



004628 MID /480

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

3354186

Company Name in full

ABET INTERNATIONAL LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 0 4 1 9 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.

Day Month Year

0 1 1 0 1 9 9 9

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

10 EDEN PLACE

County / Region

CHEADLE

CHESHIRE

Postcode

SK8 1AT

### Principal business activities

(See note 4)Show trade classification code number(s)  
for the principal activity or activities.

8042

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

LORENE

Surname

SIMPSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 NURSERY ROAD

HEATON NORRIS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

STOCKPORT

County / Region

Postcode

SK4 2NE

Country

ENGLAND

**Directors**

(see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |   |  |                                 |                                      |                                   |
|--|---|--|---------------------------------|--------------------------------------|-----------------------------------|
| <b>Name</b>  | <b>* Style / Title</b>  | <input type="text" value="MR"/>            |                                 |                                      |                                   |
|  | <b>* Honours etc</b>  | <input type="text"/>                       |                                 |                                      |                                   |
|  |   | <b>Date of birth</b>                       | <b>Day</b>                      | <b>Month</b>                         | <b>Year</b>                       |
|  |   |  | <input type="text" value="04"/> | <input type="text" value="08"/>      | <input type="text" value="1957"/> |
|  | <b>Forename(s)</b>  | <input type="text" value="DAVID WILLIAM"/> |                                 |                                      |                                   |
|  | <b>Surname</b>  | <input type="text" value="JOHNSON"/>       |                                 |                                      |                                   |
|  | <b>Previous forename(s)</b>   | <input type="text"/>                       |                                 |                                      |                                   |
|  | <b>Previous surname(s)</b>  | <input type="text"/>                       |                                 |                                      |                                   |
| <b>Address</b>   | <input type="text" value="JOLLY HALL FARM, OAKENHEAD WOOD OLD ROAD"/> |  |                                 |                                      |                                   |
|  | <input type="text"/>  |  |                                 |                                      |                                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>  | <input type="text" value="ROSSENDALE"/>    |                                 |                                      |                                   |
|  | <b>County / Region</b>  | <input type="text" value="LANCASHIRE"/>    | <b>Postcode</b>                 | <input type="text" value="BB4 8TX"/> |                                   |
|  | <b>Country</b>  | <input type="text" value="ENGLAND"/>       | <b>Nationality</b>              | <input type="text" value="BRITISH"/> |                                   |
| <b>Business occupation</b>   | <input type="text" value="COMPANY DIRECTOR"/>                         |  |                                 |                                      |                                   |
| <b>Other directorships</b>   | <input type="text" value="See attached list"/>                        |  |                                 |                                      |                                   |
| <b>* Voluntary details.</b>  | <input type="text"/>  |  |                                 |                                      |                                   |

|  |  |   |                                 |                                      |                                   |
|--|--|---|---------------------------------|--------------------------------------|-----------------------------------|
| <b>Name</b>  | <b>* Style / Title</b>                                       | <input type="text" value="MR"/>           |                                 |                                      |                                   |
|  | <b>* Honours etc</b>   | <input type="text"/>                      |                                 |                                      |                                   |
|  |  | <b>Date of birth</b>                      | <b>Day</b>                      | <b>Month</b>                         | <b>Year</b>                       |
|  |  |   | <input type="text" value="10"/> | <input type="text" value="04"/>      | <input type="text" value="1943"/> |
|  | <b>Forename(s)</b>   | <input type="text" value="KEVIN JOSEPH"/> |                                 |                                      |                                   |
|  | <b>Surname</b>   | <input type="text" value="MCNEANY"/>      |                                 |                                      |                                   |
|  | <b>Previous forename(s)</b>                                  | <input type="text"/>                      |                                 |                                      |                                   |
|  | <b>Previous surname(s)</b>                                   | <input type="text"/>                      |                                 |                                      |                                   |
| <b>Address</b>   | <input type="text" value="32 BRAMHALL PARK ROAD, BRAMHALL"/> |   |                                 |                                      |                                   |
|  | <input type="text"/>   |   |                                 |                                      |                                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>   | <input type="text" value="STOCKPORT"/>    |                                 |                                      |                                   |
|  | <b>County / Region</b>                                       | <input type="text"/>                      | <b>Postcode</b>                 | <input type="text" value="SK7 3JN"/> |                                   |
|  | <b>Country</b>   | <input type="text" value="ENGLAND"/>      | <b>Nationality</b>              | <input type="text" value="BRITISH"/> |                                   |
| <b>Business occupation</b>   | <input type="text" value="COMPANY DIRECTOR"/>                |   |                                 |                                      |                                   |
| <b>Other directorships</b>   | <input type="text" value="See attached list"/>               |   |                                 |                                      |                                   |
|  | <input type="text"/>   |   |                                 |                                      |                                   |

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MS

Day Month Year

\* Honours etc

Date of birth

01

08

1962

Forename(s)

LORENE

Surname

SIMPSON

Previous forename(s)

Previous surname

Address

10 NURSERY ROAD, HEATON NORRIS

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

STOCKPORT

County / Region

Postcode

SK4 2NE

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

**Company Number** 3354186

**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** JOHNSON DAVID WILLIAM

† Directors only.

† Other directorships

A T FOULKS LYNCH LIMITED

ABBOTSFORD PREPARATORY SCHOOL LIMITED

ABET - ACCESS TO BRITISH EDUCATION & TRAINING LIMITED

ABET - UKRAINE LIMITED

ACCESS TO WORLDWIDE EDUCATION LIMITED

ACCOUNTANCY TUTORS LIMITED

ASH LEA MAIN SCHOOL LIMITED

BARMOUTH-TOWER HOUSE SCHOOL LIMITED

BRABYNS SCHOOL LIMITED

CLEVELANDS PREPARATORY SCHOOL LIMITED

DAVIES'S COLLEGE LIMITED

EDUCATIONAL (FM) SUPPLIES LIMITED

EW FACT PLC

GRAMERCY HALL SCHOOL LIMITED

H S TRANSPORT LIMITED

HARTLEBURY INDEPENDENT SCHOOL LIMITED

HULL GRAMMAR SCHOOL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3354186

**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** JOHNSON DAVID WILLIAM

† Directors only.

† Other directorships

INTERNATIONAL LANGUAGE ACADEMIES LIMITED

KINGSWOOD COLLEGE LIMITED

LADY LANE PARK PREPARATORY SCHOOL LIMITED

LADYMEDE SCHOOL LIMITED

LIFETIME CAREERS BARNLEY, DONCASTER & ROTHERHAM LIMITED

LIFETIME CAREERS BOLTON, BURY & ROCHDALE LIMITED

LIFETIME CAREERS BRENT & HARROW LIMITED

LIFETIME CAREERS LIMITED

LIFETIME CAREERS STOCKPORT AND HIGH PEAK LIMITED

LIFETIME CAREERS WILTSHIRE LIMITED

MOOR ALLERTON SCHOOL LIMITED

N A I LIMITED

NORD ANGLIA EDUCATION GROUP LIMITED

NORD ANGLIA EDUCATION PLC

NORD ANGLIA NURSERIES LIMITED

NORD-ANGLIA INTERNATIONAL LIMITED

NORMAN HOUSE SCHOOL LIMITED

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**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** JOHNSON DAVID WILLIAM

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PRINCESS CHRISTIAN COLLEGE LIMITED

SCHOOL INSPECTION SERVICES LIMITED

SCHOOL OF FINANCE & MANAGEMENT (LONDON) LIMITED

ST COLETTE'S SCHOOL LIMITED

THE HAMPSHIRE SCHOOL LIMITED

TOTAL QUALITY TRAINING LIMITED

WELLINGTON SCHOOL (WIRRAL) LIMITED

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## Other relevant directorships

**Company Number** 3354186

**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** MCNEANY KEVIN JOSEPH

† Directors only.

† Other directorships

A T FOULKS LYNCH LIMITED

ABBOTSFORD PREPARATORY SCHOOL LIMITED

ABET - ACCESS TO BRITISH EDUCATION & TRAINING LIMITED

ABET - UKRAINE LIMITED

ACCESS TO WORLDWIDE EDUCATION LIMITED

ACCOUNTANCY TUTORS LIMITED

ASH LEA MAIN SCHOOL LIMITED

BARMOUTH-TOWER HOUSE SCHOOL LIMITED

BRABYNS SCHOOL LIMITED

CLEVELANDS PREPARATORY SCHOOL LIMITED

DAVIES'S COLLEGE LIMITED

EDUCATIONAL (FM) SUPPLIES LIMITED

EW FACT PLC

GRAMERCY HALL SCHOOL LIMITED

H S TRANSPORT LIMITED

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**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** MCNEANY KEVIN JOSEPH

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INTERNATIONAL LANGUAGE ACADEMIES LIMITED

KINGSWOOD COLLEGE LIMITED

LADY LANE PARK PREPARATORY SCHOOL LIMITED

LADYMEDE SCHOOL LIMITED

LIFETIME CAREERS BARNSELY, DONCASTER & ROTHERHAM LIMITED

LIFETIME CAREERS BOLTON, BURY & ROCHDALE LIMITED

LIFETIME CAREERS BRENT & HARROW LIMITED

LIFETIME CAREERS LIMITED

LIFETIME CAREERS STOCKPORT AND HIGH PEAK LIMITED

LIFETIME CAREERS WILTSHIRE LIMITED

MOOR ALLERTON SCHOOL LIMITED

N A I LIMITED

NORD ANGLIA EDUCATION GROUP LIMITED

NORD ANGLIA EDUCATION PLC

NORD ANGLIA NURSERIES LIMITED

NORD-ANGLIA INTERNATIONAL LIMITED

NORMAN HOUSE SCHOOL LIMITED

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## Other relevant directorships

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**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** MCNEANY KEVIN JOSEPH

† Directors only.

† Other directorships

PRINCESS CHRISTIAN COLLEGE LIMITED

SCHOOL INSPECTION SERVICES LIMITED

SCHOOL OF FINANCE & MANAGEMENT (LONDON) LIMITED

ST COLETTE'S SCHOOL LIMITED

THE HAMPSHIRE SCHOOL LIMITED

TOTAL QUALITY TRAINING LIMITED

WELLINGTON SCHOOL (WIRRAL) LIMITED

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## Other relevant directorships

**Company Number** 3354186

**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** SIMPSON LORENE

† Directors only.

† Other directorships

A T FOULKS LYNCH LIMITED

ABBOTSFORD PREPARATORY SCHOOL LIMITED

ABET - ACCESS TO BRITISH EDUCATION & TRAINING LIMITED

ABET - UKRAINE LIMITED

ACCESS TO WORLDWIDE EDUCATION LIMITED

ACCOUNTANCY TUTORS LIMITED

ASH LEA MAIN SCHOOL LIMITED

BARMOUTH-TOWER HOUSE SCHOOL LIMITED

BRABYNS SCHOOL LIMITED

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**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** SIMPSON LORENE

† Directors only.

† Other directorships

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KINGSWOOD COLLEGE LIMITED

LADY LANE PARK PREPARATORY SCHOOL LIMITED

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LIFETIME CAREERS BARNLEY, DONCASTER & ROTHERHAM LIMITED

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MOOR ALLERTON SCHOOL LIMITED

N A I LIMITED

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**Company Name** ABET INTERNATIONAL LIMITED

**Directors Name** SIMPSON LORENE

† Directors only.

† Other directorships

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SCHOOL INSPECTION SERVICES LIMITED

SCHOOL OF FINANCE & MANAGEMENT (LONDON) LIMITED

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share)

|             |     |          |
|-------------|-----|----------|
| ORDINARY £1 | 100 | £ 100    |
|             |     |          |
|             |     |          |
|             |     |          |
| Totals      | 100 | £ 100.00 |

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

**Signed**



**Date**

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

3354186

**Company Name in full**

ABET INTERNATIONAL LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

NORD ANGLIA EDUCATION PLC  
10 EDEN PLACE, CHEADLE, SK8 1AT, ENGLAND

ORDINARY £1  
100

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|  |  |  |  |  |
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