



C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

of company number 02090912

F

company name
SCIENTIFIC & EDUCATIONAL SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 01/10/97

If this information requires amendment use the spaces opposite.

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.

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
14	10	97

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

147a WORCESTER ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0NW

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02090912

Register of members (See note 5)

The register is kept at

HIGHCROFT HOUSE
8185 NEW ROAD RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9JT

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.

DR
ELIZABETH ANN
RIDOUT
26 LONG COMPTON DRIVE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DR
LIONEL JOHN
CHAPMAN
ROMSLEY HILL COTTAGE FARLEY LANE
ROMSLEY
HALESOWEN
WEST MIDLANDS B62 0LW

Date of Birth:- 24/05/25
Nat:BRITISH
Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DR
BRIAN VICTOR
RIDOUT
26 LONG COMPTON DRIVE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PD

MOVED TO

Day	Month	Year

Date of any change.

47 Middlefield Lane
Hagley
Stourbridge
West Midlands
DY9 0NY

Date of Birth:- 14/07/46

Nat:BRITISH

Occ:TIMBER PRESERVATIONSPECIALIST/ENTOMOLOGIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

DR
ELIZABETH ANN
RIDOUT
26 LONG COMPTON DRIVE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PD

MOVED TO

Day	Month	Year

Date of any change.

47 Middlefield Lane
Hagley
Stourbridge
West Midlands
DY9 0NY

Date of Birth:- 08/04/54

Nat:BRITISH

Occ:STATISTICIAN/BIOMETRICIAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	99	£99
Totals	99	£99

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/10/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 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**.

Signed

Date 24th October 1997

Secretary/Director*
(delete as appropriate)

This return includes Nil continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Low McTernan

Highcroft House, 81-85 New Road

Rubery

Birmingham

Postcode

B45 9JT

Telephone 0121 460 1701

Ext 233/DTW