



Companies House

for the record

Company Name

CIVITAS LIMITED

AMENDED RETURN

D. Green N/M

26/02/2003

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.

Company Type

Private Company Limited By Guarantee Without Share Capital

Company Number

4023541

Information extracted from Companies House records on 8th June 2002

Section 1: Company details



Ref: 4023541/15/42

Current details

Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Mezzanine Elizabeth House**  
**39 York Road**  
**London**  
**SE1 7NQ**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    . . . . .

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held**  
**At Registered Office**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    . . . . .

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Not Applicable**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    . . . . .

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8042	Adult and other education

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>David GREEN</b></p> <p><b>Address</b>  <b>6 Ripplesmore Close</b>  <b>Sandhurst</b>  <b>Berkshire</b>  <b>GU47 8PE</b></p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p>Date of change    . . / . . / . . . .</p> <p>Date David GREEN          ceased to be secretary (if applicable)                                   . . / . . / . . . .</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Patrick Frank BARBOUR</b></p> <p><b>Address</b>  <b>35 Grove Park Road</b>  <b>Chiswick</b>  <b>London</b>  <b>W4 3RU</b></p> <p><b>Date of birth</b>    03/07/1934</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Director</b></p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p>Date of birth       . . / . . / . . . .</p> <p>Nationality       . . . . .</p> <p>Occupation       . . . . .</p> <p>Date of change    . . / . . / . . . .</p> <p>Date Patrick Frank BARBOUR          ceased to be director (if applicable)                                   . . / . . / . . . .</p>

**Current details**

**Amended details**

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 David GREEN

**Address**  
 6 Ripplesmore Close  
 Sandhurst  
 Berkshire  
 GU47 8PE

**Date of birth** 24/01/1951

**Nationality** British

**Occupation** Research Institute Director

**Name**

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.

**Address**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David GREEN ceased to be director (if applicable)  
 31, 12, 2001

Particulars of a new Director must be notified on form 288.

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Lord Ralph HARRIS OF HIGH CROSS

**Address**  
 5 Cattley Close  
 Wood Street  
 Barnet  
 Hertfordshire  
 EN5 4SN

**Date of birth** 10/12/1924

**Nationality** British

**Occupation** Retired

**Name**

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.

**Address**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lord Ralph HARRIS OF HIGH CROSS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Kenneth MINOGUE</p> <p><b>Address</b>                      43 Perrymead Street                      London                      SW6 3SN</p> <p><b>Date of birth</b> 11/09/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Academic</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Kenneth MINOGUE ceased to be director (if applicable)                      ____ / ____ / ____</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Professor Harold Bertram ROSE</p> <p><b>Address</b>                      33 Dartmouth Park Avenue                      London                      NW5 1JL</p> <p><b>Date of birth</b> 09/08/1923</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Economist</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Professor Harold Bertram ROSE ceased to be director (if applicable)                      ____ / ____ / ____</p>
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	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Justin Edward Magnus SHAW</p> <p><b>Address</b>                      32 Thurloe Square                      London                      SW7 2SD</p> <p><b>Date of birth</b> 01/04/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed Writer</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Justin Edward Magnus SHAW ceased to be director (if applicable) ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Sir Peter Ingram WALTERS</p> <p><b>Address</b>                      22 Hill Street                      Mayfair                      London                      W1X 7FU</p> <p><b>Date of birth</b> 11/03/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sir Peter Ingram WALTERS ceased to be director (if applicable) ____ / ____ / ____</p>

> Director  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details** | **Amended details**

**Name**  
Robert WHELAN

**Address**  
13 Norfolk House  
Courtlands  
Richmond  
Surrey  
TW10 5AT

**Date of birth** 31/12/1951

**Nationality** British

**Occupation** Consultant

**Name**

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.

**Address**

**UK Postcode** . . . . .

**Date of birth** . . / . . / . . . .

**Nationality** . . . . .

**Occupation** . . . . .

**Date of change** . . / . . / . . . .

**Date Robert WHELAN ceased to be director (if applicable)**  
31, 12, 2001



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.

*Amended  
Details  
26/02/2003  
D. Green  
Secretary*

## 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 £15.

Signature

*D. Green*  
\_\_\_\_\_  
(Director / Secretary)

Date

*08, 07, 2002*

*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 **29/6/2002** 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 **29th June 2003** please give the new date here:

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

## 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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  
*David Green*

Telephone number inc code  
*020 74015670*

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_