

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A37 *ANFWLY0R* 670
COMPANIES HOUSE 06/08/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/06/97 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
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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.
BROOKE WESTON CITY TECHNOLOGY
COLLEGE COOMB ROAD
GREAT OAKLEY CORBY
NORTHAMPTONSHIRE NN18 8LA

Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

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

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Annual Return

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Register of members (See no	ote 5
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The register is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BROOME WESTON CITY TECHNOLOGY
COLLEGE COOMB ROAD
GREAT OAKLEY CORBY
NORTHAMPTONSHIRE NN18 8LA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BROCKE				
	COC	-BC=E	************	

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL LESLIE
GIDDINGS
4 DE CAPEL CLOSE
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4HR

If this person has ceased to be secretary, please state when.

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Date of any change.

Date of resignation.

Day

Day

Month

Year

Month

Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD
BROWN
22 ST JAMES ROAD
ST NEOTS
LITTLE PAXTON
CAMBRIDGESHIRE PE19 4QW

Date of Birth:- 19/04/49 Nat:BRITISH

Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day	Month	Year	
			Date of any change.
		·····	

		*****	······
Day	Month OP	Year	Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
GIDEON	Date of any change.
MEYER	
26 DANVERS ROAD	
LONDON	
N8 7HH	
Date of Birth:- 24/04/39	
Nat:BRITISH OCC:DIRECTOR OF EDUCATION	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wilen.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CITCL TAIL TOTAL	Date of any change.
WILLIAM RHYS POWELL	
LYNCH HOUSE LYNCH LANE	
FOURMERE	
ROYSTON	
HERTFORDSHIRE SG8 7SX	
Date of Birth:- 03/08/48	
Nat:BRITISH	
Occ: MEMBER OF PARLIAMENT/BARRISTER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of reelignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NICHOLAS CRAIG	
RILEY THREE CHIMNEYS 53 MAIN STREET	
ALDWINCLE	
KETTERING	
NORTHAMPTONSHIRE NN14 3EL	
Date of Birth:- 13/10/43	
Nat:BRITISH	
Occ:DIVISIONAL DIRECTORFLOUR MILL	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onom any relevant current and provides uncertainper	

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Day	Month	Year	
		1	Date of any change.
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Day	Month	Year	
1			Date of resignation.
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Day	Month	Year	
	Π. Ι		Date of any change.
Day	Month	Year	Date of regionation
Day	Month	Year	Date of resignation.
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Day	Month	Year	
		1	Date of resignation. Date of any change.
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		1	
		1	
		1	
		1	

Date of resignation.

Directors - continued

Particulars.

HUGH WELBY 6

HUGH WELBY GUINNESS DE CAPELL BROOKE HOME FARM GREAT OAKLEY CORBY NORTHANTS NN18 8HQ

Date of Birth:- 02/10/37

Nat:BRITISH Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NEIL RAYMOND
KILLIP
APPLETON THE GREEN
DRAYTON
MARKET DRAYTON
LEICESTERSHIRE LE16 8RQ

Date of Birth:- 11/01/40

Nat:BRITISH

Occ: BOOK PRODUCTION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

RICHARD FRANCIS
MCCOY
1 STABLE COTTAGE
PILTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5SN

Date of Birth:- 25/05/47 Nat:BRITISH

Occ: MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Month

Year

Date of resignation.

Day

Directors - continued

Particulars.

DEREK
WATHEY
22 HALL CLOSE
KETTERING
NORTHAMPTONSHIRE NN15 7LQ

Date of Birth: - 22/07/36 Nat:BRITISH Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MAJOR GENERAL

WILLAM LEONARD
WHALLEY
CB
1 HORNTON CLOSE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 4UT

Date of Birth:- 19/03/30 Nat:- BRITISH Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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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.	Signed Alliand
l enclose the fee of £ 15.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 3197 2024 1997
o Companies House.	This return includes <u>WIL</u> . continuation sheets.
•	
	MR.M.L. GDDINGS.
To subsemple and the second of	BROOKE WESTON CTC
To whom should Companies House direct any enquiries about the information shown in this return?	COOMIS ROAD, GREAT CAKLEY CORB
	NCRTUANTS. Postcode NNIBBLA

Telephone 01536 460110 Ext 605.