE	

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.	Day Month Year 1 Date of any change.
SUSAN MARY	
DAVIES 160 HIGH STREET	
RISELEY	
BEDFORD	
BEDFORDSHIRE MK44 1DR	***************************************
•	•
	Day Month Year
If this person has ceased to be secretary, please 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.
GEORGE BARRY	
DAVIES	
160 HIGH STREET	
RISELEY	
BEDFORD	
BEDFORDSHIRE MK44 1DR	,
Date of Birth:- 30/06/49	
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Othor dimentant in	
Other directorships.	
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01648021	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars.	Day Month Year
SUSAN MARY DAVIES	
160 HIGH STREET RISELEY	
BEDFORD BEDFORDSHIRE MK44 1DR	
Date of Birth:- 20/03/49 Nat:BRITISH Occ:SALES ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
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.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	

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01648021 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	27500	27500
	OLDINARY	22500	55200
•			
	·		
	Totals	50.000	50,000
(Use attached schedule where appropriate) A full list is required.	A full list of me		appropriate box. not on on paper paper
Certificate			
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Arsan I	1 desão
I enclose the fee of £18.	Secretary/Director* *(delete as appropriate) Date 221196		
Cheques should be made payable to Companies House.	This return incl	udes	continuation sheets.
	Please ensu	(enter number	:) nave completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	•••••	••••••	
	•••••	Postcode	
Printed on	Telephone		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01648021 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the CAMBRIDGE MANAGEMENT CENTRES PLC stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 22500 SUSANMARY DAVICES 160 HIGH STREET GEORGE BARRY DAUKS 27500 mkul IDR

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01648021 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CAMBRIDGE MANAGEMENT CENTRES PLC amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks-Transferred of Transfer held