

CHA 115

THE SECRETARIAT

MBE18 100010



363_x Annual Return

Company number

CN 2303464



Company name

Dixons City Technology College Charitable Trust

Date of this return
The information on this
return is made up to

Day Month Year

DA 09 04 95

Date of next return
I wish to make the next
return to

DB 09 04 96

Registered Office
This is the address at the
date of this return

RO 29 Farm Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1X 7RD

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 9 9 3

8 7 2 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T3	Private company limited by guarantee without share capital
-----------	---

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Geoffrey David
	Budd
AD	Nimrod
	32 Chipperfield Road
Post town	KINGS LANGLEY
County/Region	Hertfordshire
Postcode	WD4 9JA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Richard Edward	
	Surname	Andrews	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	14, Grange Gardens
	Post town	PINNER	
	County/Region	Middlesex	
	Postcode	HA5 5QE	Country
	Date of birth	DO	15 08 36
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Laurence Joseph	
	Surname	Clancy	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13, Calder Bank
		Queensbury	
	Post town	BRADFORD	
	County/Region	West Yorkshire	
	Postcode	BD13 1BY	Country
	Date of birth	DO	15 03 29
		Nationality	NA British
	Business occupation	OC	Dean of Engineering
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr.

Forenames

Peter

Surname

Flesher

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Allied Colloids Limited

Low Moor

Post town BRADFORD

County/Region West Yorkshire

Postcode BD12 0JZ Country

Date of birth

DO 21 03 35 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr.

Forenames

John Raymond

Surname

Hanson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Montpelier

Spring Hall Lane

Post town HALIFAX

County/Region West Yorkshire

Postcode HX1 4JG Country

Date of birth

DO 31 07 27 Nationality NA British

Business occupation

OC Retired

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mrs.
	Forenames		Patricia
	Surname		Inglis
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Eldrich Close
	Post town		BRADFORD
	County/Region		West Yorkshire
	Postcode		BD12 0HW
	Country		
Date of birth		DO	20 12 51
	Nationality	NA	British
Business occupation		OC	Quality Manager NHS Trust
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames		Stanley
	Surname		Kalms
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Flat 4
			24, St. James Place
	Post town		LONDON
	County/Region		
	Postcode		SW1A 1NH
	Country		
Date of birth		DO	21 11 31
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Guy Stanley Hawksworth	
	Surname	Kitchen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	6, Beech Grove	
		Eldwick	
	Post town	BINGLEY	
	County/Region	West Yorkshire	
	Postcode	BD16 3EG	Country
	Date of birth	DO	12 03 44
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr.
	Forenames	David Alan	
	Surname	Longbottom	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Tudor Cottage	
		54, Acre End Street	
	Post town	EYNHAM	
	County/Region	Oxford	
	Postcode	OX8 1PD	Country
	Date of birth	DO	13 07 44
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

* Voluntary details

Directors . (continued)

Name * Style/Title

CD Ms

Forenames

Nina

Surname

Lowe

* Honours etc

Freedom of City York

Previous forenames

Previous surname

Usual residential address

AD West Lodge Education Centre

Moore Lane, Burley in Wharfedale

Post town ILKLEY

County/Region West Yorkshire

Postcode LS29 7AJ Country

Date of birth

DO 21 11 43 Nationality NA British

Business occupation

OC Co-opted Governor

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Ashraf

Surname

Mohamed

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 57 Beldon Lane

Post town BRADFORD

County/Region West Yorkshire

Postcode BD7 4LT Country

Date of birth

DO 08 08 55 Nationality NA

Business occupation

OC

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Timothy Harvey	
	Surname	Ratcliffe	
	* Honours etc		
	Previous forenames	Timothy Harvey	
	Previous surname	Ratcliffe	
Usual residential address		AD	9, Stubham Rise
		Middleton	
	Post town	ILKLEY	
	County/Region	West Yorkshire	
	Postcode	LS29 0AP	Country
	Date of birth	DO	29 08 52
		Nationality	NA British
Business occupation		OC	Commercial Solicitor
Other directorships		OD	See attached list

Name	* Style/Title	CD	Ms
	Forenames	Gwenllian Mari	
	Surname	Rhys	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Meadow Court
		Sandy Lane	
	Post town	BRADFORD	
	County/Region		
	Postcode	BD15 9JZ	Country
	Date of birth	DO	12 05 53
		Nationality	NA British
Business occupation		OC	Company Director
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	John	
	Surname	Ridings	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	KPMG Peat Marwick McLintock
		Peat House, 1 Commercial Street	
	Post town	BRADFORD	
	County/Region		
	Postcode	BD1 4AS	Country
	Date of birth	DO	20 06 47
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr.
	Forenames	Edward Hugh	
	Surname	Simpson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	40, Frays Avenue
	Post town	WEST DRAYTON	
	County/Region	Middlesex	
	Postcode	UB7 7AG	Country
	Date of birth	DO	10 12 22
	Nationality	NA	British
Business occupation		OC	Retired
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mrs

Forenames

Joanne

Surname

Williams

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11, Lisker Avenue

, Otley,

Post town NR. LEEDS

County/Region West Yorkshire

Postcode LS21 1DG Country

Date of birth

DO 31 01 44 Nationality NA British

Business occupation

OC Co-opted Governor

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.E. Andrews

Barnet Enterprise Trust Limited
Dixons City Technology College Trust
Dixons Group Management Limited (resigned 01/01/92)
Dixons Retail Group Limited (resigned 22/01/93)
Dixons Stores Group Limited
Wigfall Pension Trust Company Limited (resigned 25/01/92)

Other directorships for P. Flesher

Allied Colloids Limited
Yorkshire Water plc

Other directorships for S Kalms

British Gas plc
Centre for Policy Studies
City Technology Colleges Trust Limited
Dixons Finance plc (resigned 01/01/92)
Dixons Group (Capital) plc (resigned 01/01/92)
Dixons Group plc
Industry in Education Limited
Jewish Association for Business Ethics
Kings Healthcare NHS Trust
Rugeley Finance Limited (resigned 29/10/90)
Television Broadcasting Trust Limited (resigned 31/07/91)

Other directorships for G.S.K. Kitchen

Westbrook Lanolin Company
Woolcombers Group plc

Other directorships for D.A. Longbottom

Dixons Stores Group Limited

Other directorships for T. H. Ratcliffe

Chamber Challenge Workspace Limited
Gordons Insurances Limited
QED (Bradford) Limited
Transpenning

Other directorships for E.H. Simpson

Education 2000
Regent's College

Other directorships for J Williams

Other relevant directorships, specifying the director in question

Other directorships for J Williams

Key Solutions Management Limited

M.B.A. Intuition Limited

MBA Phase Three Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

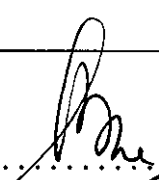
None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 10.4.95

This return includes 9 continuation sheets.

Contact point address

Company Secretary
29 Farm Street
LONDON

Postcode W1X 7RD

Telephone 071 499 3494

Extension