



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 06356427

Company Name in full A PLUS ENGLISH LTD

Date of this return

The information in this return is made up to

Day Month Year
30/08/2008

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
 / /

Registered Office

Show here the address at the date of
this return.

19-33 BELLS COURT
BELLS SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S1 2FY

Principal business activities

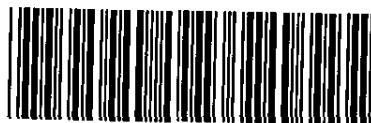
Show trade classification code number(s)
for the principal activity or activities.

8021

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

LANGUAGE SCHOOL (ENGLISH)

SATURDAY



A55

A26DP76X

07/02/2009

113

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

JOE HELEN

GRAHAM

43 NETHER GREEN ROAD

SHEFFIELD

5TH YORKS

UK Postcode

S11

7EH

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MRS

Day Month Year

Date of birth 15/11/1962

Forename(s) MICHELLE

Surname BERHANU

Address ** ☐ 2 WIFTON CRESCENT SOUTH

Post town ROTHERHAM

County / Region 5TH YORKS UK Postcode 565 2AR

Country UK Nationality BRITISH

Business occupation TEACHER

* Voluntary details.

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MRS

Day Month Year

Date of birth 16/09/1942

Forename(s) JOSEPHINE

Surname SHAW

Address ** ☐ CRAIG MOOR

FROGGATT EDGE

Post town CAWVER

County / Region DERBYSHIRE UK Postcode 532 3LJ

Country UK Nationality BRITISH

Business occupation TEACHER

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)

ORDINARY	3	£3.
Totals	3	£3.

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

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

21/1/09

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MRS

Day Month Year

Date of birth 29/01/1964

Forename(s) DOE HELEN

Surname GRAHAM

Address ** ☐ 43 NETHER GREEN ROAD

Post town SHEFFIELD

County / Region 5TH YORKS UK Postcode S11 7EH

Country UK Nationality BRITISH

Business occupation TEACHER

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

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Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06356427

Company Name in full A PLUS ENGLISH LTD

- 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)	Date of registration of transfer
Name <u>LOE HELEN GRAHAM</u> Address <u>43 NETHER GREEN ROAD</u> <u>SHEFFIELD</u> UK Postcode <u>S11 7EH</u>	ORDINARY ONE		
Name <u>MICHELLE BERHANU</u> Address <u>2 CHIFTON CRESCENT SOUTH</u> <u>ROTHERHAM</u> UK Postcode <u>S65 2AR</u>	ORDINARY ONE		
Name <u>JOSEPHINE SHAW</u> Address <u>CRAIG MOOR, FROGGATT EDGE</u> <u>CAWNER</u> <u>DERBYSHIRE</u> UK Postcode <u>S32 3ZJ</u>	ORDINARY ONE		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(If appropriate)</small>	Date of registration of transfer
<div style="margin-bottom: 5px;">Name</div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="margin-bottom: 5px;">Address</div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="margin-bottom: 5px;">UK Postcode </div>			
<div style="margin-bottom: 5px;">Name</div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="margin-bottom: 5px;">Address</div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px dashed black; height: 15px; margin-bottom: 5px;"></div> <div style="margin-bottom: 5px;">UK Postcode </div>			
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