

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 4027044

Company Name in full |

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The information in this return is made up

Day	Month	Year		
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## Date of next return

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		
L_	LL	LL	L_L	

The Spotlight, 7 Leicester Place

## **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

**UK Postcode** 

WC2H 7RJ

## Principal business activities

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

9133		
	I	
	•	

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode
Company type	
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  Name  * Style / Title  Forename(s)	
If a partnership give Surname	Hal Management Limited
the names and addresses of the partners or the name of the partnership and office address.	Hanover House, 14 Hanover Square
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode   W1S 1HP
give the registered or principal office Country	



address.

Register of members		1
If the register of members is not kept at		
the registered office, state kept.	nere where it is	
nopt.	Doot town	
	Post town	
	County / Region	UK Postcode J
	, ,	
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Register of Debentur If there is a register of debe		T.
or a duplicate of any such i	•	
of it, which is not kept at th		f
office, state where it is kep	t.	
	Post town	
	County / Region	UK Postcode
On manager trans		
Company type		
Public limited company		
, ,		
Private company limited by	shares	
Private company limited by	guarantee	
without share capital		
Private company limited by	shares	> Please tick the appropriate box
exempt under section 30	. augrantas	
Private company limited by exempt under section 30	guarantee	
Private unlimited company	with share	
capital		
Private unlimited company	without share	
capital		
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	
secretaries).	Forename(s)	Saul
* Voluntary details.	1 0.0110.110(0)	Saut
If a partnership give	Surname	Hyman
the names and addresses of the		
partners or the name Address		19 Oakford Road
of the partnership and office address.	•	
Usual residential		
address must be	Post town	London
given. In the case	County / Region	London UK Postcode   NW5 1AJ
of a corporation, give the registered		London UK Postcode NW5 1AJ
or principal office	Country	United Kingdom
address.		



<b>.</b> ,		Company	No 40270
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	* Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	Peter	
corporate or firm name.	Surname	Barlow	<del></del>
Α	ddress	Rose Cottage, Blackheath Lane	
Usual residential address must be	•		
given. In the case of a corporation,	Post town	Guildford	
give the registered or principal office	County / Region	Surrey UK Postcode GU4 8RA	
address.	Country	Nationality British	
	Business occupation	Principal Higher Education	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year    3   1   0   3   1   9   4   1	
or a Scottish firm, the name is the	Forename(s)	Paul Henry	

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

corporate or firm

name.

Surname	Clements /		
s	51 Salup Street		
Post town	Penarth_		
County / Region	Vale of Glamorgan	UK Postcode CF64 1HH	
Country	1	Nationality   Dutation	

Business occupation | Principal, Chief Executive



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 4 0 3 1 9 5 2
or a Scottish firm, the name is the	Forename(s)	Francesca Mary
corporate or firm name.	Surname	Faulkner-Greatorex
,	Address	Yateley Grange, Centre Cottage, Potley Hill Road
Usual residential address must be		
given. In the case of a corporation,	Post town	Yateley
give the registered or principal office address.		UK Postcode   GU46 6AG
address.	Country	Hampshire Nationality British
	Business occupation	HE course leader
* Voluntary details.		
N	lame * Style / Title	Mr
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           2         9         0         7         1         9         5         1
or a Scottish firm, the name is the	rorename(s)	Vladimir
corporate or firm name.	Surname	Mirodan
Address		13 Mercers Road
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office		UK Postcode N19 4PH
address.	Country	Nationality British
	Business occupation	Drama College Vice-principal



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
r	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 0 4 1 9 6 4
or a Scottish firm, the name is the	Forename(s)	Nicholas Mark Ernald
corporate or firm name.	Surname	Moseley
4	Address	9 Layton Road
Usual residential address must be		
given. In the case of a corporation,	POSLIDWO	Brentford
give the registered or principal office	County / Region	Middx UK Postcode TW8 0QJ
address.	Country	United Kingdom Nationality British
	Business occupation	Company Director
* Voluntary details.		
N	lame * Style / Title	Professor
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 9 1 2 1 9 5 3
or a Scottish firm, the name is the	Forename(s)	Alastair Tom Parslow
corporate or firm name.	Surname	Pearce
Address		Phoenix Cottage, Long Barn Road, Weald
Usual residential address must be		
given. In the case of a corporation,	Post town	Sevenoaks
give the registered or principal office	County / Region	Kent UK Postcode TN14 6NH
address.	Country	Nationality British
	Business occupation	Academic



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	ame * Style / Title	•
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year  1 5 0 1 1 9 4 7  Patricia
the name is the corporate or firm name.	Surname	Trueman
A	ddress	59 Sidley Road
Usual residential address must be		
given. In the case of a corporation,	Post town	Eastbourne
give the registered or principal office address.	County / Region	East Sussex UK Postcode BN22 7JL
address.	Country	Nationality British
×	Business occupation	COLLEGE PAINCIPAL.
* Voluntary details.		
Na	ame * Style / Title	Day Month Year
<b>Directors</b> In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name.	Surname	
Address		
Usual residential address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
I	Business occupation	



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Enter details of all the shares in issue at the date of this return.    Cass	, leaved above a saited			2 2 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
List of past and present shareholders  (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  Junia 2006  Please delete as appropriate.  This return includes  O continuation sheets.  Cheques should be made payable to Companies Companies.  Cheques should be made, address, telephone number and, if available, a DX number and Exchange of the person Companies House.  Hanover House, 14 Hanover Square, London, W1s house should contact if there is any query.  Tel				<b>Value</b> (i.e. Number of shares issued multiplied by nominal value per	
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A full list is required if one was not included with either of the last two returns.  A first of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  This return includes  This return includes  O continuation sheets.  Companies.  When you have signed the return send it with the fee to the Registrar of Companies.  Companies.  Companies House.  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  Tel  Tel  Trel  Tre	List of past and present shareh	olders		7	
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Certificate    Certificate	included with either of the last two returns.		on par	per in another format	
Certificate    Certify that the information given in this return is true to the best of my knowledge and belief.    Signed		A list of changes is en	A list of changes is enclosed		
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House should contact if there is any query.  Tel	number and, if available, a DX number and Exchange of the person Companies		14 Hanover Square,	London, W1S	
		DX number 144617		AVEA	