

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3062375

Company Name in full

Actuarial Education Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22

05

1999

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)

Show here the address at the date of this return.

BPP House, Aldine Place

142-144 Uxbridge Road

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

W12 8AA

Principal business activities

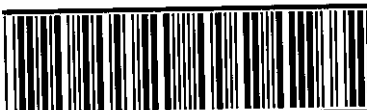
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8042

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



ED1 *ES1WDGQM* 102
COMPANIES HOUSE 29/05/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

BPP House

Aldine Place, 142-144 Uxbridge Road

London

Postcode

W12 8AA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No.

3062375)

Country

Details of a new company secretary must be notified on form 288a

Ms

*Honours etc

Lynn Angharad

Chandler

32 Wingate Road

Hammersmith

London

Postcode

W6 0UR

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	11	10	1960
Forename(s)		David Hugh				
Surname		Carr				
Previous forename(s)						
Previous surname(s)						
Address		Marten's Hall				
Post town		Longworth				
County / Region		OXON	Postcode	OX13 5EP		
Country			Nationality	British		
Business occupation		Actuary				
Other directorships		See continuation sheet				
* Voluntary details						

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	20	12	1965
Forename(s)		John Arthur				
Surname		Edwards				
Previous forename(s)						
Previous surname(s)						
Address		Sudbury Farm House				
		Sudbury Lane				
Post town		Longworth				
County / Region		OXON	Postcode	OX13 5EL		
Country			Nationality	British		
Business occupation		Actuary				
Other directorships		See continuation sheet				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	99	£99
Special Shares	1	£1
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

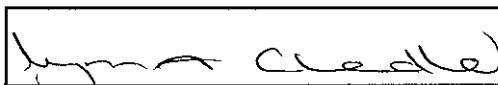
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24th May 1999

† Please delete as appropriate

† XXXXXX secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lynn Chandler / BPP Holdings plc	
BPP House	
Aldine Place, 142-144 Uxbridge Road, London W12 8AA	Tel 0181 740 2202
DX number	DX exchange
Ref: Professional	

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	22	11	1961
	Forename(s)	Graham Nicholas				
	Surname	Hazell				
	Previous forename(s)					
	Previous surname(s)					
Address	Priors Court					
	Churchmere Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton Courtenay				
	County / Region	OXON	Postcode	OX14 4AQ		
	Country		Nationality	British		
Business occupation	Actuary					
Other directorships	See continuation sheet					
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Actuarial Education Company Limited

3062375

Director

Mr David Hugh Carr

HC Acturial Services Limited

HCPD Limited

Headgirl Limited

Other Directorships*Continuation sheet number: 2***Company****Company Number**

Actuarial Education Company Limited

3062375

Director

Mr John Arthur Edwards

HC Actuarial Services Limited

HCPD Limited

Headgirl Limited

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Actuarial Education Company Limited

3062375

Director

Mr Graham Nicholas Hazell

Hazell Carr Delves Limited
HC Actuarial Services Limited
HCPD Limited
Headgirl Limited

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3062375

Actuarial Education Company Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BPP Actuarial Education Limited BPP House Aldine Place, 142-144 Uxbridge Road London W12 8AA	Ordinary 99			
Institute & Faculty Education Limited Napier House 4 Worcester Street OXFORD OXON OX1 2AW	Special 1			