



COMPANIES HOUSE

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



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
31	07	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FIFTH FLOOR BRIDGE HOUSE  
48-52 BALDWIN STREET  
BRISTOL  
BS1 1QD

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.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

7	3	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

UB  
£11  
063949

363s

**Annual Return**

of company number 03412495

X

**company name**

WHIPLASH EDUCATION AND RESEARCH LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03412495

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RICHARD JAMES  
SQUIRE  
DOURTON HOUSE  
FLAX BOURTON  
BRISTOL  
NORTH SOMERSET BS19 3QL


Date of Birth:- 26/10/55  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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  
RANGENORTHY, BRISTOL BS17 5LT

Date of birth: 21/12/51

Nat: British

Occ: Solicitor

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 4 1 1 9 7

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

ALEXANDER EDWARD MACLACHLAN  
The Old Rectory, Tidmarsh  
Reading Berkshire RG8 8ER

Date of birth: 21/2/51

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 4 1 1 9 7

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

MADELINE PAULETTE MACLACHLAN  
The Old Rectory, Tidmarsh  
Reading Berkshire RG8 8ER

Date of birth: 28/4/54

Nat: British

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<sup>'B'</sup> ORDINARY	2	£2
<b>Totals</b>	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.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

FOR LYDASCO NOMINEES LTD  
Secretary/Director \*  
(delete as appropriate)

Date 17.8.95

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

LYONS DAVIDSON (ref: GMH)  
BRIDGE HOUSE  
48-52 BALDWIN STREET  
BRISTOL

Postcode BS1 1QD

Telephone 0117 904 6000 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]