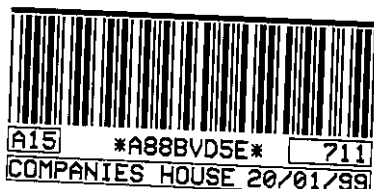




COMPANIES HOUSE

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



RBS £ 15.00

001137

363s

Annual Return

of company number 02665165

R

company name

NCC EDUCATION SERVICES 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 05/11/98

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
2 2	1 1	9 8

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.

THE TOWERS TOWERS BUSINESS PARK
WILMSLOW ROAD
DIDSBURY
MANCHESTER M20 2RB

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

7260 OTHER COMPUTER RELATED ACTIVITIES
8010 PRIMARY EDUCATION

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

02665165

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

RICHARD JOHN
FIRTH
TOAD HALL BARN BARTHOMLEY
CREWE
CHESHIRE CW2 5PQ

Day	Month	Year
27	11	98

 Date of any change.

DAVID JAMES WALKER
16 RIBCHESTER GARDENS
CULCHETH
WARRINGTON
WA3 5EE

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

Day	Month	Year
27	11	98

 Date of resignation.

Directors (See note 7)

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

NIGEL FRANCIS
BANISTER
23 POWNALL ROAD
WILMSLOW
CHESHIRE SK9 5DR

Day	Month	Year

 Date of any change.

Date of Birth:— 06/06/45

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RICHARD JOHN
FIRTH
TOAD HALL BARN BARTHOMLEY
CREWE
CHESHIRE CW2 5PQ

Date of Birth:- 16/01/53

Nat:BRITISH

Occ:DIRECTOR

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.

Particulars.

PETER HOWARD
FORD
66A STANTON ROAD
STANTON ON THE WOLDS
NOTTINGHAM NG10 5EL

Date of Birth:- 07/07/40

Nat:BRITISH

Occ:PROFESSOR

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,100	100,100
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,100</u>	<u>100,100</u>

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
paper

A 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

D.J. Walker

Secretary/Director*

*(delete as appropriate)

Date

18/12/98

This return includes

1
(enter number)

continuation sheets.

**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?----->

MR DAVID JAMES WALKER
THE TOWERS
TOWERS BUSINESS PARK
WILMSLOW ROAD
DIDSBURY
MANCHESTER Postcode M202EZ

Telephone 0161 438 6208 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]