

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31

A02 **ADBCRVD9** 256
COMPANIES HOUSE 03/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/97 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
0,4	0,4	9,7

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.
46 BEDFORD ROW
LONDON
WC1R 4LR

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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Annual Return

of company number	02488877		В
company name BRUNEL EXHIBITION	ROTHERHIT	PHE	
company type PRIVATE COMPANY LEEEMPT UNDER SECT		GUARANTEE	:

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	1001	
	Day	Month	Year	
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Month

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02488877	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.
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.
PETER SALTER 12 KINBURN STREET LONDON SE16 1DN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. NICHOLAS GEORGE DE SALIS CHURCH HOUSE BARROW STREET MUCH WENLOCK SHROPSHIRE TF13 6EN	Day Month Year
Date of Birth:- 23/02/38 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	Appointed a director of SAFE LANGUAGE TRAINING LTD (Co. No. 3277941) on 15-11-96

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

Directors - continued	details			
Particulars.	Day	Month	Year	
				Date of any change.
IAN JAMES HAGUES				
FCA	***************************************			
117 LONGTON AVENUE LONDON				
SE26 6RF				
		•••••		<u> </u>
Date of Birth:- 30/10/50				
Nat:BRITISH Occ:ACCOUNTANT				
f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			*****	
more any role tank can be a made an observable.				
	Day	Month	Year	
Particulars.				Date of any change.
WILLIAM BENJAMIN ROBERT				ı
HULSE 18 WOLFE CRESCENT				
SURREY QUAYS				
LONDON				
SE16 1SF				
SE16 1SF				
Date of Birth:- 13/03/53 Nat:BRITISH				
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER	Day	Month	Year	
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please	_			Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when.	_			1
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when.	_			1
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when.	Day	Month	Year	1
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	_			Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day	Month	Year	1
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER I this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER f this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD SURREY GU2 5PW	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD SURREY GU2 5PW Date of Birth:- 21/04/36	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH OCC:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD SURREY GU2 5PW	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD SURREY GU2 5PW Date of Birth:- 21/04/36 Nat:BRITISH Occ:CIVIL ENGINEER	Day	Month	Year	Date of resignation.
Date of Birth:- 13/03/53 Nat:BRITISH Occ:ACTOR-LECTURER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. COLIN JAMES KIRKLAND OBE 7 IRWIN ROAD GUILDFORD SURREY GU2 5PW Date of Birth:- 21/04/36 Nat:BRITISH	Day	Month Month	Year	Date of resignation.

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If the information shown needs amendment, give 02488877 details below and the date of any change. Day Month Year Date of any change. Date of Birth: - 27/01/48 Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. Date of Birth: - 06/05/24 Occ:RETIRED CIVIL SERVANT Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships.

PAGE

state when.

Directors - continued

12 KINBURN STREET

Particulars.

PETER SALTER

LONDON SE16 1DN

Nat: BRITISH

state when.

Particulars.

STUDLEY

LONDON SW13 9BP

RHODA ALBERTA

Nat: BRITISH

state when.

Particulars.

98A BOILEAU ROAD

Occ: VAT CONSULTANT

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

Directors - continued Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.

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02488877	
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. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) This return includes (enter number) Secretary/Director * *(delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Alm Brison Brison & Co. Chilenel Acc to 46 Bufford Row Lowlon Postcode WCIR 4CA

Telephone 017/-430 Ext 0305.

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