



Please complete in typescript,
or in bold black capitals.

mid.
£15.
075361

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 1998

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 1999

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

County / Region

Postcode

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

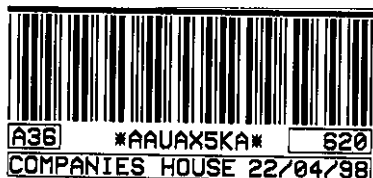
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36 *AAUAX5KA* 620
COMPANIES HOUSE 22/04/98

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

X

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

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	1956
Forename(s)	MOHAMMED					
Surname	ALI					
Previous forename(s)						
Previous surname(s)						
Address	6 CLEVELAND PARK, HEATON					
Post town	BRADFORD					
County / Region	YORKSHIRE	Postcode	BD9 4PB			
Country	ENGLAND	Nationality	PAKISTAN			
Business occupation	DIRECTOR					
Other directorships	BRADFORD CHAMBER OF COMMERCE & INDUSTRY					
	QUEST RECRUITMENT & DEVELOPMENT					

* Voluntary details.

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

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	15	08	1936
Forename(s)	RICHARD EDWARD					
Surname	ANDREWS					
Previous forename(s)						
Previous surname(s)						
Address	18 GOLF ROAD					
Post town	EPSOM					
County / Region	AUCKLAND	Postcode				
Country	NEW ZEALAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	BARNET ENTERPRISE TRUST LIMITED					
	DIXONS CITY TECHNOLOGY COLLEGE TRUST					

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

31

07

1956

Forename(s)

ANTHONY JOHN

Surname

BISHOP

Previous forename(s)

ANTHONY JOHN

Previous surname

BISHOP

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

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

18

02

1944

Forename(s)

GEOFFREY DAVID

Surname

BUDD

Previous forename(s)

Previous surname

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

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

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	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 4DN				
	Country	ENGLAND						
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

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

BD12 0HW

Country

Nationality

BRITISH

Business occupation

QUALITY MANAGER NHS TRUST

Other directorships

NO OTHER DIRECTORSHIPS

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

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SW1A 1NH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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	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						

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	DIXONS GROUP PURCHASING LTD					
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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUDDERSFIELD				
	County / Region	WEST YORKSHIRE	Postcode	HD2 2JZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST DRAYTON				
	County / Region	MIDDLESEX	Postcode	UB7 7AG		
	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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ILKLEY				
	County / Region		Postcode	LS29 9QE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	UNIVERSITY PROFESSOR					
Other directorships	NO OTHER DIRECTORSHIPS					
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, LISKEER AVENUE					
	OTLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. LEEDS				
	County / Region	WEST YORKSHIRE	Postcode	LS21 1DG		
	Country					
Nationality	BRITISH					
Business occupation	CO-OPTED GOVERNOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

BEAKHOUSE LIMITED

BILL DONALD INVESTMENTS LIMITED

BRITISH RETAIL CONSORTIUM

CAMPUS TREASURY MANAGEMENT LIMITED

CLUBFAIR LIMITED

COMPUTER SYSTEMS DIRECT PLC

CURRYS GROUP PLC

D.N. COMPUTER SERVICES LIMITED

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP FINANCE PLC

DIXONS GROUP MANAGEMENT LIMITED

DIXONS GROUP TREASURY PLC

DIXONS INVESTMENTS LIMITED

DIXONS OVERSEAS INVESTMENTS LIMITED

DIXONS RETAIL PROPERTIES LIMITED

DNCS PLC

DSG IRELAND 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.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name BUDD GEOFFREY DAVID

† Directors only.

† Other directorships

DSG TRAVEL LIMITED

MASTERCARE COVERPLAN SERVICE AGREEMENTS LIMITED

MASTERCARE LIMITED

NIMROD COMPUTERS LIMITED

P C WORLD GROUP LIMITED

THE LINK STORES LIMITED

WIGFALLS 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.

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

CENTRE FOR POLICY STUDIES

CITY TECHNOLOGY COLLEGES TRUST LIMITED

DIXONS GROUP PLC

INDUSTRY IN EDUCATION LIMITED

JEWISH ASSOCIATION FOR BUSINESS ETHICS

KINGS HEALTHCARE NHS TRUST

THE NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

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.

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

QED (BRADFORD) LIMITED

TRANSPENNING

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.

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
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

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 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

15.04.98

† 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

continuation sheets.

(enter number)

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks
