



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/08/99 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 2	018	919	

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.

BEECHEY HOUSE 87 CHURCH STREET CROWTHORNE BERKSHIRE RG45 7AW

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s 141

Annual Return

of company number 03423974	K
C E T MANAGEMENT UK LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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 Y	<u>'ear</u>
Day Month Y	'ear
	1_
	• • • • • • • • • • • • • • • • • • • •

Page 1

03423974	if the information shown needs amendmen
Register of members (See note 5)	details below and, for secretary and oparticulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	2701S99 Date of any change.
DONCASTLE NOMINEES LIMITED	shrewdehoice (td
BEECHEY HOUSE 87 CHURCH STREET	
CROWTHORNE BERKSHIRE RG45 7AW	***************************************
PERUDUKE KG#3 /WW	
If this person has ceased to be secretary, please	Day Month Year
state when.	279999 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICARDO JOSE	
ANAYA	
5618 DELLA AVENUE ALTA LOMA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CALIFORNIA 91701	
USA	

Date of Birth:- 17/12/51	·
Nat:AMERICAN	
Occ:EDUCATION SPECIALIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	•
Page 2	

I	ł	ł

03423974	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TERRY DWAIN WATSON	Date of any change.
1403 VIEW AVENUE CENTRALIA WASHINGTON STATE 98531 USA	
Date of Birth:- 15/09/56 Nat:AMERICAN Occ:EDUCATION SPECIALIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	• • • • • • • • • • • • • • • • • • • •
•	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03423974 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Prejerence etc)	314103 133404	(ie Number of shares issued multiplied by nominal value per share)
	<u>ORO</u>	4	£4-00
	Totals		£4-00
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 22/08/98	A list of chang	ges is enclosed	on paper paper
	A full list of members is enclosed X		
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	Signed	lut / . G	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24 Sy	A. 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	_ continuation sheets.
Cheques should be made payable to Companies House.		enter numbers rsure that you ns on this page	have completed
	Parry.Y	irby Bl	cobwell+Co
To whom should Companies House direct any enquiries about the information shown in this return?>		rch Sorea	<u> </u>
			e.RGUSTAC
	Telephone **	776000	Ext (0)8(()

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORIN 303	
Company Number: 03423974	Account of Share Particulars of shares trans-		S	
Company Name: C E T MANAGEMENT UK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
RICARDO AMOGA	3			
Ricardo Amega S618 Pella Avence			<u> </u>	
Alta Coma, California, USA				
Terry Watson				
1403 VIEWACIONUE CENTRALIA				
Washington State, USA				
			·	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(continueu)		E IO FORIN 303
Company Number: 03423974	-	Account of Shar	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
C E T MANAGEMENT UK LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by]
	members at date of this		
	return.	(b) persons who have ceased to be members.	}
	Number	 	
Names and address	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
	- l		
	ļ		}
	_		
<u> </u>			
			4
		 	
	-		;
			<u> </u>
		 	<u> </u>
		<u> </u>	
į			<u> </u>
<u> </u>			<u> </u>
			ļ
		1	}
		 	<u> </u>
			
	1		
	<u> </u>		
])
			
<u></u>			
	1		1
		 	
L			<u></u>