

330209/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3241234

Company Name in full EDUCATION CARE AND DISCIPLINE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 8 / 2 0 0 4

### Date of next return

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

2 2 / 0 8 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Birch Street

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

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

### Principal business activities

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

4521

8042

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



A38  
COMPANIES HOUSE  
Form April 2002

\*AL426YFK\*  
0636  
11/09/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

David Alexander John

Surname

Anderson

Address <sup>††</sup>

4 Elm Tree Avenue

Post town

Esher

County / Region

Surrey

UK Postcode

K T 1 0 8 J G

Country

☐ <sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	01/07/1956		
Forename(s)	Andrew David		
Surname	Banks		
<input type="checkbox"/> Address ††	St. Marys		
	Cowl Lane, Winchcombe		
Post town	Cheltenham		
County / Region	Gloucestershire	UK Postcode	GL54 5RA
Country	England	Nationality	British
Business occupation	DIRECTOR		

\* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	06/01/1944		
Forename(s)	Stephen Richard		
Surname	Brown		
<input type="checkbox"/> Address ††	8 Arbour Close		
Post town	Mickleton		
County / Region	Glos	UK Postcode	GL55 6RR
Country		Nationality	British
Business occupation	DIRECTOR		

## Directors

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	1	8	1	2	1	9	5	6		
	Forename(s)	Francis Robin									
	Surname	Herzberg									
<input type="checkbox"/>	Address ††	6 Connaught Gardens									
	Post town	BERKHAMSTED									
	County / Region	Hertfordshire			UK Postcode	H	P	4	1	S	F
	Country				Nationality	British					
	Business occupation	CHARTERED ACCOUNTANT									

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	2	4	1	2	1	9	6	7		
	Forename(s)	Richard Charles									
	Surname	Turner									
<input type="checkbox"/>	Address ††	70 Pewley Way									
	Post town	Guildford									
	County / Region	Surrey			UK Postcode	G	U	1	3	Q	A
	Country				Nationality	British					
	Business occupation	Commercial Director - CPF									

## Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr														
		Day	Month	Year												
Date of Birth		1	4	0	6	1	9	5	7							
Forename(s)		Christopher														
Surname		Elliott														
<input type="checkbox"/> Address ††		Woodcote House														
		Broad Lane														
Post town		Bishampton														
County / Region		Pershore				UK Postcode	W			R	1	0	2	L	Y	
Country		England				Nationality	British									
Business occupation		DIRECTOR														

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr														
		Day	Month	Year												
Date of Birth		0	2	0	4	1	9	5	1							
Forename(s)		Roger William														
Surname		Robinson														
<input type="checkbox"/> Address ††		Applewood Barn														
		Bank Road, Little Witley														
Post town		Nr Worcester														
County / Region		Worcestershire				UK Postcode	W			R	6	6	L	S		
Country		England				Nationality	British									
Business occupation		Civil Engineer														

### Issued share capital

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, or total amount of stock)

£1 Ordinary	100	£ 100.00
Totals	100	£ 100.00

### List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

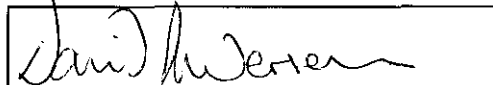
A full list of shareholders is enclosed

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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

02/09/2004

† Please delete as appropriate.

† a director /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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 3241234

**Company Name in full** EDUCATION CARE AND DISCIPLINE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION PRIVATE FINANCE LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary  50		
Name Global Solutions Limited Address UK Postcode L L L L L L L	£1 Ordinary  0	£1 Ordinary  50	19/12/2002
Name GSL Joint Ventures Limited Address Farncombe House, Farncombe, Broadway, Worcestershire, England. UK Postcode WR1 2 7 L J	£1 Ordinary  50		

## List of past and present shareholders (Continued)

Company Number 3241234

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Prison & Court Services Ltd  Address Farncombe House, BROADWAY, Worcestershire.  UK Postcode WR12 7 LJ	£1 Ordinary       0	£1 Ordinary       50	19/12/2002
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			