

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

940 \*0Y5VJ IRG\* 481

#### 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	
019	0   1	916	

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

MITRE HOUSE 160 ALDERSGATE STREET LONDON EC1A 4DD

## Principal business activities (See note 4)

Please enter trade classification(s).

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

Barc /507846/£18

363s

# Annual Return

of company number 03007083

R

company name

VT SOUTHERN CAREERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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D-11	Manth	Voor

Month

Dav

VICTORIA ROAD	
MOOLSTON	<b></b> -
SOUTHAMPTON	<b></b>
S019 9RR	<b></b> .

9999	

03007083  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	
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	Day Month Year
form 288.	Day Month Year  1 13 1 2 9 5 Date of any change.
MITRE SECRETARIES LIMITED	STEWART DAVID SHEAR
MITRE HOUSE	
160 ALBERSGATE STREET	23 BULLAR ROAD
LONDON	SOUTHAMPTON
EC1A 4DD	S02 46T.
	***************************************
. `	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
S	
BARBARA REEVES	
FLAT 2	••••••
24 BRACKNELL GARDENS	***************************************
LONDON	
NW3 7ED	
Date of Birth:- 10/10/62	
Nat:BRITISH	***************************************
Occ: COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	113112915 Date of resignation.
Other directorships	
Other directorships.	
Page 2	

03007083	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year    Date of any change.		
ROBERT JOHN WINDMILL 148 RIVERMEAD COURT RANELAGH GARDENS LONDON SW6 3SF			
Date of Birth:- 30/10/41 Nat:BRITISH Occ:SOLICITOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year  1 3 1 2 9 5 Date of resignation.		
Other directorships.			
Particulars.	Day Month Year  1 3 1 2 9 1 Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	JONATHAN MITCHEL BEADON [SEE COPY Form 266 a ATTACHED]		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year  1 3 1 2 9 5 Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	(SEE COM Form 288 a ATTACHED)		
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 3			

03007083 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference ency		issued multiplied by nominal value per share)
	ORDINARY	1	<u>tı</u>
			<del></del>
•		•	
	Totals		<u>t1</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
<b>v</b>	A full list of m	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.		$\sim$	× /
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary (Director *)
I enclose the fee of £18.	Date Ol.OS	2.96	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return in	cludes	continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries	THE SECR	GARY.	
about the information shown in this return?	VOSPER TI	HOUNYCROFT (	VK)LTD
		ROPO M	
	SOUTHAMP	Postcod	e S019 9RR
Printed on Recycled Paper	Telephone Ol	703 441144	Ext 3072

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03007083 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the VT SOUTHERN CAREERS LIMITED by existing company, by members at (a) persons date of this member (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MITRE HOUSE NOMINOUS LIB Mitre Hanse 160 Andersonte Street ECA 15.12.95 0 VOSPERTHORN CROST (UIL) LIMITED Victoria Road MODISON Southampton SUIG 9RR

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03007083 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the VT SOUTHERN CAREERS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer