



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02401034

S

company name
STUDENT LOANS COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97
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
05	07	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
21 ST. THOMAS STREET
BRISTOL
BS1 6JS

Principal business activities (See note 4)

Trade classification is
6522 OTHER CREDIT GRANTING
7514 SUPPORT SERVICES FOR GOVERNMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

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.

DENISE
MCSHANE
10 GLEN ROAD
LENNOXTOWN
GLASGOW
G65 7JX

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

PROFESSOR SIR
ERIC ALBERT
ASH
CBE FENG FRS
11 RIPPLEVALE GROVE
LONDON
N1 1HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/01/28

Nat: BRITISH

Occ: UNIVERSITY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

ALEXANDRA
BENNIGSEN
WOODSTOCK
LASHAM
ALTON
HAMPSHIRE GU34 5SJ

Date of Birth:- 08/02/51
Nat:BRITISH
Occ:MARKETING ADVERTISING

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED.

Particulars.

RUPERT GAVIN
BURNETT
CA
7 RALSTON ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 3SS

Date of Birth:- 06/11/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED.

Particulars.

RALPH THOMAS
KANTER
18 REDINGTON ROAD
LONDON
NW3 7RG

Date of Birth:- 24/10/37
Nat:ENGLISH
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED.

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

Directors - continued

Particulars.

JOHN BAYNE
MORRISON
WOODVILLE HOUSE
2 BRIDGE STREET
DOLLAR
CLACKMANNANSHIRE FK14 7DF

Date of Birth:- 10/03/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

NONE

.....

.....

Particulars.

SIR
RONALD
NORMAN
OBE.DL
HART ON THE HILL
DALTON PIERCY
HARTLEPOOL
CLEVELAND TS27 3HY

Date of Birth:- 29/04/37
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SEE ATTACHED

.....

.....

Particulars.

COLIN
WARD
ROCKMOUNT
108 SINCLAIR STREET
HELENSBURGH
DUNBARTONSHIRE G84 9QE

Date of Birth:- 23/06/47
Nat:BRITISH
Occ:ASSISTANT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

CHIEF EXECUTIVE

Day	Month	Year

Date of resignation.

NONE

.....

.....

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

Directors - continued

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 state when.

Day Month Year

--	--	--

Date of resignation.

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 state when.

Day Month Year

--	--	--

Date of resignation.

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02401034

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
Totals	<u>10</u>	<u>£10</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 05/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

Signed

Deirdre McShaneSecretary/~~Director~~*

*(delete as appropriate)

Date

30th July 1997This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Ms. D McSHANE
STUDENT LOANS COMPANY LIMITED
100 BOTHWELL STREET
GLASGOW Postcode G2 7JD

Telephone 0141 306 2021 Ext

STUDENT LOANS COMPANY LIMITED : COMPANY NUMBER 2401034

DIRECTORS : INFORMATION ON OTHER DIRECTORSHIPS

SIR RONALD NORMAN OBE DL

Current

Quality Care Homes Plc
Amite Ltd
Watch this Space Ltd
Teeside Tomorrow Ltd
Teeside Development Corporation
Beagle Holdings Ltd
Tyne-Tamar Ltd

Additionally, within the last five years

Tyne Tees TV

MRS ALEXANDRA BENNIGSEN

Current

ANEX Euro RSCG
KLP London
KLP Bristol
Evans Hunt Scott
BDP
PHS Holdings

MR RUPERT GAVIN BURNETT

Current

Scottish Conveyancing and Executory Service Board
Church of Scotland Investors Trust
Glasgow Royal Infirmary University NHS Trust

1. The first part of the report
describes the general situation
of the country and the
main problems which
are facing it. It also
mentions the main
achievements of the
government in the
last few years.
2. The second part of the
report deals with the
economic situation of the
country. It mentions the
main sectors of the
economy and the
main problems which
are facing them.
3. The third part of the
report deals with the
social situation of the
country. It mentions the
main social problems
which are facing the
country and the
main achievements of
the government in
this field.

1. The first part of the report
describes the general situation
of the country and the
main problems which
are facing it. It also
mentions the main
achievements of the
government in the
last few years.

STUDENT LOANS COMPANY LIMITED : COMPANY NUMBER 2401034

DIRECTORS : INFORMATION ON OTHER DIRECTORSHIPS

MR RALPH THOMAS KANTER

Current

Arcadian International plc
British Lung Foundation

Crime Concern Trust Ltd
Crime Concern (Scotland) Trust Ltd
Hambro Countrywide Security Ltd
PRS Group Ltd (formerly Home Medicine Ltd)
Pears Panke Group Ltd
PHS Holdings Ltd
Sledgebrook Limited
Sphere Drake Holdings Limited
TRACKER Network plc (formerly Stolen Vehicles Recovery Systems Ltd)

Additionally, within last five years

Applied Property Research Ltd
Alpha Group Ltd
Britannia Security Group plc
British Security Industry Associations/SSI
Euro Property Publishing Ltd
Helbert Properties Ltd
Kato Communications Ltd
KFH Ltd
Mediphase Limited
National Bus Company Ltd
Property Intelligence plc
Safetell International Limited
Sitex Security Products Limited
Thorn EMI (Home Electronics) Ltd
Westport Group plc