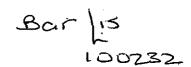


- for the record -Company Name

LIMITED

THE BELL EDUCATIONAL TRUST 363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

1048465

Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

15th March 2001

> 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



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.	1 Red Cross Lane Cambridge CB2 2QX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education	SIC CODE Description (-61461416 EDUCATION
> Please enter additional principal activity code(s) in		

Company Number - 1048465

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this		Name Colin Peter HARRIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	them through and fill in the correct details in the	Address 26 Beechwood Close Exning Newmarket	Address
	Particulars of a new	Suffolk CB8 7EL	UK Postcode / / Date of change / / Date Colin Peter HARRIS
	Company Secretary must be notified on form 288.	: - -	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 "Amended details" column.	Address Victoria House	Address
		Wilton Mariborough Wiltshire England	UK Postcode
		SN8 3SS	Date of birth / / Nationality
		Date of birth 07/03/1943	
		Nationality British	Occupation
m	Particulars of a new Director nust be notified on form 288.	Occupation Manager	Date of change / /
>	Director If any of the details for this	Name Catherine CONNOLLY	Name
	"Amended details" column.	Address	Address
		49 Landford Road Putney	
		London	<u> </u>
		SW15 1AQ	UK Postcode
			Date of birth
		Date of birth 16/04/47	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Recruitment/Teacher Efl	Date of change / /

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 Virginia COWLEY	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"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	
		O	Date of change / /	
	Particulars of a new Director must be notified on form 288.	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		
			UK Postcode	
			Date of birth	
		Date of birth 10/09/1939	Nationality	
	Particulars of a new Director must be notified on form	Nationality British Occupation Publisher	Occupation	
			Date of change / /	
			Date Adrian Buys DU PLESSIS ceased to be director (if applicable)	
<u> </u>	288. Director If any of the details for this	Name John Patrick EVANS	Name	
	person are wrong, strike them through and fill in the	İ	Address	
	correct details in the "Amended details" column.	Address The Shambles		
		14 Kinnaird Way		
		Cambridge		
		Cambridgeshire CB1 8SN	Ж Postcode	
			Date of birth	
		Date of birth 17/01/1947	Nationality	
		Nationality British	Occupation	
			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 - 104846	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details	
> Director If any of the details for this	Name ∕Roger John GOWER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 92 Wisbech Road Littleport	Address	
	Ely Cambridgeshire CB6 1JJ	UK Postcode Date of birth / /	
	Date of birth 22/07/1942	Nationality	
	Nationality British	Occupation	
Particulars of a new Direct must be notified on form 288.	Occupation Writer	Date of change / /	
> 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 "Amended details" column,	Address 5 Regal Lane London NW1 7TH	Address 38 SEDLEY TAYLOR ROAD CAMBRIDGE , CAMBRIDGESHIRE	
Particulars of a new Direct	Date of birth 09/05/1939 Nationality British Occupation Director	UK Postcode _C _B _22 P N Date of birth / / Nationality Occupation Date of change / / Date Robin GRANT ceased to be	
must be notified on form 288.		director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Judith LITTLE	Name	
them through and fill in the correct details in the "Amended details" column.	Address	Address 5 REGAL LANE LONDON	
		UK Postcode NWI 3TH Date of birth///	
	Date of birth 04/08/1943	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Direct must be notified on form	Occupation H.R. Director	Date Judith LITTLE ceased to be director (if applicable)	
288.	İ		

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Company Numb	er - 1048465	Section 2: Details of Officers of the Comp	
		Current details	Amended details
> Director If any of the o		Name Timothy John RIX CBE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended de	tails" column.	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 / _ / _ /
must be notifi	a new Director ed on form	Occupation Publishing Consultant	Date Timothy John RIX CBE ceased to be director (if applicable)
288.DirectorIf any of the of	letails for this	Name Marilyn Teresa STANDLEY	Name
person are wi them through correct details	and fill in the		Address
"Amended de		Address Timbers, 18 Wood Street	
		Barnet	:
•		Hertfordshire EN5 4BW	
			UK Postcode
			Date of birth
		Date of birth 18/05/1953	Nationality
	Particulars of a new Director must be notified on form	Nationality British Occupation Fm Director	Occupation
			Date of change / /
			Date Marilyn Teresa STANDLEY ceased to be director (if applicable)
> Director If any of the o		Name Helen Catherine WALTER	Name
them through	person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended de	tails" column.	Place Farm House	
		Chilton	
		Didcot Oxfordshire	
		OXII OSF	UK Postcode
			Date of birth
		Date of birth 03/10/1946	Nationality
		Nationality American	Occupation
		•	Date of change / /
Particulars of must be notifi	a new Director led on form	Occupation Educational Writer	Date Helen Catherine WALTER ceased to be director (if applicable)
288.		1	/

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 correct details in the		Address	
"Amended details" column.	Address 3 Allcroft Road		
	Reading Berkshire RG1 5HJ		
	1101 5110	UK Postcode	
		Date of birth / /	
	Date of birth 22/03/1938	Nationality	
	Nationality British	Occupation	
	Nationality Billion	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)	

288.



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		
I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-dateing fee of £15.
Signature (Date 31 , 03 , 200(
(Director / S	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		nole of the Annual Return and the 4 below.
2. Date of this return		
This AR is made up to 31/3/2001	-	making this return up to an earlier date, ve the date here
	<u>. </u>	_/ /
	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	next return	n to a date earlier than 31st March 2002
please give the new date h		
4. Where to send this t	form	
Please return this form to: Registrar of Companies		For members of the Hays Document
Companies House	0.0	Exchange service
Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
Have you enclosed the fi reverse of the pheque?	iling fee wi	ith the company number written on the
Cheque ☑ Postal On	der 🗌	Cheque / Postal Order Number /CC 23 2
(Please complete as appr	opriate)	
Contact Address		
Please give the name and addithere are any queries about this		person who should be contacted if
Contact Name		Telephone number inc code
Address		DX number if applicable
		DX exchange