

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

HSR
215
10/019

Company Number 2303464

Company Name in full Dixons City Technology College Charitable Trust

Date of this return

The information in this return is made up to

Day Month Year
09 / 04 / 2002

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
09 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

MAYLANDS AVENUE

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

Post town HEMEL HEMPSTEAD

County / Region HERTFORDSHIRE

UK Postcode HP2 7TG

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.



A16 *AEW4TA98* 0120
COMPANIES HOUSE 25/04/02
COMPANIES HOUSE 12/04/02

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
for companies registered in Scotland **DX 235 Edinburgh**

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

GEOFFREY DAVID

Surname(s)

BUDD

Address

NIMROD

32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

UK Postcode

W D 4 9 J A

Country

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.

Name	* Style / Title	MS												
		Day	Month	Year										
	Date of birth	2	6	0	3	1	9	5	0					
	Forename(s)	GRACE												
	Surname	ALDERSON												
Address		WHITEROCK BARN, DEAN HOUSE LANE												
		NR STAINLAND												
	Post town	HALIFAX												
	County / Region					UK Postcode	H	X	4		9	L	G	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation		CO-OPTED GOVERNOR												

* 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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	5	0	8	1	9	5	6					
	Forename(s)	MOHAMMED												
	Surname	ALI												
Address		6 CLEVELAND PARK, HEATON												
	Post town	BRADFORD												
	County / Region	YORKSHIRE				UK Postcode	B	D	9		4	P	B	
	Country	ENGLAND				Nationality	PAKISTAN							
Business occupation		DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 1 8 / 0 2 / 1 9 4 4

Forename(s) GEOFFREY DAVID

Surname BUDD

Address NIMROD, 32 CHIPPERFIELD ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KINGS LANGLEY

County / Region HERTFORDSHIRE UK Postcode W D 4 9 J A

Country Nationality BRITISH

Business occupation CHARTERED SECRETARY



* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 8 / 0 7 / 1 9 6 2

Forename(s) DAVID JEREMY

Surname DARROCH

Address WESTERTON LODGE, 112 OLD WOKING ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PYRFORD

County / Region SURREY UK Postcode G U 2 2 8 P B

Country ENGLAND Nationality BRITISH

Business occupation FINANCE DIRECTOR



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 8 / 0 3 / 1 9 4 7	
	Forename(s)	DAVID JOHN	
	Surname	DAVIES	
Address	BRACKEN HILL, DRURY LANE		
	PANNAL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARROGATE	
	County / Region	NORTH YORKSHIRE	UK Postcode H G 3 1 E T
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MRS.	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 0 / 1 2 / 1 9 5 1	
	Forename(s)	PATRICIA	
	Surname	DRAKE	
Address	7 ELDRICH CLOSE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRADFORD	
	County / Region	WEST YORKSHIRE	UK Postcode B D 1 2 0 H W
	Country		Nationality BRITISH
Business occupation	QUALITY MANAGER NHS TRUST		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

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

Day Month Year
Date of birth 2 1 / 0 3 / 1 9 3 5

Forename(s) PETER

Surname FLESHER

Address

LITTLE BECK, BECK LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BINGLEY

County / Region WEST YORKSHIRE

UK Postcode B D 1 6 4 D N

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

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

Day Month Year
Date of birth 2 7 / 1 2 / 1 9 5 2

Forename(s) JOHN

Surname FRANCIS

Address

GATES GARTH, HEATH PARK ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LEIGHTON BUZZARD

County / Region BEDS

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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.

Name * Style / Title MR

Day Month Year
Date of birth 2 4 / 0 8 / 1 9 5 0

Forename(s) IAN BARRY

Surname GREENWOOD

Address 38 PROSPECT WALK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SHIPLEY

County / Region WEST YORKSHIRE UK Postcode B D 1 2 L R

Country ENGLAND **Nationality** BRITISH

Business occupation DIRECTOR

* 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.

Name * Style / Title MR

Day Month Year
Date of birth 1 6 / 0 5 / 1 9 6 4

Forename(s) EHJAZ

Surname GULL

Address 22 BROADFOLDS, CLAYTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRADFORD

County / Region UK Postcode B D 1 4 6 A Q

Country ENGLAND **Nationality** BRITISH

Business occupation X Co-opted Governor X

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.

Name	* Style / Title	SIR	
	Day	Month	Year
Date of birth	0	5	12 / 1943
Forename(s)	JAMES FREDERICK		
Surname	HILL		
Address	ROSEVILLE, MOOR LANE		
	MENSTON		
Post town	ILKLEY		
County / Region	WEST YORKSHIRE	UK Postcode	L S 2 9 6 A P
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3	1	12 / 1952
Forename(s)	DAVID GRAHAM		
Surname	HOLMES		
Address	TADPOLE COTTAGE, 236 WYKE LANE		
	WYKE		
Post town	BRADFORD		
County / Region		UK Postcode	B D 1 2 9 E L
Country	ENGLAND	Nationality	BRITISH
Business occupation	X DIRECTOR 6 office Secretary X		

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.

Name	* Style / Title	SIR	
	Day	Month	Year
Date of birth	2	1	1
	1	1	9
	3	1	
Forename(s)	STANLEY		
Surname	KALMS		
Address	FLAT 4, 24, ST. JAMES PLACE		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	LONDON		
County / Region			UK Postcode
			S W 1 A 1 N H
Country			Nationality
			BRITISH
Business occupation	DIRECTOR		

* 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	2	0
	3	1	9
	4	4	
Forename(s)	GUY STANLEY HAWKSWORTH		
Surname	KITCHEN		
Address	6, BEECH GROVE, ELDWICK		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	BINGLEY		
County / Region	WEST YORKSHIRE		UK Postcode
			B D 1 6 3 E G
Country			Nationality
			BRITISH
Business occupation	COMPANY DIRECTOR		

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.

Name * Style / Title MRS

Day Month Year

Date of birth 0 7 / 1 0 / 1 9 4 1

Forename(s) MARION RUTH

Surname LE PLA

Address 6 YEW TREE CRESCENT, CHELOW DENE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRADFORD

County / Region UK Postcode B D 8 O A G

Country Nationality

Business occupation MATRON OF NURSING HOME

* 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.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 9 / 1 9 4 8

Forename(s) JONATHAN

Surname MOORHOUSE

Address BRECKS LODGE, 92 BRADFORD ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CLAYTON

County / Region BRADFORD UK Postcode B D 1 4 6 D N

Country ENGLAND Nationality BRITISH

Business occupation CO-OPTED GOVERNOR

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.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	9	08 / 1952
Forename(s)	TIMOTHY HARVEY		
Surname	RATCLIFFE		
Address	STONEACRE 9, STUBHAM RISE, MIDDLETON		
Usual residential address			
Post town	ILKLEY		
County / Region	WEST YORKSHIRE	UK Postcode	L S 29 0 A P
Country		Nationality	BRITISH
Business occupation	COMMERCIAL SOLICITOR		

* 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.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	3	1	01 / 1944
Forename(s)	JOANNE		
Surname	WILLIAMS		
Address	11, LISKEAR AVENUE		
Usual residential address	OTLEY		
Post town	NR. LEEDS		
County / Region	WEST YORKSHIRE	UK Postcode	L S 21 1 D G
Country		Nationality	BRITISH
Business occupation	CO-OPTED GOVERNOR		

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)

Totals		

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

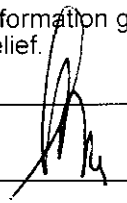
☐
☐

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

11.4.02

† 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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

TTG

Tel 01442 882752

DX number 124021

DX exchange Hemel Hmpstd 4

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2303464

Company Name in full Dixons City Technology College Charitable Trust

- 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			