



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

326964/135

CHFP029

## Annual Return

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

22 / 08 / 2002

### 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

22 / 08 / 2003

### 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

WV1 4HY

### 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.



A30 0785  
COMPANIES HOUSE 17/09/02  
COMPANIES HOUSE 30/08/02

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**



## 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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

FRANCIS ROBIN

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

Surname(s)

HERZBERG

Address

6 CONNAUGHT GARDENS

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

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 1 / 0 7 / 1 9 5 6

Forename(s) ANDREW DAVID

Surname BANKS

Address ST. MARYS, COWL LANE

WINCHCOMBE

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

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 4 5 R A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 4 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER

Surname ELLIOTT

Address WOODCOTE HOUSE, BROAD LANE

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

Post town BISHAMPTON

County / Region PERSHORE

UK Postcode W R 1 0 2 L Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Date of birth Day Month Year  
08 / 01 / 1954

Forename(s) CHRISTOPHER FRANCIS GREGORY

Surname GIRLING

Address 12 SPITHEAD CLOSE

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

Post town SEAVIEW

County / Region ISLE OF WIGHT

UK Postcode P O 3 4 5 A Z

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Date of birth Day Month Year  
08 / 02 / 1938

Forename(s) JAMES ARTHUR

Surname HARROWER

Address 24 LIFFORD GARDENS, BROADWAY

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

Post town WORCESTER

County / Region HEREFORD &amp; WORCESTER

UK Postcode W R 1 2 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

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

Day Month Year  
Date of birth 1 8 / 1 2 / 1 9 5 6

Forename(s) FRANCIS ROBIN

Surname HERZBERG

Address

6 CONNAUGHT GARDENS

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

Post town BERKHAMSTED

County / Region HERTFORDSHIRE

UK Postcode H P 4 1 S F

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

MR

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

Day Month Year  
Date of birth 0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

Address

APPLEWOOD BARN, BANK ROAD

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

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

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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**

28/8/2002

† 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)

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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 <u>CARILLION PRIVATE FINANCE LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>WV1L 4HY</u>	£1 Ordinary  50		
Name <u>PRISON &amp; COURT SERVICES LTD</u> Address <u>FARNCOMBE HOUSE, BROADWAY, WORCESTERSHIRE</u>  UK Postcode <u>WR12 7LJ</u>	£1 Ordinary  50		
Name  Address   UK Postcode <u>LLLL LLL</u>			