

COMPANIES HOUSE

\$ 363s

Annual Return

of company number

02800265

P

company name

ASKHAM BRYAN COLLEGE ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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 | | Мо | nth | 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. 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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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Registered Office (See note 3)

This is the address registered by Companies House.

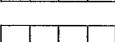
ASKHAM BRYAN COLLEGE ASKHAM BRYAN YORK YO2 3PR

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.

| | | |
|-------------|------|--|



| 02800265 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. TREVOR PAUL | Day Month Year Date of any change. |
| ARMER BSC ECON ACMA 36 SCARCROFT HILL THE MOUNT YORK NORTH YORKSHIRE YOZ 1DE | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. ROGER | Day Month Year |
| BENNETT WILLOW LODGE DARRINGTON ROAD EAST HARDWICK PONTEFRACT WEST YORKSHIRE WF8 3DS | |
| Date of Birth:- 26/02/56 Nat:BRITISH Occ:PRINCIPAL | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 2 | ASCHAM BRYANT COLLEGE ESTATES LTO WHOLLY CUNED SUBSIDIARY OF SAME PARENT |

| 02800265 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | , , |
| Particulars. JOHN ROGER DEVOS BSC HONS MCIM WESTGARTH HOUSE SCRAYINGHAM YORK YO4 1JD | Day Month Year |
| Date of Birth:- 20/04/45 Nat:BRITISH Occ:MARKETING CONSULTANT | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | LIESTG ARTH ASSOCIATES LTD. |
| Particulars. CHRISTINE GRAINGER CHIMNEY WOOD BRAISTY LANE SUMMERBRIDGE HARROGATE NORTH YORKSHIRE HG3 4DS | Day Month Year |
| Date of Birth:- 03/11/46 Nat:BRITISH Occ:COMMERCIAL PROPERTYSURVEYOR | |
| 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. |
| MICHAEL STUART RIGBY HUNTERS WAY THE GOWANS SUTTON-ON-FOREST YORK NORTH YORKSHIRE Y06 1DJ | |
| Date of Birth:- 21/08/33 Nat:BRITISH Occ:CHIEF EXECUTIVE | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

Page 3

| 02800265 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate nominal value | | |
|---|--|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
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| | Totals | | <u> Li</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. | | | not on on paper | | |
| | A full list of me | embers is enclos | ed 🗸 | | |
| 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 | Signed | NT. | Р, Дануэх Secretary/ Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 23 | 4/97 | *(delete as appropriate) | | |
| I enclose the fee of £15. | This return inc | | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | T. P. ARA | 15-P | | | |
| To whom should Companies House direct any | | 1 BRYAN | COLLEGE | | |
| enquiries about the information shown in this return?> | ASKHAN BRYAN | | | | |
| | YORK | Postcod | le 402 3PR | | |
| | Telephone O | 904 772277 | Ext 268 | | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| Company Number: 02800265 | Account of Shares | | | | |
|--|------------------------|---------------------------------|-----------------|---------------------------------------|--|
| Company Number: 02800265 | | Particulars of | | | |
| Company Name: | Number of | ferred since the | | | |
| | shares or amount of | last return, or of the first re | turn, since the | | |
| ASKHAM BRYAN COLLEGE ENTERPRISES | stock held | incorporation | | | |
| LIMITED | by existing | | | <u> </u> | |
| | members at | (a) persons v | who are still | , | |
| | date of this | | | | |
| | return. | (b) persons v | | | |
| | | Ceased 10 | be members. | | |
| | Number | | Date of | | |
| Name and address | currently | Number | | D | |
| Name and address | _ | Transferred | Registration | Remarks | |
| | held | | of Transfer | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | | |
|---|--|--|--|----------|--|
| Company Number: 02800265 | | Particulars of | | | |
| Company Name: | Number of | | he date of the | , | |
| Company Name: | shares or | last return, or | | | |
| ASKHAM BRYAN COLLEGE ENTERPRISES | amount of | or the first re incorporation | eturn,since the | | |
| TESTED | stock held by existing | | J. 1.10 | | |
| TIMITED | members at | | who are still | | |
| | date of this | members | , and | | |
| į. | return. | (b) persons | who have | | |
| · | | ceased to | o be members. | | |
| | Number | | Date of | | |
| | currently | Number | | | |
| Name and address | | Transferred | Registration | Remarks | |
| | held | | of Transfer | | |
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| ASKHAM BRYAN COLLEGE ASKHAM BRYAN YORK | | | | | |
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| ASKHAM BRYAN YORK | 1 | <u> </u> | | ORDINARY | |
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