

## COMPANIES HOUSE

363s

# Annual Return

of company number 03309378

A

company name

JOANNA PINEWOOD EDUCATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98 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
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#### 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.

83 THURLEIGH ROAD BALHAM
LONDON
SW12 8TY

#### Principal business activities (See note 4)

Please enter trade classification(s).

## DORMANT

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

if you are making the return up to an earner 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	
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03309378  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, 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.	Date of any change.			
	the state of the s			
BEATA BAHRYNOWSKA				
37 DURHAM ROAD				
EALING				
LONDON				
W5 4JR				
•	***************************************			
•	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	- I - I - I - I - I - I - I - I - I - I			
KRZYSZTOF JAN	***************************************			
BAHRYNOWSKI 82 BRIDGE ROAD				
UXBRIDGE				
MIDDLESEX UB8 2QW				
•				
Date of Birth:- 14/12/53 Nat:BRITISH				
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	L I I I Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

03309378	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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.				
	•••••			
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	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	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 essent to be director where	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 3				

O3309378 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  2 ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  ‡ 2:00
List of past and present members (See note 9)	Totals	Two	£2·00.
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper 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 laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with laving the date of this return to dispense with annual general meetings.	A full list of m	embers is enclos	ed
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 £15.  Cheques should be made payable to Companies House.		cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	KRZY: 82 BR UXBR	LIDGE ROA	BAHRYNOWSKI FD MIDOX • UB82(QL)

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03309378		Particulars of		;
Cananany Names	Number of			•
Company Name:	shares or		r, in the case	
JOANNA PINEWOOD EDUCATION LIMITED	amount of		eturn, since the	
	stock held	incorporation company, by	or the	
	by existing		who are still	
	members at date of this	(a) persons members		
	return.	(b) persons		
			be members.	
	Nimbar			
,	Number	A 4	Date of	
Name and address	currently	Number	ŀ	Damanulas
Name and address		Transferred	Registration	Remarks
•	held		of Transfer	
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K. BAHRYNOWSKI 82 BRIDGE RD				
N. DAMKYNOWSKI WS 20W	one			
B. BAHRYNOWSKA 37 DURHAM RD	ene	İ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03309378 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the JOANNA PINEWOOD EDUCATION LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer