

Companies House

— for the record — Company Name

CADCAM APPLICATIONS TRAINING AND SUPPORT COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1616754

Information extracted from Companies House records on

list of activity codes.

23rd November 2002

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.

Section 1: Company details



COMPANIES HOUSE

31/12/02

Ref: 1616754/15/42 **Current details** Amended details > Registered Office Legal Services Unit Address Town Hali Address Middlesbrough If any of the details are **TS1 2QQ** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 7310 R & D on nat sciences & engineering wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1616754

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|------------|---|---|--|
| If a | Company Secretary If any of the details for this person are wrong, strike | Name Richard George LONG | Name |
| co | em through and fill in the vrect details in the mended details" column. | Address 98 Wimpole Road Stockton On Tees Cleveland TS19 7LR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Со | articulars of a new ompany Secretary must notified on form 288. | | UK Postcode |
| | 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 Moss BODDY | Name |
| the cor | | Address 1 Zetland Road Hartlepool Cleveland TS26 8PZ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 11/01/1953 | |
| Pai | rticulars of a new Director | Nationality British | UK Postcode |
| mu | must be notified on form 288. | Occupation Local Government Officier | Nationality Occupation Date of change / / |
| | | | Date Moss BODDY ceased to be director (if applicable) |

| Company Number - 1616754 | Section 2: Details of Officers of the Current details | Company (continued) Amended details |
|---|---|--|
| > Director If any of the details for this | Name Robert COOK | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 3 Kinderton Grove Stockton On Tees Cleveland TS20 1QR | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Date of birth 20/03/1952 | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Engineer | UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert COOK ceased to be director (if applicable) |
| > Director | Name William John COWARD | Name |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 16 Coniscliffe Road Hartlepool Cleveland TS26 0BS | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | Date of birth 21/08/1940 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Retired | Nationality |
| 200. | | Occupation |
| | | Date of change / / Date William John COWARD ceased to be director (if applicable) |
| | | |

| | | Current details | Amended details |
|--------------------|---|---|--|
| li p ti c | 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 Councillor George Robert DUNNING Address 22 Cornhill Walk Ormesby Middlesbrough Cleveland TS7 9LW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address |
| | | Date of birth 25/05/1949 Nationality British | UK Postcode |
| n | Particulars of a new Director nust be notified on form 188. | Occupation Crane Driver | Nationality Occupation Date of change / / Date Councillor George Robert |
| | 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 Derek FIXTER | DUNNING ceased to be director (if applicable) / / Name |
| p th | | Address 68 Southwood Coulby Newham Middlesbrough Cleveland TS8 0UF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 03/04/1953 | |
| | | Nationality British | UK Postcode |
| m | articulars of a new Director nust be notified on form 88, | Occupation Company Director | Date of birth / _ / |
| | | | Date of change / / Date Derek FIXTER ceased to be director (if applicable) |

| | • | Current details | Amended details |
|---|---|--|--|
| 1 | 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 Gerald Martin HAYTER | Name |
| t | | Address The Cart House Fawdon House Farm Longhirst Morpeth Northumberland NE61 3LQ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 06/10/1943 | |
| | | | UK Postcode |
| | | Nationality British | Date of birth |
| | Particulars of a new Director must be notified on form 288. | Occupation Business Services Manager | Nationality |
| | | | Occupation |
| | | | Date of change / / |
| | | | Date Gerald Martin HAYTER ceased to be director (if applicable) |
| | | | |
| > | 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 John JONES | Name |
| | | Address 88 Green Lane Acklam Middlesbrough Cleveland TS5 7AH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address |
| | | | |
| | | Date of birth 24/03/1933 | ` |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288. | Occupation Retired | Date of birth/_// Nationality |
| | 200. | | Occupation |
| | | : | Date of change / / |
| | | | Date John JONES ceased to be director (if applicable) 29,05,2002 |

| Company Number - 1616754 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|--|--|--|--|
| | | Current details | Amended details | |
| If p tf c | 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 Peter Elvyn PORLEY | Name | |
| | | Address 99 Penistone Road Parkend Middlesbrough Cleveland TS3 0EE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 13/01/1931 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | Occupation Retired | Date of birth / / Nationality | |
| | 288. | | Occupation | |
| | | | : Date of change / / | |
| | | | Date Peter Elvyn PORLEY ceased to be director (if applicable) | |
| | | | 11 | |
| Iff p tf c "/ | Director f any of the details for this person are wrong, strike | Name Councillor Keith PUDNEY | Name | |
| | them through and fill in the correct details in the "Amended details" column. | Address 9 Hollymead Drive Guisborough Cleveland TS14 6EE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 07/07/1944 | : | |
| | | | UK Postcode | |
| | Darticulary of a new Director | Nationality British | Date of birth | |
| | Particulars of a new Director must be notified on form | Occupation Retired | Nationality | |
| ٠ | <i>288</i> . | | Occupation | |
| | | | Date of change / / | |
| | | | Date Councillor Keith PUDNEY ceased to be director (if applicable) | |

Company Number - 1616754



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.

| | complete 2 below. | | |
|---|--|-------------------|--|
| 1. | Declaration | | |
| <u></u> | | | eturn are correct as at the made-up-date fee of £15. |
| | What to do now Complete this page then declaration to the address | send the whol | Date 27/12/2003 This date must not be earlier than the return date at 2 below le of the Annual Return and the pelow. |
| | Date of this return | | |
| <u>~</u> | This AR is made up to 13/12/2002 | • | naking this return up to an earlier date, the date here |
| | | | / / |
| | | Note: The for | m must be delivered to CH within 28 days of this date |
| 3 | Date of next return | | No. |
| If you wish to change your next return to a date earlier than 13th December 2003 please give the new date here: | | | |
| 4. | Where to send this | form | |
| | Please return this form to | o: | |
| | Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff |
| | Have you enclosed the reverse of the cheque? | - | th the company number written on the |
| C | Contact Address | | |
| Co infe | mpanies House to contac | t you if there is | nation below, but if you do, it will help s a query on the form. The contact searchers of the public record. Telephone number <i>inc code</i> |
| (2 | CHAID LONG | | 01642 263764 |
| <u> </u> | ldress SCAL SCAVICS ALBBERSBLOUGH COL | | DX number if applicable 6 0 5 3 2 DX exchange |
| | own unto make | eximital text | M MP Pres Blo Jean |

Postcode TS1_2QQ