



Companies House

— for the record —
Company Name
AI TRAINING SERVICES LTD.

363s Annual Return

HSBC
101287
E15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
3219232

Information extracted from
Companies House records on
15th June 2002

Section 1: Company details



A13
COMPANIES HOUSE
0398
05/07/02

Ref: 3219232/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Aerial View, Acorn House Shab Hill Birdlip Gloucester GL4 8JX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	8042	Adult and other education	7220	Software consultancy and supply	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joseph George Jonathan NEADES Address The Poppies North Road Huntley Gloucester GL18 3DU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>7 JAMES WAY</u> <u>HUCCLECOTE</u> <u>GLoucester</u> UK Postcode <u>GL3 3TE</u> Date of change <u>09/09/2001</u> Date Joseph George Jonathan NEADES ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John FELL Address Uptop Dewlish Dorchester Dorset DT2 7LR Date of birth 04/12/1952 Nationality British Occupation Training Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Michael John FELL ceased to be director (if applicable) <u> / / </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Joseph George Jonathan NEADES

Address
~~The Poppies North Road
Huntley
Gloucester
GL19 2DU~~

Date of birth 27/11/1961

Nationality British

Occupation Physicist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

7 JAMES WAY

HUCKLECOTE

GLoucester

UK Postcode GL3 3TE

Date of birth / /

Nationality

Occupation

Date of change 09, 09, 2001

Date Joseph George Jonathan NEADES ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Amanda Jane PEARS

Address
~~9 Cygnet Close
Roundway
Devizes
Wiltshire
SN10 2UD~~

Date of birth 22/07/1973

Nationality British

Occupation Caterer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

34 HIGHLANDS

POTTERNE

DEVIZES

UK Postcode SN10 5NS

Date of birth / /

Nationality

Occupation

Date of change 01, 08, 2001

Date Amanda Jane PEARS ceased to be director (if applicable) / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Richard Mark William WARD

Address
~~9 Cygnet Close~~
~~Devizes~~
~~Wiltshire~~
SN10 2UD

Date of birth 28/02/1962

Nationality British

Occupation Accident Investigator

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

34 HIGHLANDS

POTTERNE

~~W~~ DEVIZES

UK Postcode SN10 5NS

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change 01, 08, 2001

Date Richard Mark William WARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 600 Aggregate Nominal Value of issued shares £600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 600 Total Nominal value of shares issued £600.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Shaun MCARTHY	Name Address UK Postcode _ _ _ _ _	Shares transferred by Shaun MCARTHY
Address South Lodge Edgeworth Stroud Glos GL6 3DU	Shares held Class Number Ordinary 80	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Joseph George Jonathan NEADES	Name Address <u>7 JAMES WAY</u> <u>HUCKLEBOTE</u> <u>GLOUCESTER</u> UK Postcode <u>GL3 3TE</u>	Shares transferred by Joseph George Jonathan NEADES
Address The Poppies North Road Huntley Gloucester GL19 3DU	Shares held Class Number Ordinary 200	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mary Letitia O'BRIEN	Name Address UK Postcode _ _ _ _ _	Shares transferred by Mary Letitia O'BRIEN
Address South Lodge Edgeworth Stroud Gloucestershire GL6 7JQ	Shares held Class Number Ordinary 20	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Bryan TAYLOR		Name _____		Shares transferred by Bryan TAYLOR		
Address Edgewood House Elkstone Cheltenham Gloucestershire GL53 9PB		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 100		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Richard Mark William WARD		Name _____		Shares transferred by Richard Mark William WARD		
Address 9 Cygnet Close Devizes Wiltshire SN10 2UD		Address 34 HIGHLANDS POTTERNE DEVIZES				
Shares held Class Ordinary		UK Postcode SN10 2NS Shares held Class Number				
Number 200		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Neades
(Director / Secretary)

Date

02, 07, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **2/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. NEADES

Telephone number inc code

01452 865 010

Address

AERIAL VIEW

DX number if applicable

SHAB HILL

DX exchange

BIRDIP, GLOS

Postcode

GL4 8JX