

Companies House

--- for the record ---Company Name

THE NORTHERN COLLEGE FOR RESIDENTIAL ADULT EDUCATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1339524

Information extracted from Companies House records on 3rd August 2000

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: 1339524/15/42	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 Town Hall The Borough Secretary's Department Barnsley S. Yorkshire S70 2TA	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 8021 General secondary education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1339524

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Michael Brendan KENNY Address 47 Stopford Avenue	Name Address
	Particulars of a new	Sandal Wakefield West Yorkshire WF2 6RH	UK Postcode
	Company Secretary must be notified on form 288.		0410911000
>	Director If any of the details for this person are wrong strike	Name Mohammad Almas ABBASI	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		9 Maynard Road Rotherham South Yorkshire	
		S60 3LP	UK Postcode
		Date of birth 09/09/1942	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Mohammad Almas ABBASI ceased to be director (if applicable)
>	Director If any of the details for this	Name Malcolm BALL	Name
	"Amended details" column.	Address	Address
		4 Dunstan Close Ossett West Yorkshire	L
		WF5 ONA	UK Postcode
		Date of birth 27/12/1943	Date of birth / / Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Tvc Education Officer	Date Malcolm BALL ceased to be director (if applicable)

	Current details	Amended details
Director If any of the details for this	Name Michael Anthony BEARD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address The Chandlers 44C Manchester	
	Road Thuristone	
	Sheffield South Yorkshire	UK Postcode
	S36 9QT	Date of birth
	Date of birth 30/12/1970	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Licensee	Date Michael Anthony BEARD ceased to be director (if applicable)
Director If any of the details for this	Name Rita BRITTON	Name .
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Hall Lane Farm	
	Hoylandswaine Sheffield	
	S36 7JL	1860
		UK Postcode
	·	Date of birth
	Date of birth 09/11/1943	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form		Date Rita BRITTON ceased to be director (if applicable)
<u> 288</u>	 	31,07,2000
• Director If any of the details for this	Name Anthony Brian CHANDLER	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 The Gardens	
renondod dotalio columit.	London SE22 9QD	
	3522 JUU	
		UK Postcode
		Date of birth
	Date of birth 29/09/1949	Nationality
	Nationality British	Occupation
	Occuration Education	Date of change / /
Particulars of a new Director must be notified on form	Occupation Education Officer	Date Anthony Brian CHANDLER ceased to be director (if applicable)
288.		/

Company Number - 1339524	Section 2: Details of Officers of the Con	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Christopher John CHAPMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
Amended details column.	8 Derriman Drive Eccleshall Sheffield	
	South Yorkshire S11 9LD	UK Postcode
		Date of birth
	Date of birth 08/12/1947	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Christopher John CHAPMAN ceased to be director (if applicable)
> Director If any of the details for this	Name Donald Howard DAVISON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 60 Redbrook Road Barnsley	
	South Yorkshire S75 2RS	
		UK Postcode
		Date of birth
	Date of birth 02/05/1938	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation College Principal	Date Donald Howard DAVISON ceased to be director (if applicable)
> Director If any of the details for this	Name Professor Brenda James EVANS	Name BRENDAN JAMES EVANS
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 12 Moor Park Avenue	
	Huddersfield	
	West Yorkshire HD4 7AL	
	11D4 / AL	UK Postcode
		Date of birth
	Date of birth 19/02/1944	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Director must be notified on form	Occupation Teaching Manager	Date Professor Brenda James EVANS ceased to be director (if applicable)
288.		//

Company Number - 1339524	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Jill Cameron GIBSON	Name
"Amended details" column.		Address
	Address 50 Albany Road Sheffield	
	South Yorkshire	
	S7 1DP	UK Postcode
		Date of birth
	Date of birth 12/04/1945	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Lecturer	Date Jill Cameron GIBSON ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Anthony Paul GOULBOURN	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	Address 30 Little Common Lane	
	Sheffield	
	South Yorkshire S11 9NE	
		UK Postcode
		Date of birth
	Date of birth 08/02/1950	Nationality
	Nationality British	Occupation
	Consumption Chief Francisco	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Chief Executive	Date Anthony Paul GOULBOURN ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name William HAMPTON	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	
"Amended details" column.	26 Meadowbank Avenue	
	Sheffield South Yorkshire	
	S7 1PB	
		UK Postcode
		Date of birth / /
	Date of birth 26/07/1929	Nationality
	Nationality British	Occupation
	Occupation Scholar	Date of change / / / /
Particulars of a new Director must be notified on form 288.	Occupation Scholar	Date William HAMPTON ceased to be director (if applicable)
£00.	·	L L I - L I L - L -

Company Number - 1339524	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
> Director If any of the details for this	Name Edward James HARTLEY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 99 Wickersley Road	Address	
	Rotherham South Yorkshire S60 3PU		
		UK Postcode	
	Date of birth 22/09/1946	Date of birth / / Nationality	
	Nationality British	Occupation	
	Occupation District Secretary &	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Chief Executive Off	Date Edward James HARTLEY ceased to be director (if applicable)	
> Director If any of the details for this	Name Professor Colin HAWKES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 1 Mayfield Heights		
	Brookhouse Hill Sheffield South Yorkshire		
	S10 3TT	UK Postcode	
		Date of birth	
	Date of birth 04/08/1945	Nationality	
	Nationality British	Occupation	
	Occupation Pro Vice Chancellor	Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Professor Colin HAWKES ceased to be director (if applicable)	
• Director If any of the details for this	Name Councillor Ernest Edward JONES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 11 Norborough Road	·	
	Doncaster		
	South Yorkshire DN2 4AR		
		UK Postcode	
		Date of birth / /	
	Date of birth 15/10/1931	Nationality	
	Nationality British	Occupation	
	Occupation Teacher	Date of change / / /	
Particulars of a new Director must be notified on form 288.	- Souperion Todorion	Date Councillor Ernest Edward JONES ceased to be director (if applicable)	

Co	ompany Number - 1339524	Section 2: Details of Officers of the Co	ompany (continued) Amended details
_	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	John Anthony JOWITT	Ivanie
			Address
		Address 6 Western Road	
		Huddersfield HD4 5TH	
			UK Postcode
			Date of birth/ / /
		Date of birth 15/07/1947	Nationality
		Nationality British	Occupation
		Occumation Drivernal	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Principal	Date John Anthony JOWITT ceased to be director (if applicable)
>	Director If any of the details for this	Name John Simon KNIGHT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 89 Brooklands Crescent	
		Sheffield	
		South Yorkshire	<u> </u>
		310 401	UK Postcode
			Date of birth
	Particulars of a new Director must be notified on form	Date of birth 28/04/1954	Nationality
		Nationality British Occupation Advice Worker	Occupation
			Date of change / /
		Occupation Advice Worker	Date John Simon KNIGHT ceased to be director (if applicable)
_	288.	<u> </u>	
>	Director If any of the details for this	Name Allen MCKAY JP	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	L
	"Amended details" column.	24 Springwood Road Hoyland Common	
		Barnsley	İ
		South Yorkshire S74 0AZ	UK Postcode
		374 UML	Date of birth
		Date of birth 05/02/1927	Nationality
		Nationality British	Occupation
		-	Ďate of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Allen MCKAY JP ceased to be director (if applicable)
	<i>288.</i>		

Company Number - 133	9524 Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director If any of the details fo	Name James MCKENNA	Name	
person are wrong, strike them through and fill in the correct details in the	in the	Address	
"Amended details" co	Address lumn. 187 Cardigan Lane Leeds		
	West Yorkshire LS6 1DX	<u></u>	
		UK Postcode	
		Date of birth / /	
	Date of birth 04/11/1945	Nationality	
	Nationality Irish	Occupation	
		Date of change / /	
Particulars of a new E must be notified on fo 288.		Date James MCKENNA ceased to be director (if applicable)	
> Director If any of the details to		Name	
person are wrong, str. them through and fill i correct details in the	in the	Address	
"Amended details" co	Address lumn. 6 Cragg View		
	Addingham		
	likley West Yorkshire		
	LS29 0NJ	UK Postcode	
		Date of birth / /	
	Date of birth 03/04/1929	Nationality	
	Nationality British	Occupation	
	Occupation Councillor	Date of change / /	
Particulars of a new E must be notified on fo 288.	Pradfordmdc	Date Eileen MCNALLY ceased to be director (if applicable)	
> Director If any of the details for	Name Clir. Margaret MORGAN	Name	
person are wrong, str them through and fill i	ike	Address	
correct details in the "Amended details" co	Address		
Amended details co.	lumn. Stonegarth 24 Wood Walk Wombwell		
	Barnsley South Yorkshire		
	S73 0NG	UK Postcode	
		Date of birth	
	Date of birth 01/01/1944	Nationality	
	Nationality British	Occupation	
	İ	Date of change / / /	
Particulars of a new D must be notified on fo	i e e e e e e e e e e e e e e e e e e e	Date Cllr. Margaret MORGAN ceased to be director (if applicable)	
288.		//	

Company Number - 1339524 Section 2: Details of Officers of the Company (continued) Amended details Current details Name > Director Name **Sheila MORTON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. **Rock House** Summervale, Holmfirth Huddersfield West Yorkshire **UK Postcode** HD7 1AG _ _ _ _ _ Date of birth Nationality Date of birth 26/07/1950 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Assistant Principal Date Sheila MORTON ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. > Director Name Name **Christopher Noel RUSSELL** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 46 Overland Road Cottingham North Humberside **HU16 4PZ** UK Postcode Date of birth --/---Nationality Date of birth 21/03/1943 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Trade Union Official Particulars of a new Director Date Christopher Noel RUSSELL must be notified on form ceased to be director (if applicable) 288. > Director Name Name Jacqueline STUBBS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 85 Underwood Road Sheffield South Yorkshire **S88TG** UK Postcode Date of birth Date of birth 29/07/1948 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation Director Particulars of a new Director Date Jacqueline STUBBS ceased to be must be notified on form director (if applicable) 288.

Company Number - 1339524 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name **Professor Richard Kenneth Stanley** If any of the details for this TAYLOR person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. The Lodge, Bowerbank House **Pooley Bridge** Penrith Cumbria UK Postcode **CA10 2NG** Date of birth L L / L = / = L Nationality Date of birth 18/11/1945 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation University Education Particulars of a new Director Date Professor Richard Kenneth Stanley TAYLOR ceased to be director (if must be notified on form 288. applicable) <u>--1--1---</u> > Director Name Name **Councillor Molly WALTON** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 52 Crosland Hill Road **Crosland Hill** Huddersfield West Yorkshire UK Postcode HD4 5NZ Date of birth Nationality Date of birth 24/05/1934 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ **Local Councillor** Occupation Particulars of a new Director Date Councillor Molly WALTON ceased **Kirklees** must be notified on form to be director (if applicable)

288.

- Company Number - 1339524



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.	z maao ap	auto or tino armaar rotarri, prouos
4	Declaration		
			I return are correct as at the made-up-date ag fee of £15.
	Signature (Director / S	Jonetar y)	i nis date must not de eanier than the
	What to do now Complete this page then s declaration to the address		return date at 2 below nole of the Annual Return and the t below.
2.	Date of this return		· ·
	This AR is made up to 18/8/2000		making this return up to an earlier Jate, ve the date here
		L .	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your please give the new date h		to a date earlier than 18th August 2001
		L :	
4	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	orm 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?		
	Cheque Postal On	der 🗆	Cheque / Postal Order Number
	(Please complete as appro	opriate)	
C			
	ontact Address		
Ple			person who should be contacted if
Ple the	ase give the name and add		person who should be contacted if Telephone number inc code O121673027
Ple the Co	ease give the name and addi re are any queries about thi ntact Name	s form.	Telephone number <i>inc cod</i> e

Postcode