



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AB6KRKNS* 402
COMPANIES HOUSE 12/04/96

of company number 02590421

A

company name
OPERATIONAL COMMAND TRAINING
ORGANISATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/96

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
11	03	96

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

47 LITTLEHEATH
CHARLTON
LONDON
SE7 8EU

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2HA

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

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

02590421

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.

BROADWALK HOUSE
5 APPOLD STREET
LONDON
EC2A 2HA

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.

ANTHEA
LARKEN
CBE
47 LITTLE HEATH
CHARLTON
LONDON
SE7 8EU

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.

JAMES TAYLOR CANTLAY
HAY
67 FOUNTAINHALL ROAD
ABERDEEN
ABERDEENSHIRE AB2 4EU

Day	Month	Year

 Date of any change.

Date of Birth:- 13/06/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
31	07	95

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANTHEA
LARKEN
CBE
47 LITTLE HEATH
CHARLTON
LONDON
SE7 8EU

Day	Month	Year

 Date of any change.

Date of Birth:- 23/08/38

Nat:BRITISH

Occ: COMPANY DIRECTOR

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.

EDMUND SHACKLETON JEREMY
LARKEN
DSO
47 LITTLEHEATH
CHARLTON
LONDON
SE7 8EU

Day	Month	Year
01	09	95

 Date of any change.

COLLONACH COTTAGE
STRACHAN
BANCHORY
KINCARDINESHIRE
AB31 3NN

Date of Birth:- 14/01/39

Nat:BRITISH

Occ:CONSULTANT

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.

ADMIRAL SIR
JOHN (FORSTER)
WOODWARD
GBE KCB
77 LION ROAD
MIDDLESEX
TWICKENHAM
TW1 4HT

Day	Month	Year

 Date of any change.

Date of Birth:- 01/05/32

Nat:BRITISH

Occ:SELF EMPLOYED

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

Day	Month	Year
31	07	95

 Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>3000</u>	<u>£200</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3000</u>	<u>£200</u>

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 ☒

The last full members list was at 11/03/94

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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.

I enclose the fee of **£18**.

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

Signed Julia Laker

Secretary/Director*

*(delete as appropriate)

Date 3 APRIL 1996

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?

NY ACCOUNTANCY
19 MARSHALL ROAD
ELTHAM
LONDON Postcode SE9 1PS

Telephone 0181 265 4780 Ext