



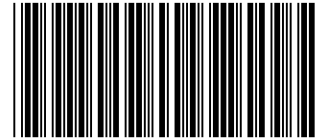
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MANAGEMENT STANDARDS CENTRE LIMITED**

*Company Number:* **03813962**



XLDKV7HY

*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **26/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**THIRD FLOOR 2 SAVOY  
COURT  
LONDON  
WC2R 0EZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE HAMILL**

*Address:* **32 SPENCER ROAD  
LONDON N11 1JX**

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*Director 1:*

*Name:* **MARY MADELINE  
CHAPMAN**

*Address:* **22 ADDISON GROVE  
LONDON W4 1ER**

*Date of Birth:* **09/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM LEONARD</b>	<i>Address:</i>	<b>12 FOX DENE</b>
<i>Date of Birth:</i>	<b>11/05/1949</b>		<b>GODALMING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY GU7 1YQ</b>
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/07/2005**

*Name:* **CHARTERED MANAGEMENT INSTITUTE**

*Address:* **2 SAVOY COURT  
STRAND  
LONDON WC2R 0EZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**