

- for the record Company Name

## LIMITED

## Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1048465 Information extracted from

See notes for guidance for list of activity codes.

Companies House records on

9th March 2002

## THE BELL EDUCATIONAL TRUST 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.

COMPANIES HOUSE

Section 1: Company details

Ref: 1048465/15/42	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.	ails	UK Postcode	
> Register of Members If any of the details are wrong, strike them throu and fill in the correct deta in the "Amended details" column.	ails	Address  UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them throu and fill in the correct deta in the "Amended details" column.	Not Applicable  gh ails	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	ills	SIC CODE Description	
Please enter addition principal activity code "Amended details" co	r(s) in		

		Current details	Amended details
		Name Colin Peter HARRIS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  26 Beechwood Close	Address 26 Beechwood Close	Address
		Exning Newmarket	
		Suffolk CB8 7EL	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Colin Peter HARRIS ceased to be secretary (if applicable) / /
>	Director If any of the details for this	Name Charles James ARNOLD BAKER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Victoria House	
		Wilton Marlborough	
		Wiltshire	
		England SN8 3SS	UK Postcode
		Date of birth 07/03/1943	Date of birth / / Nationality
		Date of Diffit 07/03/1943	Occupation
0.		Nationality British  Occupation Manager	Date of change / /
	Particulars of a mass Director		Date Charles James ARNOLD BAKER
	Particulars of a new Director must be notified on form 288.		ceased to be director (if applicable)
>	Director If any of the details for this	Name Catherine CONNOLLY	Name
then	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.  49 Landfo Putney London SW15 1A	49 Landford Road	
		SW15 1AQ	
			UK Postcode
		Date of birth 16/04/1947	Date of birth / / Nationality
		Date of Dirth 16/04/1947	
		Nationality British	·
	Portionary of a new Director	Occupation Recruitment/Teacher Efl	Date of change / / Date Catherine CONNOLLY ceased to
	Particulars of a new Director nust be notified on form		be director (if applicable)
	288.	i :	//

Company Number - 1048465		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details Name	Amended details Name	
•	Director If any of the details for this	Virginia COWLEY	Name	
	person are wrong, strike them through and fill in the	4	Address	
	correct details in the	Address	L	
	"Amended details" column.	Federico Rubio 14		
		41004 Sevilla Spain		
			UK Postcode	
			Date of birth	
		Date of birth 10/01/1944	Nationality	
		Nationality British/Spanish	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Virginia COWLEY ceased to be director (if applicable)	
>	Director If any of the details for this	Name Adrian Buys DU PLESSIS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Bramley The Spinney Birdwood Road Cambridge CB1 3SF  Date of birth 10/09/1939  Nationality British  Occupation Publisher		
	Particulars of a new Director must be notified on form		· L	
			UK Postcode	
			Date of birth	
			Nationality	
			Occupation	
			Date of change / /	
			Date Adrian Buys DU PLESSIS ceased to be director (if applicable)	
<u> </u>	288. Director	Name	Name	
	If any of the details for this	John Patrick EVANS	L	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address The Shambles		
		14 Kinnaird Way		
		Cambridge		
		Cambridgeshire CB1 8SN	UK Postcode	
			Date of birth	
		Date of birth 17/01/1947	Nationality	
		Nationality British	Occupation	
		Hationality Dilusti	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Company Director	Date John Patrick EVANS ceased to be director (if applicable)	
	288.		/	

Company Number - 1048465	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roger John GOWER	Name
	Address 92 Wisbech Road Littleport Ely Cambridgeshire CB6 1JJ  Date of birth 22/07/1942  Nationality British	Address
		UK Postcode
		Nationality
		Occupation
Particulars of a new Director	Occupation Writer	Date of change / / Date Roger John GOWER ceased to be
must be notified on form 288.		director (if applicable)
> Director If any of the details for this	Name Robin GRANT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	38 Sedley Taylor Road Cambridge Cambridgeshire CB2 2PN	
		UK Postcode
	Date of birth 09/05/1939	Date of birth / / Nationality
	Nationality British  Occupation Director	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Robin GRANT ceased to be director (if applicable)
> Director If any of the details for this	Name Judith LITTLE	Name
person are wrong, strike them through and fill in the correct details in the	· · · · · · · · · · · · · · · · · · ·	Address
"Amended details" column.	Address 5 Regal Lane London	
	NW1 7TH	<u> </u>
		UK Postcode
	Date of birth 04/08/1943	Date of birth / / Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation H.R. Director	Date Judith LITTLE ceased to be director (if applicable)
		//

Company Number - 1048465		Section 2: Details of Officers of the Company (continued)		
	<b>P</b>	Current details	Amended details	
>	Director  If any of the details for this person are wrong, strike	Name Timothy John RIX CBE	Name	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Top Flat 27 Wolseley Road		
		London N8 8RS		
		:	UK Postcode	
			Date of birth / /	
		Date of birth 04/01/1934	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Publishing Consultant	Date Timothy John RIX CBE ceased to be director (if applicable)	
>	Director If any of the details for this	Name Marilyn Teresa STANDLEY	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	Address Timbers, 18 Wood Street		
	Particulars of a new Director must be notified on form 288.	Barnet Hertfordshire EN5 4BW  Date of birth 18/05/1953  Nationality British  Occupation Fm Director		
			!	
			UK Postcode	
			Date of birth	
			Nationality	
			Occupation	
			Date of change / /	
			Date Marilyn Teresa STANDLEY ceased to be director (if applicable)	
<u> </u>	Director	Name	Name	
	If any of the details for this	Helen Catherine WALTER		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	· · · · · · · · · · · · · · · · · · ·	Address	
		Address Place Farm House		
		Chilton		
		Didcot		
		Oxfordshire OX11 0SF	UK Postcode	
			Date of birth	
		Date of birth 03/10/1946	Nationality	
		Nationality American	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Educational Writer	Date Helen Catherine WALTER ceased to be director (if applicable)	
			11	

Company Number - 1048465	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details * " "	
> Director If any of the details for this	Name Ronald Verdun WHITE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 3 Allcroft Road		
*	Reading Berkshire RG1 5HJ		
		UK Postcode	
		Date of birth	
	Date of birth 22/03/1938	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation University Lecturer	Date Ronald Verdun WHITE ceased to be director (if applicable)	
<i>288.</i>			

Company	Number -	1048465
Company	Muniver -	1070700



## 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		4
I confirm that the details in (shown at 2 below). I enc		l return are correct as at the made-up-date ng fee of £15.
Signature (		Date 31,03,2062.
(Director/	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the
2. Date of this return		
☐ This AR is made up to 31/3/2002	•	making this return up to an earlier date, /e the date here
	الما	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your	r next return	n to a date earlier than 31st March 2003
please give the new date	here:	
	<u> </u>	
4. Where to send this	form	
Please return this form to:	;	
Registrar of Companies Companies House		For members of the Hays Document Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the t reverse of the cheque?	filing fee wi	ith the company number written on the
Cheque 🗌 Postal Oi	rder 🗌	Cheque / Postal Order Number
(Please complete as appr	ropriate)	
Contact Address		
Please give the name and add there are any queries about th		person who should be contacted if
Contact Name  PETERS ELWORTHY & MOORE	:	Telephone number <i>inc code</i> 0 1 2 2 3 _ 7 2 8 2 2 2
Address Salisbury Housé		DX number if applicable
STATION ROAD		DX exchange
CAMBRIDGE		DA GACHANYE
		L