

Companies House

for the record ——
Company Name

NORTHUMBRIA INTERNATIONAL TEACHER TRAINING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3360078
Information extracted from
Companies House records on

7th April 2001

MID £15

100167

363s Annual Return

- > 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.

Section 1: Company details



A32 COMPANIES HOUSE 0259

7th April 2001		COMPANIES HOUSE 30/04/01			
Ref: 3360078/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	49A Market Place Beverley East Yorkshire HU17 8AA	UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education-	SIC CODE Description 8042 Adult 9 other education			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Sheila JONES	Name
them through and fill in the correct details in the "Amended details" column.	Address 156 Copandale Road Molescroft	Address
	Beverley North Humberside HU17 7BW	EAST YORKSHIRE
		UK Postcode
Particulars of a new Company Secretary must		Date of change / /
be notified on form 288. > Director If any of the details for this Name Edwin Lewis Ladlow JONES	,	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	156 Copandale Road Molescroft Beverley	
	East Yorkshire HU17 7BW	UK Postcode
	Date of birth 09/06/1941 Nationality British	Date of birth / _ /
		Occupation
	Occupation Chartered Accountant	Date of change / / Date Edwin Lewis Ladlow JONES ceased to be director (if applicable)
> Director If any of the details for this	Name # Catherine Gillian Turnbull MITCHELL	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
	62A Highbury Newcastle Upon Tyne Tyne & Wear NE2 3ŁN	
		UK Postcode
	Date of birth 06/06/1943	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date # Catherine Gillian Turnbull MITCHELL ceased to be director (if applicable) / /

Section 3: Share Capital

•			
·	Current details	Amended details	
Issued Share Capital	Class of share	Class of share	
	Ordinary		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and Total number of shares issued value 100		Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	
	Issued Share Capital 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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Current details Issued Share Capital 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. Number of shares issued 100 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> 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.

Company Number - 3360078

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	transfer	red
> Shareholder Name E.L.L. JONES		Name				
		Address				
Address 156 Copandale Road Beverley						
North Humberside		EAST YORKSHIR	E	Shares to	ansferred	bv
HU17 7BW		UK Postcode		E.L.L. JONES		
Shares held Class Ordinary	Number 34		Number	Class		Date of transfer
				L	_ L	//
Shareholder Name Mrs C.G.T. MITCHELL		Name				
		Address				
Address 62A Highbury West Jesmond Newcas	tla					
Upon Tyne	lie.	 		Shares tr	ansferred	bv
NE2 3LN		UK Postcode			T. MITCHE	
		Shares held				
Shares held Class Ordinary	Number 66	Class	Number	Class		Date of transfer
				<u>. </u>		/

Company Number - 3360078

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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
			\ ;
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	. }		
UK Postcode	-		



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 (Director / S	Secretary)	Date 25/04/2001			
	What to do now	Deciretary)	This date must not be earlier than the return date at 2 below			
			nole of the Annual Return and the 1 below.			
2.	Date of this return					
	This AR is made up to 25/4/2001	•	making this return up to an earlier date, ve the date here			
		_ :	_/ /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
_		next return	n to a date earlier than 25th April 2002			
_	please give the new date h	ere:				
			_ / /			
4	Where to send this f	orm				
	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 fit reverse of the cheque?	ling fee wi	th the company number written on the			
	Cheque Postal Ord	der 🗌	Cheque / Postal Order Number เองเษา			
	(Please complete as appro	priate)				
Co	ontact Address					
Plea			person who should be contacted if			
Con	tact Name ELL Joues		Telephone number inc code			
Addı	ress 4 Man Man Cat Plan	Leve	DX number if applicable			
	BEVERLEY		DX exchange			
ost	code HULZ 81	<u> </u>	<u>:</u>			

Postcode