

## COMPANIES HOUSE

US 3638

# Annual Return

of company number 03412495

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company name

WHIPLASH EDUCATION AND RESEARCH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A05 \*AZBGB8WF\* 73

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

FIFTH FLOOR BRIDGE HOUSE 48-52 BALDWIN STREET BRISTOL BS1 10D

## Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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03412495 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LYDACO NOMINEES LIMITED BRIDGE HOUSE 48-52 BALDWIN STREET BRISTOL AVON BS1 1QD	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RICHARD JAMES SQUIRE DOURTON HOUSE FLAX BOURTON BRISTOL NORTH SOMERSET BS19 3QL	Date of any change.
Date of Birth:- 26/10/55 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  2   4   1   1   9   7 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	BERNARD VINCE ROWE PATCH ELM HOUSE, PATCH ELM LANE RANGEWORTHY, BRISTOL BS17 SLT  Date of birth: 21/12/51  Nat: BCitish				
	ace: Solveitor				
•					
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.				
Show any relevant current and previous directorships.					
Postingly	Day Month Year				
Particulars.	2 14 1 1 1 9 7 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	ALEXANDER EDWARD MACLACHIAN The Old Rectory, Tidmarsh Reading Bernshire RG8 8ER Date of birth: 2/2/51				
	Nat British  Occ Company Secretary				
If this person has ceased to be director, please state when.	Day Month Year    Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year  2-14 111 917 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	MADEREINE PAULETTE MACLACILLAN The Old Rectory, Tidmorsh Reading Revisione PG8 8ER				
./ <b>`↓</b>	Deste of Lyth, 28/4/54 Nat Brish Occ Manager				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.				
Show any relevant current and previous directorships					

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03412495 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)  (B)  ORDINARY		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	<u> </u>			
			_			
	Totals	2	£2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	embers is enclo	sed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed $\sqrt{\frac{1}{1000}}$	R LYDAGO	NOMINGES LTD Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 · 8	95	(delete as appropriate)			
l enclose the fee of £15.	This return in	cludes O	continuation sheets.			
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.					
	114		(~0:GMH)			
To whom should Companies House direct any	BRIDGE 48-52 1	HOUSE SALDWIN!	(ref:EMH)			
enquiries about the information shown in this return?>	BRISTO					
		Postco	de BSI IQD			
	Telephone O	117 904 600	© Ext			

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 03412495	Particulars of shares trans-				
Company Name:	Number of shares or	r of ferred since the date of the			
WHIPLASH EDUCATION AND RESEARCH LIMITED	amount of	of the first r	eturn, since the		
	stock held by existing	•	of the		
	members at	(a) persons	who are still		
	date of this return.	members, and (b) persons who have			
			o be members.		
	Number	., .	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	115.116.116	
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BRIDGE HOUSE	ORDINAR				
48-52 BALDWIN STREET					
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SWIFT INCORPORATIONS LTD			20/8/97		
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	Account of Shares			
Company Number: 03412495		Particulars of	shares trans-	
Company Name:	Number of		he date of the	
Company Name:	shares or		r, in the case	
WHIPLASH EDUCATION AND RESEARCH LIMITED	amount of stock held	ld incorporation of the		
	by existing			
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have o be members.	
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