



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

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
04	11	98

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.

SENATOR HOUSE
2 GRAHAM ROAD
HENDON CENTRAL
LONDON NW4 3HJ

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Counts 15
06/11/60

363s

Annual Return

of company number 02659801

M

company name
KATEVA SCHOOLS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02659801

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.

PETER
TAUSIG
11 DOWNSHIRE HILL
LONDON
NW3 1NR

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.

PETER
TAUSIG
11 DOWNSHIRE HILL
LONDON
NW3 1NR

Day	Month	Year

 Date of any change.

Date of Birth:- 15/08/43
Nat:BRITISH
Occ:EXECUTIVE 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.

KADROKE SQUARE
MONTESORI SCHOOL NJ

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

Directors - continued

Particulars.

LYNNE
WOOLFSON
56 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RS

Day Month Year

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Date of any change.

Date of Birth:- 04/07/46

Nat:BRITISH

Occ:TV PRODUCER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
£1 ORDINARY	88	£88
£1 "A" ORDINARY	12	£12
Totals	12	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 04/11/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

Peter Toney

Secretary/Director

*(delete as appropriate)

Date 16/11/98

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?----->

MICHAEL COLE & Co.

Chartered Accountants

2 Graham Road

Stamford Hill, London N4 3JH

Tel: 081-202-1100, Fax: 081-202-3972

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02659801	Account of Shares			
Company Name: KATEVA SCHOOLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER TAUSIG				
11 DOWNSHIRE HILL				
HAMPSTEAD				
LONDON				
NW3 INR	63			
PETER TAUSIG AND				
JENNIFER NICOLA TAUSIG				
11 DOWNSHIRE HILL				
HAMPSTEAD				
LONDON				
NW3 INR	25			
	<hr/>			
	88			
	<hr/>			
	A	ORDINARY		
PETER TAUSIG				
11 DOWNSHIRE HILL				
HAMPSTEAD				
LONDON				
NW3 INR	12			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]