



100128

C O M P A N I E S H O U S E

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 09/04/99
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
2 5	0 4	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

49A MARKET PLACE
BEVERLEY
NORTH HUMBERSIDE HU17 8AA

.....
.....
EAST YORKSHIRE
.....

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

363s

Annual Return

of company number 03360078

X

company name

NORTHUMBRIA INTERNATIONAL TEACHER
TRAINING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03360078

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.

SHEILA
JONES
156 COPANDALE ROAD
MOLECROFT
BEVERLEY
EAST YORKSHIRE HU17 7BW

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.

EDWIN LEWIS LADLOW
JONES
156 COPANDALE ROAD
MOLESCROFT
BEVERLEY
EAST YORKSHIRE HU17 7BW

Day	Month	Year

 Date of any change.

Date of Birth:— 09/06/41
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Year	1990	1991	1992	1993	1994
1990	100	100	100	100	100
1991	100	100	100	100	100
1992	100	100	100	100	100
1993	100	100	100	100	100
1994	100	100	100	100	100

Directors - continued

Particulars.

CATHERINE GILLIAN TURNBULL
MITCHELL
5 ROSEWORTH TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 1LU

Date of Birth:- 06/06/43

Nat: BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

THAMMO & SENGKUNWAT
SATHASUKKA CEMENT CO
609 Jirakul Rd
440 Thungyai Rd
40000 Chiang Mai

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03360078

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)
ORDINARY	100	£100
Totals	100	£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 25/04/98

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.

Signed S. Jones

Secretary/Director*
*(delete as appropriate)

Date 26.4.99I enclose the fee of **£15**.

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

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? —————>

EDWIN JONES & COMPANY
CHARTERED ACCOUNTANTS
49A Market Place
Beverley, HU17 8AA
Tel (01482) 870055
Postcode

Telephone _____ Ext _____