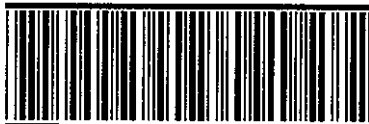




COMPANIES HOUSE

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



A26 \*A9FICV6T\* 317  
COMPANIES HOUSE 26/04/97

of company number 02800265

P

**company name**

ASKHAM BRYAN COLLEGE ENTERPRISES  
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 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	Month	Year
31	03	97

**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

Day	Month	Year

**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.

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02800265

## 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.

TREVOR PAUL  
ARMER  
BSC ECON ACMA  
36 SCARCROFT HILL  
THE MOUNT  
YORK  
NORTH YORKSHIRE YO2 1DE

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.

ROGER  
BENNETT  
WILLOW LODGE DARRINGTON ROAD  
EAST HARDWICK  
PONTEFRACT  
WEST YORKSHIRE WF8 3DS

Day	Month	Year

 Date of any change.

Date of Birth:— 26/02/56  
Nat:BRITISH  
Occ:PRINCIPAL

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ASHAM BRYAN COLLEGE ESTATES LTD.  
WHOLLY OWNED SUBSIDIARY  
OF SAME PARENT.

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 any change.

Date of Birth:- 20/04/45

Nat:BRITISH

Occ:MARKETING 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.

WESTGARTH ASSOCIATES LTD.  
CIM (HONG KONG) LTD.

## Particulars.

CHRISTINE  
GRAINGER  
CHIMNEY WOOD BRAISTY LANE  
SUMMERBRIDGE  
HARROGATE  
NORTH YORKSHIRE HG3 4DS

Day	Month	Year

Date of any change.

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.

MICHAEL STUART  
RIGBY  
HUNTERS WAY  
THE GOWANS SUTTON-ON-FOREST  
YORK  
NORTH YORKSHIRE YO6 1DJ

Day	Month	Year

Date of any change.

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

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
<b>Totals</b>	<u>1</u>	<u>£1</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**Date 23/4/97

T. P. ARMER  
Secretary/Director\*  
\*(delete as appropriate)

This return includes ONE 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?----->

T. P. ARMER  
ASKHAM BRYAN COLLEGE  
ASKHAM BRYAN  
York Postcode YO2 3PR

Telephone 01904 772277 Ext 268

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**