



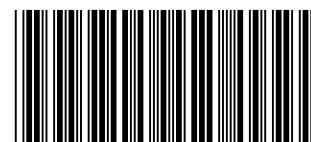
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NORTH WILTSHIRE SCHOOLS LIMITED**

*Company Number:* **03930300**



X76UN3D7

*Received for filing in Electronic Format on the:* **07/03/2005**

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*Company Details*

*Made Up Date:* **21/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**FARNCOMBE HOUSE  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

*Register of  
Members Address:*

**FARNCOMBE HOUSE  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

*Register of Debenture  
Holders Address:*

**FARNCOMBE HOUSE  
FARNCOMBE  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7LJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROGER ANDREW DAVIES**

*Address:* **6 LONGFIELD  
UPTON UPON SEVERN  
WORCESTERSHIRE WR8 0NR**

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*Director 1:*

*Name:* **MR STEPHEN RICHARD  
BROWN**

*Address:* **8 ARBOUR CLOSE  
MICKLETON  
GLOUCESTERSHIRE GL55 6RR**

*Date of Birth:* **06/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **BRIAN RODERICK JOHN CLARKE** *Address:* **36 BLOXHAM ROAD  
BROADWAY  
WORCESTERSHIRE WR12 7EU**  
*Date of Birth:* **29/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NICHOLAS COBBETT DAWSON** *Address:* **BEECH HOUSE CROMWELL  
GARDENS  
MARLOW  
BUCKINGHAMSHIRE SL7 1BG**  
*Date of Birth:* **17/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **TIMOTHY FRANK SHARPE** *Address:* **24 SARUM CLOSE  
WINCHESTER  
HAMPSHIRE SO22 5LY**  
*Date of Birth:* **13/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>25000</b>	<b>GBP25000</b>
<b>ORDINARY B</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY A Shares held as at 21/02/2005**

*Name:* **BILFINGER & BERGER BOT UK LTD**

*Address:* **9 KINGSWAY  
LONDON WC2B 6XF**

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*Shareholding 2:*

**25000 ORDINARY B Shares held as at 21/02/2005**

*Name:*

**GSLJOINT VENTURES LTD**

*Address:*

**FARNCOMBE HOUSE  
BROADWAY WORCESTERSHIRE WR12 7LJ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**