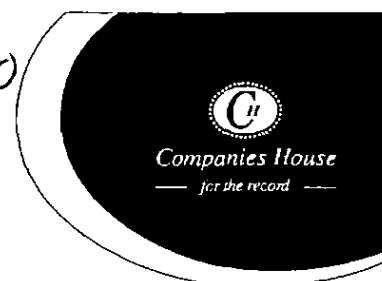


002912/30



Company Name

**POLACK'S HOUSE EDUCATIONAL TRUST 363s Annual Return**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Sect 30**

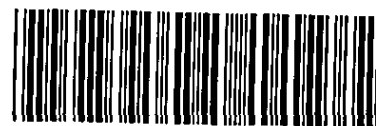
Company Number

**2852355**
 Information extracted from  
Companies House records on  
**13th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

**Section 1: Company details**

TUESDAY


 A07 \*AMS0FQJC\* 19/06/2007 389  
COMPANIES HOUSE

Ref 2852355/15/42

|  | Current details   | Amended details  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|--|-------------|-------------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Wentworth House<br/>The Green<br/>Richmond<br/>Surrey TW9 1PB</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8042</b></td> <td><b>Adult and other education</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>8042</b> | <b>Adult and other education</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>8042</b>  | <b>Adult and other education</b>  |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br>See notes for guidance for list of activity codes                          |   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p><b>Name</b></p> <p><b>John Edward Abraham MOCATTA</b></p><br><p><b>Address</b></p> <p><b>Bridgewater Lodge Ashridge Park</b><br/> <b>Berkhamsted</b><br/> <b>Hertfordshire</b><br/> <b>HP4 1LY</b></p>  | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date John Edward Abraham MOCATTA ceased to be secretary (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>  |
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Director must be notified on form 288a</p>                   | <p><b>Name</b></p> <p><b>John Emmanuel BENNETT</b></p><br><p><b>Address</b></p> <p><b>22 South Square</b><br/> <b>London</b><br/> <b>NW11 7AJ</b></p><br><p><b>Date of birth</b>    07/09/1959</p><br><p><b>Nationality</b>     British</p><br><p><b>Occupation</b>    Solicitor</p> | <p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth      L L / L L / L L L L</p> <p>Nationality       _____</p> <p>Occupation        _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date John Emmanuel BENNETT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p> |

### Amended details

## Name \_\_\_\_\_

**Richard FREEMAN**

**76 Ribblesdale Avenue  
Friern Barnet  
N11 3BT**

**Date of birth** 12/04/1963

**Nationality** British

**Occupation**    **Medical Services**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /    

Date Richard FREEMAN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name \_\_\_\_\_

**John Edward Abraham MOCATTA**

**Bridgewater Lodge Ashridge Park  
Berkhamsted  
Hertfordshire  
HP4 1LY**

**Date of birth** 06/05/1936

**Nationality** British

**Occupation** Chartered Accountant

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John Edward Abraham MOCATTA  
ceased to be director (if applicable)

11 / 11 / 1111

4

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Particulars of a new Director  
must be notified on form  
288a**

**Michael Anthony ZIFF**

**Address**  
**Lake House 12 Lakeland Drive**  
**Leeds**  
**West Yorkshire**  
**LS17 7PH**

**Date of birth** 20/06/1953

**Nationality** British

**Occupation** Sales Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Michael Anthony ZIFF ceased to be director (if applicable)

LL / LL / LLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Stephen Anthony ZIMMERMAN**

**35 Stormont Road  
London  
N6 4NR**

**Date of birth** 23/04/1949

**Nationality** British

**Occupation** Investment Officer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date **Stephen Anthony ZIMMERMAN**  
ceased to be director (if applicable)

Director (if applicable)  
09, 03, 200]

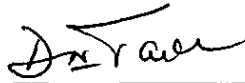
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / ~~Secretary~~)

Date

17 / 06 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **8/10/2006** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **8th October 2007** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

D. N. TARSH

Telephone number inc code

0208 9481701

Address

WENTWORTH HOUSE

THE GREEN

RICHMOND, SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

TW9 1PB