



COMPANIES HOUSE

Banc / 507846 / £18

363s

Annual Return

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



A40 *AX5YWJRG* 481
COMPANIES HOUSE 11/03/95

of company number 03007083

R

company name
VT SOUTHERN CAREERS 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 15/12/95

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
09	01	96

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.

~~MITRE HOUSE~~
~~160 ALDERSGATE STREET~~
~~LONDON~~
~~EC1A 4DD~~

VICTORIA ROAD
WOOLSTON
SOUTHAMPTON
SO19 9RR

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				

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

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.

MITRE SECRETARIES LIMITED
MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD

Day	Month	Year
13	12	95

Date of any change.

STEWART DAVID SHAW
23 BULLAR ROAD
SOUTHAMPTON
SO2 4ET

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.

BARBARA
REEVES
FLAT 2
24 BRACKNELL GARDENS
LONDON
NW3 7ED

Day	Month	Year

Date of any change.

Date of Birth:- 10/10/62
Nat: BRITISH
Occ: COMPANY SECRETARY

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

Day	Month	Year
13	12	95

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ROBERT JOHN
WINDMILL
148 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SF

Date of Birth:- 30/10/41

Nat:BRITISH

Occ:SOLICITOR

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

Other 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
13	12	95

Date of resignation.

Particulars.

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

Day	Month	Year
13	12	95

Date of any change.

JONATHAN MITCHELL BEADON

[SEE COPY FORM 288a ATTACHED]

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year
13	12	95

Date of any change.

IAN KEMP BOURNE

[SEE COPY FORM 288a ATTACHED]

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

Other directorships.

Day	Month	Year

Date of resignation.

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>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<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 **£18.**

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

~~Signed~~Date 01.02.96

~~Secretary/Director~~
*(delete as appropriate)

This return includes 1 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?

THE SECRETARY
VOSPER THORNYCROFT (UK) LTD
VICTORIA ROAD WOLSTON
SOUTHAMPTON Postcode SO19 9RR



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]