



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

Amending

363a

## Annual Return

Company Number 4532510

Company Name in full ST.PIRAN'S SCHOOL (GB) LTD

### Date of this return

The information in this return is made up to

Day Month Year  
1 1 / 0 9 / 2 0 0 6

### 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  
\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

14 TRELISSICK ROAD

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

Post town HAYLE

County / Region CORNWALL

UK Postcode T R 2 7 5 H Y

### Principal business activities

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

8030

HIGHER EDUCATION

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

\_\_\_\_\_  
\_\_\_\_\_



A38

\*ARWAK9NN\*  
07/05/2009  
COMPANIES HOUSE

274

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

14 TRELISSICK ROAD

Post town HAYLE

County / Region CORNWALL

UK Postcode T R 2 7 5 H Y

## 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 here 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

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

Forename(s)

ANDRADI

Surname

KIRTIDA

Address \*\*

21 GEORGIA ROAD

THORNTON HEATH

Post town

County / Region

SURREY

UK Postcode

C R 7 8 D U

Country

UK

Details of a new company secretary must be notified on form 288a.

KERTIDA ANDRADI WAS  
COMPANY SECRETARY AT THE  
DATE OF RETURN AND  
RESIGNED 1/3/07

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	8	/ 1 2 / 1 9 5 3
	Forename(s)	TIMOTHY MARIUS ASHANTA		
	Surname	ANDRADI		
Address ††		21 GEORGIA ROAD		
<input type="checkbox"/>		THORNTON HEATH		
	Post town	SURREY		
	County / Region	SURREY	UK Postcode	C R 7 8 D U
	Country	UK	Nationality	BRITISH
	Business occupation	MARKETING MANAGER		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	£1000
Totals	1000	£1000

**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.

There were no changes in the period

☐

on paper

in another format

A list of changes 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



Date

30/4/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 4532510

**Company Name in full** ST.PIRAN'S SCHOOL (GB) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR TIMOTHY MARIUS ASHANTA ANDRADI Address 21 GEORGIA ROAD THORNTON HEATH SURREY UK Postcode CR7 8DU	ORDINARY 410		
Name MRS KIRTIDA ANDRADI Address 21 GEORGIA ROAD THORNTON HEATH SURREY UK Postcode CR7 8DU	ORDINARY 390		
Name MR ROBERT DONISION Address 81 HOWBERRY ROAD THORNTON HEATH SURREY UK Postcode CR7 8HZ	ORDINARY 150		

## List of past and present shareholders (Continued)

Company Number 4532510

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR DANRAJ CHATAMAL GIDWANEY ----- Address INWOOD ----- 35B FIFE ROAD EAST SHEEN ----- LONDON ----- UK Postcode    S W 1 4 7 E J	ORDINARY 50		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			