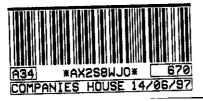


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97 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 11	0 15	917

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
7020 LETTING OF OWN PROPERTY

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



Annual Return

of company	number	02369439
------------	--------	----------

C

company name

BUCKINGHAMSHIRE COLLEGE ENTERPRISES (CONFERENCES) LIMITED

company type

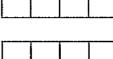
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Month Year

Dav	Month	Year

80	3	0
	1	
	1	
T	T	1 1



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 Date of any change.		
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		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. DUNCAN JOHN	Day Month Year		
ALLEN 56 HARWOOD ROAD MARLOW BUCKINGHAMSHIRE SL7 2AS			
Date of Birth:- 13/04/42 Nat:BRITISH Occ:ACCOUNTANT			
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			

Page 3

02369439 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordin ary	2,450.000	£2,450,000
en e			
	Totals		Av San a
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	لك_ا
The last full members list was at 31/05/96	A list of changes is enclosed A full list of members is enclosed		on paper paper
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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 12 6 This return inc	cludes (enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Coccee. HIGH WY	QUEEN ALEX COMBE HA	***************************************