

Please complete in typescript, or in bold black capitals.

### MM



# 363a

#### **Annual Return**

**Company Number** 

2303464

Company Name in full

Dixons City Technology College Charitable Trust



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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

HEMEL HEMPSTEAD

MAYLANDS AVENUE

County / Region

**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.



בשוודאוובט הטטשב שטלשטלפלו

Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

| Register of member of the register of members is registered office, state here   | not kept at the            |                         |                             |                  |
|--|----------------------------|-------------------------|-----------------------------|------------------|
|  | Post town                  |                         |                             |                  |
|  | County / Region            |                         | Postcode                    |                  |
| Register of Debento<br>(See note 6)<br>If there is a register of debe<br>and it is not kept at the reg<br>state here where it is kept. | enture holders             |                         | Postcode                    |                  |
|  |                            |                         |                             |                  |
| Company type (See 1  | note 7)                    |                         |                             |                  |
| Public limited company   |                            |                         |                             |                  |
| Private company limited by sh  | ares                       |                         |                             |                  |
| Private company limited by gu share capital  | arantee without            | X                       |                             |                  |
| Private company limited by sh section 30   | ares exempt under          | Pleas                   | e mark the appropriate bo   | <                |
| Private company limited by gu<br>under section 30  | arantee exempt             |                         |                             |                  |
| Private unlimited company with   | th share capital           |                         |                             |                  |
| Private unlimited company wi   | thout share capital        |                         |                             |                  |
| Company Secretar   | ' <b>y</b> (see notes 1-5) | Details of a new compan | y secretary must be notifie | ed on form 288a. |
| (Please photocopy<br>this area to provide details of joint Name  | * Style / Title            | MR                      | *Honours etc                |                  |
| secretaries).  | Forename(s)                | GEOFFREY DAVID          |                             |                  |
| * Voluntary details.   | Surname                    | BUDD                    |                             |                  |
| •  | rious forename(s)          |                         |                             |                  |
| Pre  | vious surname(s)           |                         |                             |                  |
| Addre  | ss                         | NIMROD                  |                             |                  |
| Usual residential  |                            | 32 CHIPPERFIELD ROAD    |                             |                  |
| address must be given. In the case of a  | Post town                  | KINGS LANGLEY           |                             |                  |
| corporation, give the registered or principal office address.  | County / Region            | HERTFORDSHIRE           | Postcode                    | WD4 9JA          |
| J23 www. www.  | Country                    |                         |                             |                  |
|  |                            |                         |                             | Page 2           |

| s in alphabetica                       |   |  |   |   |   |   |
|--|---|--|---|---|---|---|
| me * Style                             | / Title   | MR.  |   | Day   | Month   | Year  |
| * Hono                                 | urs etc   |  | Date of birth   | 15  | 08  | 1936  |
| Foren                                  | ame(s)  | RICHARD EDWARD   |   |   |   |   |
| Su                                     | urname  | ANDREWS  |   |   |   |   |
| Previous foren                         | ame(s)  |  |   |   |   |   |
| Previous surn                          | iame(s)   |  |   |   |   |   |
| idress                                 | [   | 14, GRANGE GARDENS   |   |   |   |   |
| 1                                      |   |  |   |   |   |   |
| of a Pos                               | st town   | PINNER   |   |   |   |   |
| cipal                                  | Region  | MIDDLESEX  | Postcode  | HA5 5   | QE  |   |
| C                                      | Country   |  | Nationality   | BRITIS  | SH  |   |
| usiness occupat                        | ion   | COMPANY DIRECTOR   |   |   |   |   |
| ther directorship                      | os  | See attached list  |   |   |   |   |
|  |   |  |   |   |   |   |
|  |   |  |   |   |   |   |
|  |   | MB.  |   |   |   |   |
| ame * Style                            | e / Title   |  | 1   |   |   | <del></del>   |
| * Hono                                 | ours etc  |  | Date of birth   | 31  | 07  | 1956  |
| Fore                                   | name(s)   | ANTHONY JOHN   |   |   |   |   |
| S                                      | Surname   | BISHOP   |   |   |   | <u>-</u>  |
| Previous fore                          | name(s)   |  |   |   |   | _ , ,, , .  |
| Previous sur                           | name(s)   |  |   |   |   |   |
|  |   |  |   |   |   |   |
| ddress                                 |   | 3 DENBROOK CLOSE, TONG   |   |   |   |   |
| ddress                                 |   | 3 DENBROOK CLOSE, TONG   |   |   |   |   |
| a <b>/</b><br>e of a                   |   |  |   |   |   |   |
| a <b>/</b><br>e of a                   | ost town  | BRADFORD   |   |   |   |   |
| e of a<br>the Poncipal                 | ost town<br>/ Region  |  | Postcode  |   |   |   |
| e of a<br>the Po<br>ncipal<br>County   |   | BRADFORD   | Postcode  |   | ISH   |   |
| e of a<br>the Po<br>ncipal<br>County   | / Region<br>Country   | BRADFORD  WEST YORKSHIRE   |   |   | ISH   |   |
| e of a<br>the Po<br>ncipal<br>County . | / Region<br>Country   | BRADFORD  WEST YORKSHIRE  ENGLAND  |   |   | ISH   |   |
|  | * Hono Foren Si Previous foren Previous surn Iddress  of a Postine County /  usiness occupat ther directorship  * Hono Fore S Previous fore | * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname(s)  Idress  of a Post town the cipal  County / Region  Country  usiness occupation  ther directorships | * Honours etc Forename(s) Surname ANDREWS  Previous forename(s) Previous surname(s)  In of a Post town the cipal Country / Region Country  Usiness occupation  * See attached list  * Honours etc Forename(s)  Surname  Pinner  Middlesex  Company directors  MR.  * Honours etc Forename(s)  Surname  Previous forename(s)  Previous forename(s) | * Honours etc   Date of birth    * Honours etc   Forename(s)    Surname   ANDREWS    Previous forename(s)    In of a Post town the bipal    Country   Country   Country    Usiness occupation    Country   Company Director    See attached list    * Honours etc   Date of birth    * Honours etc   Date of birth    Forename(s)    ANTHONY JOHN    BISHOP    Previous forename(s) | * Honours etc   Date of birth   15  Forename(s)   RICHARD EDWARD    Surname   ANDREWS    Previous forename(s)    Previous surname(s)    Of a   Post town    The country   Pinner    Country   Nationality    BRITIS    BRITIS    ANTHONY JOHN    Surname   Style / Title    * Honours etc   Date of birth   31  Forename(s)    ANTHONY JOHN    Surname   Previous forename(s) | * Honours etc Previous forename(s)  Surname ANDREWS  Previous surname(s)  Iddress  14, GRANGE GARDENS  Anthe Cipal Country Region  Country Middless  Country Pinner  Country See attached list  * Honours etc Date of birth  The Day Montry  Anthe Day Montry  Date of birth  Day Montry  Anthe Day Montry  Anthe Date of birth  The Day Montry  The |

|   | ctors in a   | Iphabetical order   |   |                                       |          | 288a.        |         |      |
|---|--|---|---|---------------------------------------|----------|--------------|---------|------|
| , , , ,   | Name   | * Style / Title   | MR.   |                                       |          | Day          | Month   | Year |
| ·   |  | * Honours etc   |   | Date                                  | of birth | 21           | 03      | 1935 |
|   |  | Foreneme(s)   | PETER   |                                       |          |              |         |      |
| •   |  | Surname   | FLESHER   |                                       |          |              |         |      |
| •   | Prev   | ious forename(s)  |   |                                       |          |              |         | ·    |
|   | Р  | Previous surname  |   |                                       |          |              |         |      |
|   | Address  |   | LITTLE BECK, BECK LANE  |                                       |          |              |         |      |
| Usual residen   | tial   |   |   | · · · · · · · · · · · · · · · · · · · |          |              |         |      |
| address must be given. In the ca  | be<br>ase of a                                       | Post town   | BINGLEY   |                                       |          |              |         |      |
| corporation, gi<br>registered or p<br>office address.   | give the<br>principal                                | County / Region   | WEST YORKSHIRE  |                                       | Postcode | BD16         | 4 DN    |      |
| office address.   |  | Country   |   |                                       |          |              |         |      |
|   | National   | ity   | BRITISH   |                                       |          |              |         |      |
|   | Business   | s occupation  | COMPANY DIRECTOR  |                                       |          |              |         |      |
| Other directorships   |  | ALLIED COLLOIDS LIMITE  | :D  |                                       |          |              |         |      |
|   |  |   | YORKSHIRE WATER PLC   |                                       |          |              |         |      |
|   | Name   | * Style / Title   | MR.   | 7                                     |          | D            | 8.8 41- | V    |
|   |  | ,   |   | ]                                     | r        | Day          | Month   |      |
|   |  | * Honours etc   |   | Date                                  | of hirth | 31           | 07      | 1927 |
|   |  | * Honours etc   | JOHN RAYMOND  | Date                                  | of birth | 31           | 07      | 1927 |
|   |  | Forename(s)   | JOHN RAYMOND  | Date                                  | of birth | 31           | 07      | 1927 |
|   |  | Forename(s)<br>Surname  | JOHN RAYMOND HANSON   | Date                                  | of birth | 31           | 07      | 1927 |
|   |  | Forename(s) Surname ious forename(s)  |   | Date                                  | of birth | 31           | 07      | 1927 |
|   |  | Forename(s)<br>Surname  |   | Date                                  | of birth | 31           | 07      | 1927 |
|   |  | Forename(s) Surname ious forename(s)  |   |                                       | of birth | 31           | 07      | 1927 |
| Usual resident  | P<br>Address<br><i>tial</i>                          | Forename(s) Surname ious forename(s)  | HANSON  |                                       | of birth | 31           | 07      | 1927 |
| address must be given. In the ca  | Address  tial  De ase of a                           | Forename(s) Surname ious forename(s)  | HANSON  |                                       | of birth | 31           | 07      | 1927 |
| address must be given. In the calcorporation, given registered or property of the calcorporation of the calcorporation of the calcorporation. | Address  tial  be ase of a we the rincipal           | Forename(s)  Surname  ious forename(s)  revious surname                                 | HANSON  MONTPELIER, SPRING HA                                   | LL LANE                               | of birth | 31<br>HX1 4. |         | 1927 |
| address must be given. In the calcorporation, given   | Address  tial  be ase of a we the rincipal           | Forename(s) Surname ious forename(s) revious surname Post town                          | HANSON  MONTPELIER, SPRING HA  HALIFAX                          | LL LANE                               |          |              |         | 1927 |
| address must be given. In the calcorporation, given registered or property of the calcorporation of the calcorporation of the calcorporation. | Address  tial  be ase of a we the rincipal           | Forename(s) Surname ious forename(s) revious surname  Post town County / Region Country | HANSON  MONTPELIER, SPRING HA  HALIFAX                          | LL LANE                               |          |              |         | 1927 |
| address must be given. In the calcorporation, given registered or property of the calcorporation of the calcorporation of the calcorporation. | Address  tial  be ase of a  ve the rincipal          | Forename(s) Surname ious forename(s) revious surname  Post town County / Region Country | HANSON  MONTPELIER, SPRING HA  HALIFAX  WEST YORKSHIRE          | LL LANE                               |          |              |         | 1927 |
| address must be given. In the calcorporation, given registered or property of the calcorporation of the calcorporation of the calcorporation. | Address  tial De ase of a ve the rincipal  Nationali | Forename(s) Surname ious forename(s) revious surname  Post town County / Region Country | HANSON  MONTPELIER, SPRING HA  HALIFAX  WEST YORKSHIRE  BRITISH | LL LANE                               |          |              |         | 1927 |

| Please list direct  | notes 1-5)<br>ctors in alphabetical order | Details of new directors must be | nouned on roun. | <b>2</b> 00u. |           |         |
|---|---|----------------------------------|-----------------|---------------|-----------|---------|
| 3 3   | Name * Style / Title                      | MRS.                             |                 | Day           | Month     | Year    |
| •   | * Honours etc                             |                                  | Date of birth   | 20            | 12        | 1951    |
|   | Foreneme(s)                               | PATRICIA                         |                 |               |           |         |
| *   | Surname                                   | INGLIS                           |                 |               |           |         |
| •   | Previous forename(s)                      |                                  |                 |               |           |         |
|   | Previous surname                          |                                  |                 |               |           |         |
|   | Address                                   | 7 ELDRICH CLOSE                  |                 |               |           |         |
| Usual residen   |   |                                  |                 |               |           |         |
| address must be given. In the corporation, given registered or profice address. | ase of a Post town                        | BRADFORD                         |                 |               |           |         |
|   | ve the rincipal County / Region           | WEST YORKSHIRE                   | Postcode        | BD12          | OHW       |         |
|   | Country                                   |                                  |                 |               |           |         |
|   | Nationality                               | BRITISH                          |                 |               |           |         |
|   | Business occupation                       | QUALITY MANAGER NHS TRUST        |                 | <u></u>       |           |         |
| Other directorships   |   | NO OTHER DIRECTORSHIPS           |                 |               |           |         |
|   |   |                                  |                 | ······        |           |         |
|   | Name * Style / Title                      | SIR                              |                 | Day           | Mont      | h Year  |
|   | ·   |                                  | Date of birth   | Day<br>21     | 11        | 1931    |
|   | * Honours etc                             |                                  | Dute of Britis  |               |           |         |
|   | Forename(s)                               |                                  |                 |               |           |         |
|   | Surname                                   |                                  |                 |               |           |         |
|   | Previous forename(s)                      |                                  |                 |               |           |         |
|   | Previous surname                          |                                  |                 |               |           |         |
|   | Address                                   | FLAT 4, 24, ST. JAMES PLACE      |                 |               |           |         |
|   |   |                                  |                 |               |           |         |
| Usual resider address must  | be  | LONDON                           |                 |               |           |         |
| given. In the corporation, g  | case of a Post town                       | 20110011                         |                 |               |           |         |
| registered or office address  | principal County / Region                 |                                  | Postcode        | e SW          | IA 1NH    |         |
|   | Country                                   | ,                                |                 |               |           |         |
|   | Nationality                               | BRITISH                          |                 |               |           |         |
|   | Business occupation                       | COMPANY DIRECTOR                 |                 |               |           |         |
|   | Other directorships                       | See attached list                |                 |               |           |         |
| * Voluntary deta  | iils.                                     |                                  |                 |               |           |         |
|   |   |                                  | Page            | 3, Co         | ntinuatio | n sheet |

| Please list dire                                      |                      | phabetical order | Details of new dire | ectors must be n | otinea on torm | 200a. |       |      |
|---|----------------------|------------------|---------------------|------------------|----------------|-------|-------|------|
| ,   | Name                 | * Style / Title  | MR                  |                  |                | Day   | Month | Year |
| •   |                      | * Honours etc    |                     |                  | Date of birth  | 12    | 03    | 1944 |
|   |                      | Foreneme(s)      | GUY STANLEY HAW     | /KSWORTH         |                |       |       |      |
| •   |                      | Surname          | KITCHEN             |                  |                |       |       |      |
| •   | Previ                | ious forename(s) |                     |                  |                |       |       |      |
|   | Р                    | revious surname  |                     |                  |                |       |       |      |
|   | Address              |                  | 6, BEECH GROVE, E   | LDWICK           |                |       |       |      |
| Usual residen   | ntial                |                  |                     |                  |                |       |       |      |
| address must given. In the c                          |                      | Post town        | BINGLEY             |                  |                |       |       |      |
| corporation, gi<br>registered or p<br>office address. | ive the<br>principal | County / Region  | WEST YORKSHIRE      |                  | Postcode       | BD16  | 3EG   |      |
| omoo aaarooo  | •                    | Country          |                     |                  |                |       |       |      |
|   | National             | ity              | BRITISH             |                  |                |       |       |      |
|   | Business             | coccupation      | COMPANY DIRECTO     | )R               |                |       |       |      |
| Other directorships                                   |                      |                  | WESTBROOK LANO      | LIN COMPANY      |                |       |       |      |
|   |                      |                  | WOOLCOMBERS GF      | ROUP PLC         |                |       |       |      |
|   | Name                 | * Style / Title  |                     |                  |                | Day   | Month | Year |
|   |                      | * Honours etc    |                     |                  | Date of birth  | 07    | 10    | 1941 |
|   |                      | Forename(s)      | MARION RUTH         |                  |                |       |       |      |
|   |                      | Surname          | LE PLA              |                  |                |       |       |      |
| ·   | Prev                 | ious forename(s) |                     |                  |                |       |       |      |
|   | P                    | revious surname  |                     |                  |                |       |       |      |
|   | Address              |                  | 6 YEW TREE CRESC    | ENT, CHELLOW DE  | :NE            |       |       |      |
|   |                      |                  |                     |                  |                |       |       |      |
| Usual resider address must                            |                      |                  | PRADEORD            |                  |                |       |       |      |
| given. In the c                                       | case of a            | Post town        | BRADFORD            |                  |                |       |       |      |
| corporation, g<br>registered or p<br>office address   | orincipal            | County / Region  |                     |                  | Postcode       | BD8   | OAG   |      |
|   |                      | Country          |                     |                  |                |       |       |      |
|   | National             | lity             |                     |                  |                |       |       |      |
|   | Business             | s occupation     |                     |                  |                |       |       |      |
|   |                      |                  |                     |                  |                |       |       |      |
|   | Other di             | rectorships      | NO OTHER DIRECTO    | ORSHIPS          |                |       |       |      |
| * Voluntary detai                                     |                      | rectorships      | NO OTHER DIRECTO    | ORSHIPS          |                |       |       |      |

| Trougo not on o  | ctors in alp  | .,  |  |               |      |       |      |
|--|---|---|--|---------------|------|-------|------|
| , , , ,  | Name  | * Style / Title                                 | MR.  |               | Day  | Month | Year |
| ,  |   | * Honours etc                                   |  | Date of birth | 13   | 07    | 1944 |
|  |   | Foreneme(s)                                     | DAVID ALAN   |               |      |       |      |
| •  |   | Surname   | LONGBOTTOM   |               |      |       |      |
| •  | Previo  | us forename(s)                                  |  |               |      |       |      |
|  | Pre   | evious surname                                  |  |               |      |       |      |
|  | Address   |   | 7 PITTERS PIECE, CHILT   | ON ROAD       |      |       |      |
|  | , tudi ooo  |   |  |               |      |       |      |
| Usual residen  |   |   |  |               |      |       |      |
| address must be given. In the c                                      |   | Post town                                       | LONG CREDON  |               |      |       |      |
| corporation, gi<br>registered or p                                   | ive the<br>rincipal C   | County / Region                                 | BUCKS  | Postcode      | HP18 | 9PP   |      |
| office address.  | •   | Country   | ENGLAND  |               |      |       |      |
|  | Nationality   |   | BRITISH  |               |      |       |      |
|  | Business  | occupation                                      | COMPANY DIRECTOR   |               |      |       |      |
|  | Other dire  | ectorships                                      | 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   |               |      |       |      |
|  | Previo  | ous forename(s)                                 | JANICE   |               |      |       |      |
|  | ъ   |   |  |               |      |       |      |
|  | Pro   | evious surname                                  | MCCURRIE   |               |      |       |      |
|  | Address   | evious surname                                  | MCCURRIE  39 BRANKSOME CRESC                                     | ENT, HEATON   |      |       |      |
|  |   | evious surname                                  |  | ENT, HEATON   |      |       |      |
| Usual resider  | Address   | evious surname                                  |  | ENT, HEATON   |      |       |      |
| address must   | Address<br>ntial<br>be  | evious surname Post town                        |  | EENT, HEATON  |      |       |      |
| address must<br>given. In the o<br>corporation, g<br>registered or p | Address  ortial be case of a ive the orincipal  |   | 39 BRANKSOME CRESC   | Postcode      | BD9  | 5LD   |      |
| address must given. In the corporation, g                            | Address  ortial be case of a ive the orincipal  | Post town                                       | 39 BRANKSOME CRESC   |               | BD9  | 5LD   |      |
| address must<br>given. In the o<br>corporation, g<br>registered or p | Address  ortial be case of a ive the orincipal  | Post town<br>County / Region<br>Country         | 39 BRANKSOME CRESC BRADFORD 9 WEST YORKSHIRE                     |               | BD9  | 5LD   |      |
| address must<br>given. In the o<br>corporation, g<br>registered or p | Address  ortial be case of a ive the orincipal  | Post town<br>County / Region<br>Country         | 39 BRANKSOME CRESC BRADFORD 9 WEST YORKSHIRE ENGLAND             | Postcode      | BD9  | 5LD   |      |
| address must<br>given. In the o<br>corporation, g<br>registered or p | Address  ntial be case of a ive the orincipal  Nationalit Business  | Post town<br>County / Region<br>Country         | 39 BRANKSOME CRESC BRADFORD 9 WEST YORKSHIRE ENGLAND BRITISH     | Postcode      | BD9  | 5LD   |      |
| address must<br>given. In the o<br>corporation, g<br>registered or p | Address  Intial be case of a live the principal of the control of | Post town County / Region Country ty occupation | BRADFORD 9  WEST YORKSHIRE  ENGLAND  BRITISH  ECONOMIST/LECTURES | Postcode      | BD9  | 5LD   |      |

| Na Na  | me * Style / Title            | MRS                   |               | Day      | Month       | Year      |
|--|-------------------------------|-----------------------|---------------|----------|-------------|-----------|
| • -  | * Honours etc                 |                       | Date of birth | 21       | 01          | 1959      |
|  | Foreneme(s)                   | GITA                  | ,             |          |             |           |
| •  | Surname                       | NORTH                 |               |          |             | <u>-</u>  |
| •  | Previous forename(s)          |                       |               |          |             |           |
|  |                               |                       |               |          |             |           |
|  | Previous surname              |                       |               |          |             |           |
| Ad   | ldress                        | FRENSHAM, 5 DUKES WO  | DOD AVENUE    |          |             | <u> </u>  |
| Usual residential  | ,                             |                       |               |          |             |           |
| address must be<br>given. In the case                    | of a Post town                | GERRARDS CROSS        |               |          |             |           |
| corporation, give<br>egistered or princ                  | the                           | BUCKINGHAMSHIRE       | Postcode      | SL9      | 7JX         |           |
| office address.  | Country                       |                       |               |          |             |           |
| Na   | ationality                    | BRITISH               |               |          |             |           |
| Вι   | usiness occupation            |                       |               |          |             |           |
| 01   | ther directorships            | NO OTHER DIRECTORSH   | IPS           |          |             |           |
|  |                               |                       |               | -        |             | · <u></u> |
|  |                               | MR.                   |               |          |             |           |
| N  | ame * Style / Title           | IVII t.               | <u> </u>      | Day      |             | n Year    |
|  | * Honours etc                 |                       | Date of birth | 29       | 08          | 1952      |
|  | Forename(s)                   | TIMOTHY HARVEY        |               |          |             | <u> </u>  |
|  | Surname                       | RATCLIFFE             |               |          |             |           |
|  | Previous forename(s)          | TIMOTHY HARVEY        |               |          |             | ·         |
|  | Previous surname              | RATCLIFFE             |               |          |             |           |
| Δ  | ddress                        | 9, STUBHAM RISE, MIDE | DLETON        |          |             |           |
|  |                               |                       |               |          | ·           |           |
| Usual residentia<br>address must be<br>given. In the cas | Doet tour                     | ILKLEY                |               |          |             |           |
| corporation, give<br>registered or prin                  | the<br>Icipal County / Region | WEST YORKSHIRE        | Postcod       | e LS2    | 9 0AP       |           |
| office address.  | Country                       | ,                     |               | <u> </u> |             |           |
| ĸ  | lationality                   | BRITISH               |               |          |             |           |
|  | Business occupation           | COMMERCIAL SOLICITO   | DR            |          | <del></del> |           |
|  | Other directorships           | See attached list     |               |          |             |           |
| * Voluntary details.                                     |                               |                       |               |          |             |           |
|  |                               |                       | Page          | e 3. Co  | ntinuatio   | n shee    |

| Please list direct                                   | notes 1-5)<br>c <b>tors in alphabetic</b> a |           | Details of new director | , must be notined on to               | 1111 2 | .υυα.       |           |         |  |
|--|---|-----------|-------------------------|---------------------------------------|--------|-------------|-----------|---------|--|
|  | Name * Style                                | e / Title | MR.                     | ]                                     |        | Day         | Month     | Year    |  |
| 1  | * Hono                                      | urs etc   |                         | Date of birt                          | h      | 20          | 06        | 1947    |  |
|  | Forer                                       | neme(s)   | JOHN                    |                                       |        |             |           |         |  |
| •  | S   | urname    | RIDINGS                 |                                       |        |             |           |         |  |
| •  | Previous forer                              | name(s)   |                         |                                       |        |             |           |         |  |
|  | Previous s                                  | urname    |                         |                                       |        |             |           |         |  |
|  | Address                                     |           | 14 DORCHESTER ROAD      |                                       |        |             |           |         |  |
|  | Address                                     |           | FIXBY                   |                                       |        |             | ·         |         |  |
| Usual resident address must                          | ре  |           | HUDDERSFIELD            |                                       |        |             |           |         |  |
| given. In the c<br>corporation, gi                   | ve the                                      | st town   |                         |                                       |        |             |           |         |  |
| registered or p<br>office address.                   | rincipal County /                           | Region    | WEST YORKSHIRE          | Postco                                | ae     | HD2 2       | 2JZ<br>   |         |  |
|  | (   | Country   |                         |                                       |        |             |           |         |  |
|  | Nationality                                 |           | BRITISH                 |                                       |        |             | · · ·     |         |  |
|  | Business occupat                            | ion       | COMPANY DIRECTOR        |                                       |        |             |           |         |  |
|  | Other directorship                          | os        | NO OTHER DIRECTORSH     | IPS                                   |        |             |           |         |  |
|  |   |           |                         | · · · · · · · · · · · · · · · · · · · |        |             |           |         |  |
|  | Name * Styl                                 | e / Title | MR.                     |                                       |        | Day         | Month     | Year    |  |
|  | ·   |           |                         | Date of bir                           | •h [   | Day<br>10   | 12        | 1922    |  |
|  |   | ours etc  |                         | Date of bit                           |        |             | 12        | 1022    |  |
|  | Fore  | name(s)   | EDWARD HUGH             |                                       |        |             |           |         |  |
|  | S   | urname    | SIMPSON                 |                                       |        |             |           |         |  |
|  | Previous fore                               | name(s)   |                         |                                       |        |             |           |         |  |
|  | Previous s                                  | urname    |                         |                                       |        |             |           |         |  |
|  | Address                                     |           | 40, FRAYS AVENUE        |                                       |        |             |           |         |  |
|  |   |           |                         |                                       |        |             |           |         |  |
| Usual resider address must                           | be  | st town   | WEST DRAYTON            |                                       |        |             |           |         |  |
| given. In the c<br>corporation, g<br>registered or p | ive the                                     |           | MIDDLESEX               | Postco                                |        | UB7         | 7AG       |         |  |
| office address                                       | •   | -         |                         | 1 03101                               | Juc    |             | ····-     |         |  |
|  |   | Country   |                         |                                       |        |             |           |         |  |
|  | Nationality                                 |           | BRITISH                 |                                       |        |             |           |         |  |
|  | Business occupa                             |           | RETIRED                 |                                       |        | <del></del> |           |         |  |
|  | Other directorshi                           | ps        | EDUCATION 2000          |                                       |        |             |           |         |  |
| * Voluntary detai                                    | ls.   |           | REGENT'S COLLEGE        |                                       |        |             |           |         |  |
|  |   |           |                         | Pa                                    | ige 🤅  | კ, Con      | tinuation | ı sneet |  |

| Please list dire                                    | e notes 1-5<br>ectors in a | )<br>alphabetical order   | Details of new direct | ors must be noti                      | fied on form | 288a.    |  |       |
|---|----------------------------|---------------------------|-----------------------|---------------------------------------|--------------|----------|--|-------|
| , ,,  | Name                       | * Style / Title           | PROFESSOR             |                                       |              | Day      | Month                                  | Year  |
| •   |                            | * Honours etc             | PHD MSC BSC           | D                                     | ate of birth | 19       | 02                                     | 1939  |
|   |                            | Foreneme(s)               | IMAD                  |                                       |              |          |  |       |
| •   |                            | Surname                   | TORSUN                |                                       |              |          | <del>-</del>                           |       |
| •   | Prev                       | vious forename(s)         |                       |                                       |              |          |  |       |
|   | F                          | Previous surname          |                       |                                       |              |          |  |       |
|   | Address                    | 3                         | 32 GROVE ROAD         |                                       |              |          |  |       |
| Havel veside w                                      |                            |                           |                       |                                       |              |          |  |       |
| Usual resident<br>address must I<br>given. In the c | be                         | Doot town                 | ILKLEY                |                                       |              | <u></u>  |  |       |
| corporation, gi<br>registered or p                  | ve the                     | Post town County / Region |                       |                                       | Postcode     | 1.000    | 005                                    |       |
| office address.                                     |                            | , -                       | ENGLAND               |                                       | . 00.0000    | LS29     | 905                                    |       |
|   | Country Nationality        |                           | ENGLAND               |                                       |              |          |  |       |
|   |                            | -                         | BRITISH               |                                       |              |          |  |       |
| Business occupation                                 |                            |                           | UNIVERSITY PROFESSO   | DR                                    |              |          |  |       |
|   | Other di                   | irectorships              | NO OTHER DIRECTORS    | HIPS                                  |              |          |  |       |
|   |                            |                           |                       |                                       |              |          |  |       |
|   | Name                       | * Style / Title           | MRS                   |                                       |              | Day      | Month                                  | Year  |
|   |                            | * Honours etc             |                       | Di                                    | ate of birth | 31       | 01                                     | 1944  |
|   |                            | Forename(s)               | JOANNE                |                                       |              |          |  |       |
|   |                            | Surname                   | WILLIAMS              |                                       |              |          |  |       |
|   | Prev                       | ious forename(s)          |                       |                                       |              |          |  |       |
|   | F                          | Previous surname          |                       |                                       |              |          |  |       |
|   | Address                    |                           | 11, LISKER AVENUE     |                                       |              |          |  |       |
| Usual residen                                       | tial                       |                           | OTLEY                 |                                       |              |          |  |       |
| address must be given. In the ca                    | эе                         | Post town                 | NR. LEEDS             |                                       |              |          | ······································ |       |
| corporation, given registered or proffice address.  | rincipal                   | County / Region           | WEST YORKSHIRE        |                                       | Postcode     | LS21     | 1DG                                    |       |
|   |                            | Country                   |                       |                                       |              | <u> </u> |  |       |
|   | National                   | lity                      | BRITISH               |                                       |              |          |  |       |
|   |                            | s occupation              | CO-OPTED GOVERNOR     |                                       |              |          |  |       |
|   | Other di                   | rectorships               | See attached list     |                                       |              |          |  |       |
| * Voluntary details                                 | s.                         |                           |                       | · · · · · · · · · · · · · · · · · · · |              |          |  |       |
|   |                            |                           |                       |                                       | Page 3       | 3. Cont  | inuation                               | sheet |

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            |
| IOTES   |   |
| how the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office the usual residential line.                            | DSG RETAIL LIMITED                              |
| ive previous forenames or surname(s) except:<br>for a married woman, the name by which she was<br>known before marriage need not be given.  | DSG TRAVEL LIMITED                              |
| for names not used since the age of 18 or for at<br>least 20 years  |   |
| peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded bit. |   |
| Other directorships.  |   |
| ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.  |   |
| ou may exclude a company which either is, or at all<br>mes during the past five years when the person<br>oncerned was a director, was   |   |
| dormant   |   |
| a parent company which wholly owned the company<br>making the return, or  |   |
| another wholly owned subsidiary of the same parent company.   |   |
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|   | Uther 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)         |  |  |  |  |
| , and anodorompo  | 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.                          | CENTRE FOR POLICY STUDIES                              |  |  |  |  |
| Give previous forenames or surname(s) except:<br>for a married woman, the name by which she was<br>known before marriage need not be given.   | CITY TECHNOLOGY COLLEGES TRUST LIMITED                 |  |  |  |  |
| for names not used since the age of 18 or for at least 20 years   | DIXONS GROUP PLC                                       |  |  |  |  |
| A peer or individual known by a title may state the title nstead 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. | INDUSTRY IN EDUCATION LIMITED                          |  |  |  |  |
| Other directorships.  | JEWISH ASSOCIATION FOR BUSINESS ETHICS                 |  |  |  |  |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>las been a director at any time in the past five years.   |  |  |  |  |  |
| ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was   | KINGS HEALTHCARE NHS TRUST                             |  |  |  |  |
| dormant   | THE NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH |  |  |  |  |
| a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent  |  |  |  |  |  |
| company.  |  |  |  |  |  |
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Other relevant directorships **Company Number** 2303464 Dixons City Technology College Charitable Trust Company Name Directors Name RATCLIFFE TIMOTHY HARVEY CHAMBER CHALLENGE WORKSPACE LIMITED † Directors only. † Other directorships **GORDONS INSURANCES LIMITED NOTES** QED (BRADFORD) LIMITED 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. TRANSPENNING 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.

Other relevant directorships Company Number 2303464 Company Name Dixons City Technology College Charitable Trust Directors Name | WILLIAMS JOANNE **KEY SOLUTIONS MANAGEMENT LIMITED** † Directors only. † Other directorships M.B.A. INTUITION LIMITED NOTES MBA PHASE THREE LIMITED 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

| Issued share capitalisee note 9) Enter details of all the shares in issue at the date of this return.   | (e.g. Ordinary/Preference)  | shares issued                                      | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |  |  |
|---|---|--|--|--|--|
| •   |   |  |  |  |  |
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|   |   |  |  |  |  |
|   | Totals  |  |  |  |  |
| 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                        | There were no changes   | s in the period                                    |  |  |  |
| returns. (see note 10)  |   | on pape  | er in another format   |  |  |
|   | A list of changes is enclosed   |  |  |  |  |
|   | A full list of members is enclosed X  |  |  |  |  |
| Elective resolutions<br>(Private companies only)<br>(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 re<br>laying acco  | turn an election is in f<br>ounts in general meeti | orce to dispense with<br>ngsmark this box  |  |  |
| Certificate   | I certify that the inform knowledge and belief.   | nation given in this ret                           | urn is true to the best of my  |  |  |
| Signed  | M   | Date   | 11.04.97   |  |  |
| † Please delete as appropriate.   | † a director/secretary  |  |  |  |  |
| When you have signed the return send in with the fee to the Registrar of Companion Cheques should be made payable to Companies House.   |   | S (enter number)                                   | ontinuation sheets.  |  |  |
| Please give the name, address,<br>telephone number, and if available,<br>a DX number and Exchange, for<br>the person Companies House should<br>contact if there is any query. | G.D.BUDD, MAYLANDS AVENUE,  | HEMEL HEMPSTEAD, HP2 7TG                           |  |  |  |
| ·   | Tel 01442-35-3000   |  |  |  |  |
|   | DX number 124021 DX exchange Heme! Hmpstd 4   |  |  |  |  |



Please complete in typescript, or in bold black capitals.

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

| Company Number       | y Number 2303464   |                                    |  |         |  |
|----------------------|--|------------------------------------|--|---------|--|
| Company Name in full | Dixons City Technology College Charitable Trust  |                                    |  |         |  |
|                      | or amount of the control of the cont |                                    | culars of shares or stock transferred since date of the last return (or in the case of the return, since the incorporation of the pany) by ersons who are still members, and ersons who have ceased to be members. |         |  |
| Name and address     | Number or<br>amount<br>currently held  | Number or<br>amount<br>Transferred | Date of registration of transfer   | Remarks |  |
|                      |  |                                    |  |         |  |
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