



COMPANIES HOUSE

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



A34 *A2FKLWVN* 322
COMPANIES HOUSE 26/06/97

363s
Yorkshire Bank / 603759/£15
Annual Return

of company number 02478588

Q

company name

THE PROFESSIONAL TRAINING CONSULTANCY
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 30/05/97

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
14	06	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.

INDEPENDENCE HOUSE
HOLLY BANK ROAD
EDGERTON
HUDDERSFIELD HD3 3HN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02478588

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.

DAVID
STEWART
HIGHFIELD HOUSE 14-16 MOOR LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QS

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.

Day	Month	Year

 Date of any change.

KENNETH ERNEST
DAVY
3 PAGET CRESCENT
BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2BZ

Date of Birth:- 26/07/41
Nat:BRITISH
Occ:INVESTMENT CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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Directors - continued

Particulars.

MARTIN JAMES
GREENWOOD
STONECROFT DAISY LEA LANE
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE HD3 3LL

Date of Birth:- 20/01/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SHEET

Particulars.

DAVID
STEWART
HIGHFIELD HOUSE 14-16 MOOR LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QS

Date of Birth:- 18/08/65

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 SHEET

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary shares	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☐☐**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



Secretary/Director*
*(delete as appropriate)

Date 23/6/97

This return includes 3 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?----->
David Lloyd Hughes
DBS Management plc
Huddersfield

Postcode HD3 3HN

Telephone 01484 42224 Ext 219

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DBS Management plc and Subsidiaries - Print of Substitute Statutory Registers held on computer

<i>Company Name</i>	<i>Co Number</i>	<i>Date Inc'd</i>	<i>Registered Office</i>
The Professional Training Consultancy Ltd	Eng 2478588	8 Mar 1990	Independence House, Holly Bank Road, Huddersfield HD3 3HN

<i>Parent Company</i>	<i>Subsidiary Companies</i>
DBS Management plc	
<i>History</i>	Auth'd £100
8 Mar 90 Inc'd as Cottondean Limited	Issued and fully paid: £2 1 DBS Management plc
15 Jun 89 Name changed to Prof Training Cons'cy Ltd (SR 21/5)	1 MJ Greenwood as nominee for DBS Man plc

REGISTER OF DIRECTORS

<i>Name</i>	<i>Quals</i>	<i>Title</i>	<i>Na</i>	<i>DoB</i>	<i>DoApp</i>	<i>DoRes</i>	<i>Address</i>	<i>Other Directorships (DBS cos in italics)</i>
Martin James Greenwood	FCA	CEO	GB	20/1/54	20/8/90		Stonecroft, Daisy Lea Lane Edgerton, Hudd'd HD3 3LL	Holywell Trading Company Ltd <i>DBS Management plc</i> <i>The Pre-Retirement Education Programmes Ltd</i> <i>DBS Financial Management (Sheffield) Ltd</i> <i>DBS Financial Management PLC</i> <i>The Professional Training Consultancy Ltd</i> <i>DBS Financial Management (Deutschland) GmbH</i> <i>DBS Assured Services Ltd</i> <i>DBS Mortgage Services Ltd</i> <i>Holly Bank Properties Ltd</i> <i>DBS National Financial Services Ltd</i> <i>AssureSoft Ltd</i>
Kenneth Ernest Davy	ALIA(dip)	Chairman	GB	26/7/41	20/8/90		3 Paget Crescent, Birkby Road Hudd HD2 2BZ	Personal Investment Authority Ltd Personal Investment Authority Ombudsman Bureau Ltd Capital for Companies Ltd (resigned Apr'93) Life Insurance Association Ltd (resigned May'94) IFA Promotion Ltd Capital Reward Ltd (Dormant) Provident Healthcare Services Ltd (Dormant) Huddfd Rugby League Football Club (1994) Ltd Kirklees Stadium Development Ltd Money Education Ltd <i>DBS Management plc</i>

								DBS Financial Management (Sheffield) Ltd DBS Financial Management PLC The Pre-Retirement Education Programmes Ltd New Direction Finance Ltd NDF Administration Ltd (Resigned Aug94) The Professional Training Consultancy Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd Holly Bank Properties Ltd DBS National Financial Services Ltd
Donald A Westacott						14/7/95		DBS Management plc DBS Financial Management PLC DBS Financial Management (Sheffield) Ltd The Pre-Retirement Education Programmes Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd DBS National Financial Services Ltd
David Stewart	BA ACA	Finance Dir	GB	18/8/65	18/4/94		Highfield House 14/16 Moor Lane Highburton Huddersfield HD8 0QS	DBS Management plc DBS Financial Management PLC DBS Financial Management (Sheffield) Ltd The Pre-Retirement Education Programmes Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd DBS National Financial Services Ltd Holly Bank Properties Ltd The Professional Training Consultancy Ltd
								Secretary (but not Director) of AssureSoft Ltd

REGISTER OF SECRETARIES

<i>Name</i>	<i>Quals</i>	<i>Title</i>	<i>Nat</i>	<i>DoB</i>	<i>DoApp</i>	<i>DoRes</i>	<i>Address</i>	<i>Other Directorships (DBS cos in italics)</i>
Martin James Greenwood	FCA	Secretary	GB	20/1/54	20/8/90	16/8/93	Stonecroft, Daisy Lea Lane Edgerton, Huddersfield HD3 3LL	Holywell Trading Company Ltd DBS Management plc The Pre-Retirement Education Programmes Ltd DBS Financial Management (Sheffield) Ltd DBS Financial Management PLC The Professional Training Consultancy Ltd DBS Financial Management (Deutschland) GmbH DBS Assured Services Ltd DBS Mortgage Services Ltd Holly Bank Properties Ltd

DBS Management plc and Subsidiaries - Print of Substitute Statutory Registers held on computer

								DBS National Financial Services Ltd AssureSoft Ltd
David Stewart	BA ACA	Secretary	GB	18/8/65	16/8/93		Highfield House 14/16 Moor Lane Highburton Huddersfield HD8 0QS	DBS Management plc DBS Financial Management PLC DBS Financial Management (Sheffield) Ltd The Pre-Retirement Education Programmes Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd DBS National Financial Services Ltd Holly Bank Properties Ltd The Professional Training Consultancy Ltd Secretary (but not Director) of AssureSoft Ltd