



Please complete in typescript,
or in bold black capitals.

nm

nm ✓

363a

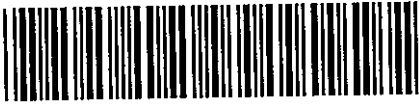
Annual Return

Company Number

2303464

Company Name in full

Dixons City Technology College Charitable Trust



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 1997

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

09 04 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

MAYLANDS AVENUE

County / Region

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

Principal business activities

(See note 4)

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

8021

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



A19 *AZK26WPM* 672
COMPANIES HOUSE 20/06/97

COMPANIES HOUSE 03/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY DAVID

Surname

BUDD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NIMROD

32 CHIPPERFIELD ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

Postcode

WD4 9JA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	15	08 1936
	Forename(s)	RICHARD EDWARD			
	Surname	ANDREWS			
	Previous forename(s)				
	Previous surname(s)				
Address	14, GRANGE GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER			
	County / Region	MIDDLESEX	Postcode	HA5 5QE	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	31	07 1956
	Forename(s)	ANTHONY JOHN			
	Surname	BISHOP			
	Previous forename(s)				
	Previous surname(s)				
Address	3 DENBROOK CLOSE, TONG				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD			
	County / Region	WEST YORKSHIRE	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

21

03

1935

Forename(s)

PETER

Surname

FLESHER

Previous forename(s)

Previous surname

Address

LITTLE BECK, BECK LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BINGLEY

County / Region

WEST YORKSHIRE

Postcode

BD16 4 DN

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

ALLIED COLLOIDS LIMITED

YORKSHIRE WATER PLC

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

31

07

1927

Forename(s)

JOHN RAYMOND

Surname

HANSON

Previous forename(s)

Previous surname

Address

MONTPELIER, SPRING HALL LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HALIFAX

County / Region

WEST YORKSHIRE

Postcode

HX1 4JG

Country

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc		Date of birth	20	12	1951
	Forename(s)	PATRICIA				
	Surname	INGLIS				
	Previous forename(s)					
	Previous surname					
Address	7 ELDRICH CLOSE					
	Post town	BRADFORD				
	County / Region	WEST YORKSHIRE	Postcode	BD12 0HW		
	Country					
	Nationality	BRITISH				
	Business occupation	QUALITY MANAGER NHS TRUST				
	Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	SIR	Day	Month	Year	
	* Honours etc	KNIGHT BACHELOR	Date of birth	21	11	1931
	Forename(s)	STANLEY				
	Surname	KALMS				
	Previous forename(s)					
	Previous surname					
Address	FLAT 4, 24, ST. JAMES PLACE					
	Post town	LONDON				
	County / Region		Postcode	SW1A 1NH		
	Country					
	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR				
	Other directorships	See attached list				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	12	03 1944
	Forename(s)	GUY STANLEY HAWKSWORTH			
	Surname	KITCHEN			
	Previous forename(s)				
	Previous surname				
Address	6, BEECH GROVE, ELDWICK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BINGLEY			
	County / Region	WEST YORKSHIRE	Postcode	BD16 3EG	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	WESTBROOK LANOLIN COMPANY				
	WOOLCOMBERS GROUP PLC				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07	10 1941
	Forename(s)	MARION RUTH			
	Surname	LE PLA			
	Previous forename(s)				
	Previous surname				
Address	6 YEW TREE CRESCENT, CHELOW DENE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD			
	County / Region		Postcode	BD8 OAG	
	Country				
Nationality					
Business occupation					
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	13	07	1944
	Forename(s)	DAVID ALAN						
	Surname	LONGBOTTOM						
	Previous forename(s)							
	Previous surname							
Address	7 PITTERS PIECE, CHILTON ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONG CREDON						
	County / Region	BUCKS	Postcode	HP18 9PP				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	DSG IRELAND LIMITED							
	DSG RETAIL LIMITED							
Name	* Style / Title	DR.			Day	Month	Year	
	* Honours etc				Date of birth	20	06	1996
	Forename(s)	JANICE RUTH						
	Surname	MCCURRIE						
	Previous forename(s)	JANICE						
	Previous surname	MCCURRIE						
Address	39 BRANKSOME CRESCENT, HEATON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRADFORD 9						
	County / Region	WEST YORKSHIRE	Postcode	BD9 5LD				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	ECONOMIST/LECTURER							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1959
	Forename(s)	GITA				
	Surname	NORTH				
	Previous forename(s)					
	Previous surname					
Address	FRENHAM, 5 DUKES WOOD AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS				
	County / Region	BUCKINGHAMSHIRE	Postcode	SL9 7JX		
	Country					
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	29	08	1952
	Forename(s)	TIMOTHY HARVEY				
	Surname	RATCLIFFE				
	Previous forename(s)	TIMOTHY HARVEY				
	Previous surname	RATCLIFFE				
Address	9, STUBHAM RISE, MIDDLETON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILKLEY				
	County / Region	WEST YORKSHIRE	Postcode	LS29 0AP		
	Country					
Nationality	BRITISH					
Business occupation	COMMERCIAL SOLICITOR					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	20	06	1947
Forename(s)	JOHN					
Surname	RIDINGS					
Previous forename(s)						
Previous surname						
Address	14 DORCHESTER ROAD					
	FIXBY					
	HUDDERSFIELD					
Post town	WEST YORKSHIRE		Postcode	HD2 2JZ		
County / Region						
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	10	12	1922
Forename(s)	EDWARD HUGH					
Surname	SIMPSON					
Previous forename(s)						
Previous surname						
Address	40, FRAYS AVENUE					
	WEST DRAYTON					
Post town	MIDDLESEX		Postcode	UB7 7AG		
County / Region						
Country						
Nationality	BRITISH					
Business occupation	RETIRED					
Other directorships	EDUCATION 2000					
	REGENT'S COLLEGE					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	PROFESSOR	Day	Month	Year	
	* Honours etc	PHD MSC BSC	Date of birth	19	02	1939
	Forename(s)	IMAD				
	Surname	TORSUN				
	Previous forename(s)					
	Previous surname					
Address	32 GROVE ROAD					
	Post town	ILKLEY				
	County / Region		Postcode	LS29 9QE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	UNIVERSITY PROFESSOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	31	01	1944
	Forename(s)	JOANNE				
	Surname	WILLIAMS				
	Previous forename(s)					
	Previous surname					
Address	11, LISKER AVENUE					
	OTLEY					
	Post town	NR. LEEDS				
	County / Region	WEST YORKSHIRE	Postcode	LS21 1DG		
	Country					
Nationality	BRITISH					
Business occupation	CO-OPTED GOVERNOR					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name ANDREWS RICHARD EDWARD

† Directors only.

† Other directorships

BARNET ENTERPRISE TRUST LIMITED

DIXONS CITY TECHNOLOGY COLLEGE TRUST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

DSG RETAIL LIMITED

DSG TRAVEL LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name KALMS STANLEY

† Directors only. † Other directorships

24 ST JAMES'S PLACE LIMITED(SHESCO MNGMNT LTD)

BRITISH GAS PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CENTRE FOR POLICY STUDIES

CITY TECHNOLOGY COLLEGES TRUST LIMITED

DIXONS GROUP PLC

INDUSTRY IN EDUCATION LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JEWISH ASSOCIATION FOR BUSINESS ETHICS

KINGS HEALTHCARE NHS TRUST

THE NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name RATCLIFFE TIMOTHY HARVEY

† Directors only. † Other directorships

CHAMBER CHALLENGE WORKSPACE LIMITED

GORDONS INSURANCES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

QED (BRADFORD) LIMITED

TRANSPENNING

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2303464**

Company Name **Dixons City Technology College Charitable Trust**

Directors Name **WILLIAMS JOANNE**

† Directors only.

† Other directorships

KEY SOLUTIONS MANAGEMENT LIMITED

M.B.A. INTUITION LIMITED

MBA PHASE THREE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Totals	<input type="text"/>	<input type="text"/>

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

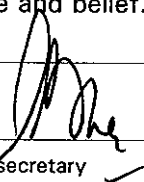
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

11.04.97

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G.D.BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HP2 7TG	
Tel 01442-35-3000	
DX number 124021	DX exchange Hemel Hmpstd 4



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2303464

Company Name in full

Dixons City Technology College Charitable Trust

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks