



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2303464

Company Name in full

Dixons City Technology College Charitable Trust



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 1996

NO
MONEY

Date of next return (See note 2)

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 1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

MAYLANDS AVENUE

County / Region

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

Principal business activities

(See note 4)

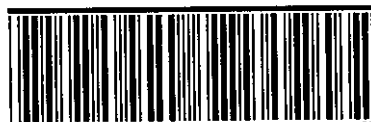
Show trade classification code number(s) for the principal activity or activities.

8993

8720

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

TO ADVANCE FOR THE PUBLIC BENEFIT EDUCATION IN THE UK



A07 *ARNW702H* 76

COMPANIES HOUSE 13/08/96

COMPANIES HOUSE 20/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

MAYLANDS AVENUE

HEMEL HEMPSTEAD

HERTFORDSHIRE

Postcode

HP2 7TG

Company type *(See note 7)*

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

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY DAVID

Surname

BUDD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NIMROD

32 CHIPPERFIELD ROAD

Post town

KINGS LANGLEY

County / Region

HERTFORDSHIRE

Postcode

WD4 9JA

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	15	08	1936
	Forename(s)	RICHARD EDWARD				
	Surname	ANDREWS				
	Previous forename(s)					
✓	Previous surname(s)					
Address	14, GRANGE GARDENS					
	Post town	PINNER				
	County / Region	MIDDLESEX	Postcode	HA5 5QE		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Usual residential

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	03	1935
	Forename(s)	PETER				
	Surname	FLESHER				
	Previous forename(s)					
	Previous surname(s)					
Address	ALLIED COLLOIDS LIMITED, LOW MOOR					
	Post town	BRADFORD				
	County / Region	WEST YORKSHIRE	Postcode	BD12 0JZ		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	Allied Colloids Limited					
	Yorkshire Water plc					

Usual residential

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

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	31	07	1927
Forename(s)	JOHN RAYMOND					
Surname	HANSON					
Previous forename(s)						
Previous surname						
Address	MONTPELIER, SPRING HALL LANE					
Post town	HALIFAX					
County / Region	WEST YORKSHIRE	Postcode	HX1 4JG			
Country						
Nationality	BRITISH					
Business occupation	RETIRED					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MRS.	Day	Month	Year	
	* Honours etc		Date of birth	20	12	1951
Forename(s)	PATRICIA					
Surname	INGLIS					
Previous forename(s)						
Previous surname						
Address	7 ELDRICH CLOSE					
Post town	BRADFORD					
County / Region	WEST YORKSHIRE	Postcode	BD12 0HW			
Country						
Nationality	BRITISH					
Business occupation	QUALITY MANAGER NHS TRUST					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

SIR

Day Month Year

* Honours etc

KNIGHT BACHELOR

Date of birth

21

11

1931

Forename(s)

STANLEY

Surname

KALMS

Previous forename(s)

Previous surname

Address

FLAT 4, 24, ST. JAMES PLACE

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW1A 1NH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

12

03

1944

Forename(s)

GUY STANLEY HAWKSWORTH

Surname

KITCHEN

Previous forename(s)

Previous surname

Address

6, BEECH GROVE, ELDWICK

Usual residential

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

Post town

BINGLEY

County / Region

WEST YORKSHIRE

Postcode

BD16 3EG

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

Westbrook Lanolin Company

* Voluntary details.

Woolcombers Group plc

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Date of birth		
		Day	Month	Year
	* Honours etc	07	10	1941
Forename(s)	MARION RUTH			
Surname	LE PLA			
Previous forename(s)				
Previous surname				
Address	6 YEW TREE CRESCENT, CHELOW DENE			
Post town	BRADFORD			
County / Region		Postcode	BD8 0AG	
Country				
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Usual residential

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

Name	* Style / Title	Date of birth		
		Day	Month	Year
		13	07	1944
	* Honours etc			
Forename(s)	DAVID ALAN			
Surname	LONGBOTTOM			
Previous forename(s)				
Previous surname				
Address	7 PITTERS PIECE			
	CHILTON ROAD			
Post town	LONG CREDON			
County / Region	Bucks	Postcode	HP18 9PP	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	DSG RETAIL LIMITED			

Usual residential

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

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc	FREEDOM OF CITY YORK	Date of birth	21	11	1943
	Forename(s)	NINA				
	Surname	LOWE				
	Previous forename(s)					
	Previous surname					
Address	WEST LODGE EDUCATION CENTRE, MOORE LANE					
	BURLEY IN WHARFEDALE					
	Post town	ILKLEY				
	County / Region	WEST YORKSHIRE	Postcode	LS29 7AJ		
	Country					
	Nationality	BRITISH				
	Business occupation	CO-OPTED GOVERNOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	08	1955
	Forename(s)	ASHRAF				
	Surname	MOHAMED				
	Previous forename(s)					
	Previous surname					
Address	57 BELDON LANE					
	Post town	BRADFORD				
	County / Region	WEST YORKSHIRE	Postcode	BD7 4LT		
	Country					
	Nationality					
	Business occupation	CO-OPTED GOVERNOR				
	Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	21	01	1959
Forename(s)	GITA					
Surname	NORTH					
Previous forename(s)						
Previous surname						
Address	FRENHAM, 5 DUKES WOOD AVENUE					
Post town	GERRARDS CROSS					
County / Region	BUCKINGHAMSHIRE	Postcode	SL9 7JX			
Country						
Nationality	BRITISH					
Business occupation	CO-OPTED GOVERNOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	29	08	1952
Forename(s)	TIMOTHY HARVEY					
Surname	RATCLIFFE					
Previous forename(s)	TIMOTHY HARVEY					
Previous surname	RATCLIFFE					
Address	9, STUBHAM RISE, MIDDLETON					
Post town	ILKLEY					
County / Region	WEST YORKSHIRE	Postcode	LS29 0AP			
Country						
Nationality	BRITISH					
Business occupation	COMMERCIAL SOLICITOR					
Other directorships	See attached list					

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	20	06	1947
Forename(s)	JOHN					
Surname	RIDINGS					
Previous forename(s)						
Previous surname						
Address	KPMG PEAT MARWICK MCLINTOCK, PEAT HOUSE 14 Dorchester Rd					
	1 COMMERCIAL STREET Fixby					
Post town	BRADFORD Huddersfield					
County / Region		Postcode	BD1 4AS #022JZ			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	10	12	1922
Forename(s)	EDWARD HUGH					
Surname	SIMPSON					
Previous forename(s)						
Previous surname						
Address	40, FRAYS AVENUE					
Post town	WEST DRAYTON					
County / Region	MIDDLESEX	Postcode	UB7 7AG			
Country						
Nationality	BRITISH					
Business occupation	RETIRED					
Other directorships	Education 2000					
	Regent's College					

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

PROFESSOR

Day Month Year

* Honours etc

PHD MSC BSC

Date of birth

19

02

1939

Forename(s)

IMAD

Surname

TORSUN

Previous forename(s)

Previous surname

Address

32 GROVE ROAD

Usual residential

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

Post town

ILKLEY

County / Region

Postcode

LS29 9QE

Country

ENGLAND

Nationality

BRITISH

Business occupation

UNIVERSITY PROFESSOR

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MRS

Day Month Year

* Honours etc

Date of birth

31

01

1944

Forename(s)

JOANNE

Surname

WILLIAMS

Previous forename(s)

Previous surname

Address

11, LISKER AVENUE

Usual residential

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

Post town

NR. LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS21 1DG

Country

Nationality

BRITISH

Business occupation

CO-OPTED GOVERNOR

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number **2303464**

Company Name **Dixons City Technology College Charitable Trust**

Directors Name **ANDREWS RICHARD EDWARD**

† Directors only.

† Other directorships

BARNET ENTERPRISE TRUST LIMITED

DIXONS CITY TECHNOLOGY COLLEGE TRUST

DIXONS GROUP MANAGEMENT LIMITED

DSG RETAIL LIMITED

DSG TRAVEL LIMITED

WIGFALL PENSION TRUST COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name KALMS STANLEY

† Directors only.

† Other directorships

BRITISH GAS PLC

CENTRE FOR POLICY STUDIES

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CITY TECHNOLOGY COLLEGES TRUST LIMITED

COVERPLAN INSURANCE SERVICES PLC

DIXONS GROUP (CAPITAL) PLC

DIXONS GROUP PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

INDUSTRY IN EDUCATION LIMITED

JEWISH ASSOCIATION FOR BUSINESS ETHICS

KINGS HEALTHCARE NHS TRUST

SHESCO MANAGEMENT LIMITED

TELEVISION BROADCASTING TRUST LIMITED

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name RATCLIFFE TIMOTHY HARVEY

† Directors only.

† Other directorships

CHAMBER CHALLENGE WORKSPACE LIMITED

GORDONS INSURANCES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

QED (BRADFORD) LIMITED

TRANSPENNING

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2303464

Company Name Dixons City Technology College Charitable Trust

Directors Name WILLIAMS JOANNE

† Directors only.

† Other directorships

KEY SOLUTIONS MANAGEMENT LIMITED

M.B.A. INTUITION LIMITED

MBA PHASE THREE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
Totals		

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

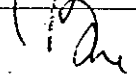
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

03.05.96

† 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.

COMPANY SECRETARY,	
Maylands Avenue, Hemel Hempstead, Herts HP2 7TG	
Tel 01442 353000	
DX number 124021	DX exchange Hemel Hempstead 4