

COMPANIES HOUSE



Annual Return

of company number 03082692

С

company name

LONDON MANAGEMENT SCHOOL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96
If this information requires amendment use the spaces

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	
	2 1	0 7	916	

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.

1 HARLEY STREET 2nd FLOOR LONDON W1N 1DA

Principal business activities (See note 4)

Please enter trade classification(s).

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 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	MOTITI	ieai
	_		
_	Day	Month	Year
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03082692 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 form 288.	Day Month Year Date of any change.
PRADEEP MENON FLAT NO 28 2 PORCHESTER GARDENS LONDON W2	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BEENA MENON FLAT NO 28 2 PORCHESTER GARDENS LONDON W2	
Date of Birth:- 29/09/66 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03002092	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PRADEEP	Date of any change.
MENON	•••••
FLAT NO 28	
2 PORCHESTER GARDENS	•
LONDON	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 14/05/62 Nat:INDIAN	•
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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 ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant outrent and previous unectorsinps.	
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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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and manders directions:	***************************************
Show any relevant current and previous directorships.	
Page 3	***************************************

03082692 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)
	ordinary	2	£ 2
	Totals	2	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclos	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (MRSB) Date 22.		Secretary/Director * (delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LONDON M LONDON	ANA GEME	N, SECRETARY NT SCHOOL LTD ET IN IDA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 2000000	Account of Shares		S	
Company Number: 03082692		1	shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case eturn, since the	
LONDON MANAGEMENT SCHOOL LIMITED	amount of stock held			
·	by existing	company, by	• • • • • • • • • • • • • • • • • • • •	•
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	A 7 I	Ceased (be members.	
	Number	i	Date of	
Name and address	currently	Number	Registration	Danamulan
rantia and opp	held	Transferred		Remarks
	nera		of Transfer	
1. MR. PRADERP MENON				
FLATNO 28	1			
,	<u> </u>			
MO.2, PORCHESTER GARDEN				
MACE JOK CHAF 2 JENC OHLANDIN	7			
1 6 10 10 10 11				
LONDON W2 6JL				
2. Mrs. BEENA MENON				
				<u> </u>
FLAT NO.28, NO.2, PORCHESTE				
GARDENS, LONDON W26JL	Ì			
CHASTIENS CONTION M5 615	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST ARD PRESENT MEMBERS (G	Titinded)			= 10 FOMBI 303
Company Number: 03082692		Particulars of	shares trans-	2 5
Company Name: LONDON MANAGEMENT SCHOOL LIMITED	Number of shares or amount of stock held by existing members at date of this	incorporation of the company, by (a) persons who are still		
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		1		
·				