

COMPANIES HOUSE



of company number 03056545

G

company name

PEAK SEMINARS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 If this information requires amendment use the spaces

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
1 5	0 5	9 9

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.

40 FERRERS ROAD YOXALL BURTON-ON-TRENT STAFFORDSHIRE DE13 8PS

Principal business activities (See note 4)

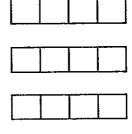
Trade classification is 8042 ADULT AND OTHER EDUCATION

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

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
		1

Day	Month	Year
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03056545	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)	
riegister of dependire holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

•	
Commonwell	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
DAVID	
MATTHEWS	
FCA	
40 FERRERS ROAD	
YOXALL	
BURTON ON TRENT	
STAFFORDSHIRE DE13 8PS	
·	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	
That Williams	Date of resignation.
Directors /g	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DENIS	
CAREY	
58 RUTLAND ROAD	
WEST BRIDGFORD	
NOTTINGHAM	
NG2 5DG	
And the second s	***************************************
•	***************************************
Date of Birth:- 06/06/56	***************************************
Nat:IRISH	*
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	
ome filler.	Date of resignation.
Show any relevant current and previous directorships.	•
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03056545	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Faitheulais.	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.
state when.	Date of resignation.
Other and proving directorships	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
State Wildli.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	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.
state when.	The state of the s

Show any relevant current and previous directorships.

03056545			3. •
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied by
tins return.			nominal value per share)
	Oldway	_2	#2
	-		
			
		:	
	Totals	_2	
List of past and present members (See note 9)			
(Dec note 9)			
(Use attached schedule where appropriate)			Please mark the
	· -		appropriate box.
A full list is required.			not on paper paper
	A full list of me	embers 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.		•	
	X	À	
Certificate	Signed (Mu-	Allilinia
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1)h	*/	Secretary/Director delete as appropriate)
i enclose the fee of £15.	/	1	
Cheques should be made payable	This return incl	(enter number)	continuation sheets.
to Companies House.	Please ens all section	sure that you h s on this page	ave completed
	D G M	ATTHEWS	FCA
	4-0F	ERRERS	7 'U 'A 'U ''
To whom should Companies House direct any enquiries about the information shown in this			************
return?>	B.U.R.T.	0.N0.NI.1	EN.I
		8 P Sostcode	************
	Telephone OIS	43 472096	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O	<u></u>		unt of Shares	·
Company Number: 03056545	Number of	Particulars of ferred since the last return, or		
Company Name:	shares or amount of	of the first re	turn, since the	
PEAK SEMINARS LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased to	who have be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I ansierred	of Transfer	
1. Carey (Pi)	2			
58 Rotherd Load				
				
West Blidgford				<u></u>
Nothighan KG2 50G				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				E TO PONIN 30.
Company Number: 03056545			count of Share	es
		Particulars of	f shares trans-	1
Company Name:	Number of	ferred since	the date of the	
	shares or	last feturn, o	or, in the case	İ
PEAK SEMINARS LIMITED	amount of stock held	incorporation	return, since the	1
<u> </u>	by existing		of the	
	members at	(a) nersons	who are still	1
	date of this	members		ĺ
!	return.	(b) persons	, and , who have	1
·	Tetuin.	ceased t	wno nave to be members.	İ
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	Number	1	Date of	1
Name and address	currently	Number	Dogiotrotion	l
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