



Companies House

for the record

Company Name

ST. PIRAN'S SCHOOL (GB)  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4532510

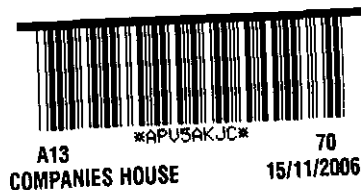
Information extracted from  
Companies House records on  
27th October 2006

AMENDED RETURN

*Handwritten signature*

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 4532510/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 Trelissick Road Hayle Cornwall TR27 5HY	Address _____ _____ _____ UK Postcode    L L L L L L																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    L L L L L L																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    L L L L L L																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8030</td> <td>Higher education</td> </tr> </tbody> </table>	SIC Code	Description	8030	Higher education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																				


	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Kirtida ANDRADI  <b>Address</b> 21 Georgia Road Thornton Heath Surrey CR7 8DU	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kirtida ANDRADI</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Timothy Marius Ashanta ANDRADI  <b>Address</b> 21 Georgia Road Thornton Heath Surrey CR7 8DU   <b>Date of birth</b> 08/12/1953  <b>Nationality</b> British  <b>Occupation</b> Marketing Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Marius Ashanta</b> <b>ANDRADI ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

➤ At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Kirtida ANDRADI  <b>Address</b> 21 Georgia Road Thornton Heath Surrey CR7 8DU  <b>Shares held</b> Class Ordinary	Number 360	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>Ordinary</i>	Number 390	<b>Shares transferred by</b> Mrs Kirtida ANDRADI  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
 <b>Shareholder Name</b> Mr Timothy Marius Ashanth ANDRADI  <b>Address</b> 21 Georgia Road Thornton Heath Surrey CR7 8DU  <b>Shares held</b> Class Ordinary	Number 360	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>Ordinary</i>	Number 410	<b>Shares transferred by</b> Mr Timothy Marius Ashanth ANDRADI  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr Cedric DESMONDBILL  <b>Address</b> 21 Fen Meadow Fen Pond Road Ightham Kent TN15 9HT  <b>Shares held</b> Class Ordinary	Number 30	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>Ordinary</i>	Number NIL	<b>Shares transferred by</b> Mr Cedric DESMONDBILL To MRS KIRTIDA ANDRADI  Class    Number    Date of transfer <i>Ordinary</i> 30    22/05/2006 _____    _____    __/__/____		

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Mr Robert DONISON  <b>Address</b> 81 Howberry Road Thornton Heath Surrey CR7 8HZ  <b>Shares held</b> Class Ordinary Number 200	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> Class <u>Ordinary</u> Number <u>150</u>	<b>Shares transferred by</b> Mr Robert DONISON  TO MR TMA ANDRADI  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>50</u></td> <td><u>22.05.2006</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>50</u>	<u>22.05.2006</u>	_____	_____	__/__/____
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<u>Ordinary</u>	<u>50</u>	<u>22.05.2006</u>											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Dhanraj Chatamal GIDWANEY  <b>Address</b> Inwood 35B Fife Road East Sheen London SW14 7EJ  <b>Shares held</b> Class Ordinary Number 50	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> Class _____    Number _____	<b>Shares transferred by</b> Dhanraj Chatamal GIDWANEY  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

30 / 10 / 2006

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 11/9/2006

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 11th September 2007 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HARANSAW

Telephone number inc code

0208 6862552

Address

324 STAFFORD ROAD

CROYDON

SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CR0 4NH

## THE ANNUAL RETURN FORM 363s

### USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- ☐ Change or correct the registered office address of the company;
- ☐ Notify or change the address where the company's register of members is kept (if applicable);
- ☐ Notify or change the address where the company's register of debenture holders is kept;
- ☐ Change or add to the pre-printed list of principal business activities;
- ☐ Change or correct any pre-printed information about the company's existing directors and secretaries;
- ☐ Change or correct any pre-printed information about existing shareholders (if applicable).

### REMEMBER

- ☐ *Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- ☐ *If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

### YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- ☐ The appointment of any new company officers. You must use form 288a;
- ☐ The allotment of new shares. You must use form 88(2);
- ☐ An increase in total nominal share capital. You must use form 123.

### REMEMBER:

- ☐ *Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

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Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

#### Companies House can be found at:

##### CARDIFF

Crown Way, Cardiff CF14 3UZ

##### LONDON

21 Bloomsbury Street, London  
WC1B 3XD

##### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

**Central Enquiries and Information including Products and Services please call**

**0870 3333636**

**or visit our web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

Switchboard 029 2038 8588

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

*Original form submitted to the Companies House.*

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. TIMOTHY MARINI ASHANTH</u> Address <u>ANDRADI</u> <u>21, GEORGIA ROAD</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 8DU</u>	ORDINARY SHARES 360 shares £1 Each £360		
Name <u>MRS. KIRTIDA ANDRADI</u> Address <u>21, GEORGIA ROAD</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 8DU</u>	ORDINARY SHARES 360 shares £1 Each £360		
Name <u>MR ROBERT DONISON</u> Address <u>81, HOWBERRY ROAD</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 8HZ</u>	ORDINARY SHARES 200 shares £1 Each £200		
Name <u>DHANRAJ CHATAMAL GIWANEY</u> Address <u>INWOOD</u> <u>35B FIFE ROAD</u> <u>EAST SHEEN, LONDON</u> UK Postcode <u>SW14 7EJ</u>	ORDINARY SHARES 50 shares £1 Each £50		