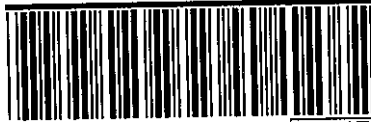




COMPANIES HOUSE

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



A04 \*AKFMCIQF\* 145

COMPANIES HOUSE 03/02/96

COMPANIES HOUSE 24/01/96

MB 18  
105671

363s

## Annual Return

of company number 01648021

C

company name

CAMBRIDGE MANAGEMENT CENTRES PLC

company type

PUBLIC LIMITED COMPANY

**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
31	01	96

### 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.

CAMBRIDGE HOUSE  
18 OXFORD STREET  
WELLINGBOROUGH  
NORTHANTS NN8 4HY

### Principal business activities (See note 4)

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES

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

01648021

**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.

SUSAN MARY  
DAVIES  
160 HIGH STREET  
RISELEY  
BEDFORD  
BEDFORDSHIRE MK44 1DR

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.

GEORGE BARRY  
DAVIES  
160 HIGH STREET  
RISELEY  
BEDFORD  
BEDFORDSHIRE MK44 1DR

Day	Month	Year

Date of any change.

Date of Birth:— 30/06/49  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

01648021

**Directors - continued**

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

**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	27500	27500
ORDINARY	22500	22500
Totals	50.000	50.000

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper

not on  
paper

A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true  
to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*Sharan K Dario*  
Secretary/Director\*

\*(delete as appropriate)

Date

22/1/96

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

.....

.....

.....

..... Postcode .....

Telephone ..... Ext .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]