

## COMPANIES HOUSE

# Annual Return

of company number 02369439

С

company name

BUCKINGHAMSHIRE COLLEGE ENTERPRISES (CONFERENCES) LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3:1	0 15	9 16

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN ALEXANDRA ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP11 2JZ

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

_	Day	Month	Year
L			
	Day	Month	Year
		1 . }	1

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

70	20

02369439  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	·			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
MARTIN PAUL BRIGGS 16 FRIARS GARDENS HUGHENDEN VALLEY HIGH WYCOMBE BUCKINGHAMSHIRE HP14 4LT				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
· · · · · · · · · · · · · · · · · · ·				
Directors (See note 7)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.			
MARTIN HAMER 10 DUNNOCK WAY WARGRAVE READING BERKSHIRE RG10 8LR				
Date of Birth:- 02/06/50 Nat:BRITISH Occ:ADMINISTRATOR	Day Mark Was			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02369439	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
WILLIAM ERNEST	Date of any change.				
HAYNES	*******				
9 BROMPTON DRIVE	•••••				
PINKNEYS GREEN	•••••				
MAIDENHEAD BERKSHIRE SL6 6SP					
DIMOITING DEC VOI					
	•				
Date of Birth:- 07/08/26					
Nat:BRITISH	·				
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
,	B. W. W.				
Particulars.	Day Month Year				
BRYAN	Date of any change.				
MOGFORD					
1 RAVEN ROAD	•••••				
STOKENCHURCH	••••••				
HIGH WYCOMBE					
BUCKINGHAMSHIRE HP14 3QW					
Data of Pinth. 19/00/40					
Date of Birth:- 18/09/40 Nat:BRITISH					
Occ:ADMINISTRATOR	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	<del></del>				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
•	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••				
	***************************************				
	•••••				
	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	***************************************				
Show any relevant current and previous directorships.					
Page 3	`				

02369439 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	ORDINAR-Y	750,000	nominal value per share)  £750, 000		
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	ed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	n P. Sng	\$ecretary/ <del>Director</del> *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	n P Bno 196	(delete as appropriate)		
I enclose the fee of £18.  Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	BUCKINGS QUEEN A	LEXANDRA RO	CLEGE		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

A STATE OF THE STA	Account of Shares				
Company Number: 02369439		Particulars of	shares trans-		
	Number of		the date of the		
Company Name:	shares or		or, in the case	,	
BUCKINGHAMSHIRE COLLEGE ENTERPRISES	amount of		eturn, since the	İ	
	stock held	incorporation	of the		
(CONFERENCES) LIMITED	by existing	company, by	4111		
•	members at		who are still		
•	date of this				
	return.	(b) persons ceased t	wno nave o be members.		
			t be members.		
` , ,	Number		Date of		
Manna and address	currently	Number	1	<u> </u>	
Name and address	1 .	Transferred	Registration	Remarks	
	held	I I di isici i cu	of Transfer		
	<u> </u>	<u> </u>		<u> </u>	
BUCKINGHAMSHIRE COLLEGE  QUEEN ALEXANDRA RD	749,999		!	ĺ	
7,000.00	74-7	-		<u> </u>	
1 0-		ļ	l !		
QUEEN HLEXANDRA LD	<u> </u>				
HIGH WYCOMBE	]	]	į		
11/04/ 44 (20///30					
	Į j	j		-	
	†	<b>j</b>			
	<b>i</b>	i !	į į	ĺ	
	<b>!</b>	ļ			
AA 11	1	•	i l		
MR M. HAMER	1 1		i F		
	<u> </u>		<del></del>		
10 0	<b>[</b> ]	<b>!</b>	i I		
10 DUNNOCK WAY					
<b>1</b>					
10 DUNNOCK WAY WARGRAVE, BERKS	<b>!</b> .		i		
70/12017/ 1201213	<del> </del>	<b> </b>	<del></del>		
	•	<b>!</b>	i j		
		<u> </u>	i !		
		-		<del></del>	
			i l	İ	
	<b></b>		ļ		
	1 1	!	i j		
	1 1	<b>i</b>	i		
		l			
	1 1	į į	i I		
	ļ	<u> </u>			
•	į į	į	i		
	<b>[</b>		ı		
· · · · · · · · · · · · · · · · · · ·	J			<del></del>	
		[			
	<u> </u>	<u> </u>			
	[				
	l j	į į			
	l-				
	1 1	į			
	J				
		1			
·	1	į į			
	i l	l l			
	i I	l 1			
				<del></del>	
	i 1	į ,			
				· · · · · · · · · · · · · · · · · · ·	
	i	ļ			
		l l			
	<del>                                     </del>			<del></del>	
		l ļ	. [		
			·		
•					
		į			
		Ì		1	
•		j			
	Ĺ				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02369439		Particulars of sha		
Company Name:	Number of	ferred since the last return, or, i		
	shares or amount of	of the first return	rn, since the	
BUCKINGHAMSHIRE COLLEGE ENTERPRISES	stock held	incorporation of		
(CONFERENCES) LIMITED	by existing	company, by		
	members at	(a) persons who		
	date of this return.	members, at (b) persons who		
		ceased to be	e members.	
Name and address	Number		<u> </u>	
A series of the	Mumber		Date of	
Name and address	currently	He	gistration	Remarks
	held	of	f Transfer	
			1	
		1		
			Į	
			į	i
			İ	
			ļ	
1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				
			ŀ	]
			f	
	•			
		]	ļ	
			<del></del>	
			1	į
			<del></del>	
				•
			1	
	_			
	-			
		}	.	