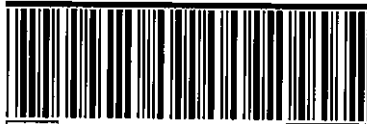




COMPANIES HOUSE

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



A06 *AN39R2FH* 365
COMPANIES HOUSE 30/12/97

363s
RBS/EIS/000499
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 07/11/97

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
22	11	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.

HERON HOUSE
ALBERT SQUARE
MANCHESTER
M60 8GT

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

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)

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.

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

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

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.

NIGEL FRANCIS
BANISTER
1 MOORLANDS DRIVE
WYBUNDURY
CHESHIRE CW5 7PA

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

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.

SEE ATTACHED

02665165

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 16/01/53
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.

.....

.....

.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 07/07/40
Nat:BRITISH
Occ:PROFESSOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NCC SERVICES LTD

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)
100, 100	100 100	100, 100.
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 22/11/95

	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.

Signed

W. Bank

Secretary/Director *

*(delete as appropriate)

Date

22/12/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ 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?----->



NCC EDUCATION SERVICES
THE TOWERS, TOWER BUSINESS PARK
DIDSBURY, MANCHESTER
M20 2EZ U.K.

Postcode

Telephone

Ext

Nigel Francis Banister

Directorships

As at 5 December 1997

Current Directorships

NCC Education Services Limited

Informatics UK Limited

RAPRA Technology Limited

Blackwell Publishers (Trustees) Limited

Blackwell Publishers Limited

Past Directorships

The National Computing Centre Limited

NCC Services Limited

Manchester TEC Limited

ITITO - resigned 1995

NCC Blackwell Limited - resigned 1994

Timon Computers Limited - resigned 1993

Timon (London) Ltd - resigned 1993

Timon Associates Limited - resigned 1993

Broker Services Limited - resigned 1993

South East Cheshire TEC Limited - resigned 1993

South and East Cheshire TEC Business Services Limited - resigned 1993

Computer Services Association - resigned 1993

NMW Charterhouse Limited - resigned 1993