

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number
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2303464

Company Name in full

Dixons City Technology College Charitable Trust



Date of this return(See note 1)
The information in this return is made up to

 Day
 Month
 Year

 09
 04
 1996

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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

MAYLANDS AVENUE

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

Post town

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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.	MAYLANDS AVENUE				
•					
Post town	HEMEL HEMPSTEAD				
County / Region	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.	MAYLANDS AVENUE				
Post town	HEMEL HEMPSTEAD				
County / Region	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	X				
Private company limited by shares exempt under section 30	Please mark the	appropriate bo	ox		
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary(see notes 1-5) (Please photocopy	Details of a new company secretary				
this area to provide Name * Style / Title details of joint secretaries).	IVIN	*Honours etc			
Forename(s)	GEOFFREY DAVID				
* Voluntary details.	BUDD				
Previous forename(s)					
Previous surname(s)					
Address	NIMROD				
Usual residential	32 CHIPPERFIELD ROAD				
address must be given. In the case of a Post town corporation, give the	KINGS LANGLEY				
registered or principal office address. County / Region	HERTFORDSHIRE	Postcode	WD4 9JA		
Country					

Directors (see n Please list direct	notes 1 to ors in ai	5) Iphabetical order.	Details of new director	ors must be notifi	ied on form	288a			
	Name	* Style / Title	MR.			Day	Month	Year	
·	:	* Honours etc		Da	te of birth	15	80	1936	
		Forename(s)	RICHARD EDWARD						
		Surname	ANDREWS						
	Previ	ious forename(s)							
n 1									
· V	Pre	vious surname(s)							
ļ	Address		14, GRANGE GARDENS	,			_ 		
Usual residenti									
address must be given. In the cas corporation, give	se of a	Post town	PINNER						
corporation, give registered or prir office address.	ncipal	County / Region	MIDDLESEX		Postcode	HA5 5	OE	,	
		Country			Nationality	BRITIS	======= 5H		
E	Business	s occupation	COMPANY DIRECTOR						
		rectorships	See attached list						
* Voluntary details.	ouser un	rectorsinps							
voluntary details.									
									
7	Name	* Style / Title	MR.	╛	_	Day	Month	Year	
		* Honours etc		Da	ite of birth	21	03	1935	
		Forename(s)	PETER						
		Surname	FLESHER						
	Prev	ious forename(s)	Ţ.						
	Pre	vious surname(s)							
	0 44		ALLIED COLLOIDS LIMITED, LOW MOOR						
Usual residenti	Address <i>ial</i>								
address must be given. In the case	е			1,117					
corporation, give registered or pri	e the	Post town	BRADFORD						
office address.	•	County / Region	WEST YORKSHIRE		Postcode	BD12	OJZ		
		Country			Nationality	BRITI	SH		
!	Busines	s occupation	COMPANY DIRECTOR						
1	Other di	irectorships	Allied Colloids Limited						
			Yorkshire Water plc						

Directors _(see notes 1-5) Please list directors in a	lphabetical order	Details of new directors	s must be notified on form	1 288a.		
Name	* Style / Title	MR.		Dov	Month	Voor
•	* Honours etc		Date of birth	Day 31	07	1927
	Foreneme(s)	JOHN RAYMOND		<u> </u>		
	Surname	HANSON	···			
Prov	ious forename(s)					
1160	lous totenametsy					
F	Previous surname					· · · · · · · · · · · · · · · · · · ·
Address		MONTPELIER, SPRING HA	LL LANE			
Usual residential						
address must be given. In the case of a	Post town	HALIFAX				
corporation, give the registered or principal office address.	County / Region	WEST YORKSHIRE	Postcode	HX1 4	JG	
office address.	Country					
National	ity	BRITISH				
Business	s occupation	RETIRED				
Other di	rectorships	NO OTHER DIRECTORSHII	PS			
			1			
	v 6. 1 4 mil.	MRS.				
Name	* Style / Title	MRS.		Day	Month	
Name	* Style / Title * Honours etc	MRS.	Date of birth	Day 20	Month 12	Year 1951
Name	·	PATRICIA	Date of birth		1	
Name	* Honours etc		Date of birth		1	
	* Honours etc Forename(s)	PATRICIA	Date of birth		1	
Prev	* Honours etc Forename(s) Surname	PATRICIA	Date of birth		1	
Prev	* Honours etc Forename(s) Surname ious forename(s) Previous surname	PATRICIA	Date of birth		1	
Prev F Address	* Honours etc Forename(s) Surname ious forename(s) Previous surname	PATRICIA	Date of birth		1	
Prev Address Usual residential address	* Honours etc Forename(s) Surname ious forename(s) Previous surname	PATRICIA	Date of birth		1	
Prev Address Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname ious forename(s) Previous surname	PATRICIA INGLIS 7 ELDRICH CLOSE	Date of birth	20	12	
Prev Address Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town	PATRICIA INGLIS 7 ELDRICH CLOSE BRADFORD		20	12	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	PATRICIA INGLIS 7 ELDRICH CLOSE BRADFORD		20	12	
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. National	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	PATRICIA INGLIS 7 ELDRICH CLOSE BRADFORD WEST YORKSHIRE	Postcode	20	12	
Prev Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. National Business	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region Country	PATRICIA INGLIS 7 ELDRICH CLOSE BRADFORD WEST YORKSHIRE BRITISH	Postcode	20	12	

Directors _{(see l} Please list direc	notes 1-5) tors in alp	ohabetical order	Details of new directors	s must be noti	fied on form	288a.		
	Name	* Style / Title	SIR			Day	Month	Year
		* Honours etc	KNIGHT BACHELOR	D	ate of birth [21	11	1931
		Foreneme(s)	STANLEY					
		Surname	KALMS					
Previous forename(s) Previous surname								
	Address		FLAT 4, 24, ST. JAMES P	LACE				
Usual resident	ial							
address must be given. In the ca	e	Post town	LONDON				•	
corporation, give registered or prii office address.	e the	County / Region			Postcode	SW1A	1NH	
		Country				L		
	Nationali	ty	BRITISH					
Business occupation			COMPANY DIRECTOR					
	Other dire	ectorships	See attached list					
	Name	* Ctudo / Titlo	MR			_		
	ivanie	* Style / Title				Day	Month	
		* Honours etc						
		Forename(s)	GUY STANLEY HAWKSWORTH					
		Surname	KITCHEN					
	Previ	ous forename(s)						
	Pr	revious surname						
	Address		6, BEECH GROVE, ELDWI	СК				
Usual resident	ial							
address must b given. In the ca	е	Post town	BINGLEY					
corporation, giver registered or proffice address.		County / Region	WEST YORKSHIRE		Postcode	BD16	3EG	
omee address.		Country						
	Nationali	ty	BRITISH					
	Business	occupation	COMPANY DIRECTOR					
	Other dir	ectorships	Westbrook Lanolin Compa	ny				
* Voluntary details			Woolcombers Group pic					

Page 3, Continuation sheet

Directors _{(see}	e notes 1-5) Ctors in alpi	, habetical order	Details of new director	rs must be r	notified on form	288a.			
•	Name	* Style / Title				Day	Month	Year	
		* Honours etc			Date of birth	07	10	1941	
		Foreneme(s)	MARION RUTH	<u></u>		<u> </u>	1		
		Surname	LE PLA					::::::::::::::::::::::::::::::::::::::	
Previous forename(s			:				*	. • • •	
	Pro	vious surname	,			· · · · · · · · · · · · · · · · · · ·			
		vious suriario	6 YEW TREE CRESCENT,	CHELLOW D		<u></u>			
	Address		Y						
Usual residen address must l						* * ***** *** * * * * * * * * * * * * *			
given. In the c corporation, gi		Post town	BRADFORD						
registered or p office address.	rincipal Co	ounty / Region			Postcode	BD8 C)AG		
		Country							
	Nationality	•	BRITISH						
	Business o	eccupation	COMPANY DIRECTOR						
Other directorships		ctorships	NO OTHER DIRECTORSHI	IPS					
					,				
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc			Date of birth	13	07	1944	
		Forename(s)	DAVID ALAN		· · · · · · · · · · · · · · · · · · ·				
		Surname	LONGBOTTOM						
	Previou	us forename(s)							
	Pre	vious surname							
	Address	\	7 PITTERS	rliece					
Usual residen	tial	X,	,						
address must I given. In the c	be	Post town	CHILTON R	E DON					
corporation, gi	rincipal Co	ounty / Region	Bucks		Postcode	HP	1898	P	
office address.	•	Country	ENGLAND	·· <u>··</u>					
	Nationality	,	BRITISH						
	Business o		COMPANY DIRECTOR		· · · · · · · · · · · · · · · · · · ·				
	Other direc	ctorships	DSG RETAIL LIMITED						
* Voluntary details	s.								
			L		Page	3, Cont	inuation	sheet	

Directors _(see notes 1-5) Please list directors in alphabetical order		Details of new directors	s must be notif	ied on form	288a.			
	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc	FREEDOM OF CITY YORK	Da	te of birth	21	11	1943
		Foreneme(s)	NINA					
Surname		LOWE						
	Previ	ous forename(s)						
Previous surname Address								
			WEST LODGE EDUCATION	CENTRE, MOOF	E LANE			
Usual resident	tial		BURLEY IN WHARFEDALE					
address must be given. In the ca	ase of a	Post town	ILKLEY					
corporation, gi registered or p office address.	rincipal	County / Region	WEST YORKSHIRE		Postcode	LS29 7AJ		
		Country						
	Nationali	ty	BRITISH					
	Business	occupation	CO-OPTED GOVERNOR					
	Other dir	ectorships	NO OTHER DIRECTORSHIP	PS				
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	te of birth	08	08	1955
		Forename(s)	ASHRAF					
		Surname	MOHAMED					
	Previ	ous forename(s)						
	Pi	revious surname						
	Address		57 BELDON LANE					
Hand with	47.4						· · · · · · · · · · · · · · · · · · ·	
Usual resident address must be given. In the ca	е	Post town	BRADFORD		<u>.</u>			
corporation, given registered or proffice address.	ve the rincipal	County / Region	WEST YORKSHIRE		Postcode	BD7 41	LT	
ornice address.		Country				L		i
	Nationali	ty						
	Business	occupation	CO-OPTED GOVERNOR	<u> </u>				
	Other dir	ectorships	NO OTHER DIRECTORSHIP	PS				
* Voluntary details	i.						, .	

Directors _{(see note} Please list directors	es 1-5) 's in alphab	betical order	Details of new director	s must be noti	fied on form	288a.		
		Style / Title	MRS			Day	Month	Year
	*	Honours etc		D	ate of birth	21	01	1959
	F	Foreneme(s)	GITA	1				·
		Surname	NORTH					
	Previous	forename(s)						
	Previo	ous surname						
Ad	dress	The state of the s	FRENSHAM, 5 DUKES WO	OOD AVENUE				
Usual residential								
address must be given. In the case	of a	Post town	GERRARDS CROSS					
corporation, give t registered or princi office address.	ne ipal Cour	nty / Region	BUCKINGHAMSHIRE		Postcode	SL9 7	JX	
		Country						
Nat	tionality		BRITISH					
Bus	siness occ	upation	CO-OPTED GOVERNOR					
Oth	her directo	rships	NO OTHER DIRECTORSHI	PS				
Na	me *	Style / Title	MR.			Day	Month	Year
Nas		Style / Title Honours etc	MR.	 	ate of birth ∫	Day 29	Month 08	Year 1952
Na	* }	•	MR. TIMOTHY HARVEY	D	ate of birth [1 1	
Na	* }	Honours etc		D	ate of birth [1 1	
Na	*	Honours etc	TIMOTHY HARVEY	D	ate of birth		1 1	
Na	* F	Honours etc Forename(s) Surname	TIMOTHY HARVEY RATCLIFFE	D	ate of birth [1 1	
	* F	Honours etc Forename(s) Surname forename(s)	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY		ate of birth		1 1	
Ad	* F Previous f Previo	Honours etc Forename(s) Surname forename(s)	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE		ate of birth		1 1	
Addussidential address must be given. In the case	* In the second	Honours etc Forename(s) Surname forename(s)	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE		ate of birth		1 1	
Address must be given. In the case corporation, give t registered or princi	* In the second	Honours etc Forename(s) Surname forename(s) ous surname	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE 9, STUBHAM RISE, MIDDI		ate of birth		08	
Addustresidential address must be given. In the case corporation, give t	* In the second	Honours etc Forename(s) Surname forename(s) ous surname Post town	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE 9, STUBHAM RISE, MIDDI			29	08	
Address must be given. In the case corporation, give t registered or princioffice address.	* In the second	Honours etc Forename(s) Surname forename(s) ous surname Post town onty / Region	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE 9, STUBHAM RISE, MIDDI			29	08	
Usual residential address must be given. In the case corporation, give t registered or princioffice address.	* In the second	Honours etc Forename(s) Surname forename(s) bus surname Post town htty / Region Country	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE 9, STUBHAM RISE, MIDDI ILKLEY WEST YORKSHIRE	LETON		29	08	
Usual residential address must be given. In the case corporation, give t registered or princi office address. Nat	* In the second	Honours etc Forename(s) Surname forename(s) ous surname Post town onty / Region Country upation	TIMOTHY HARVEY RATCLIFFE TIMOTHY HARVEY RATCLIFFE 9, STUBHAM RISE, MIDDI ILKLEY WEST YORKSHIRE BRITISH	LETON		29	08	

Directors (see note Please list directors	es 1-5) s in alphabetical	order	Details of new director	s must be not	ified on form	288a.		
Nar	me * Style	/ Title	MR.			Day	Month	Year
	* Honou	rs etc		D	ate of birth	20	06	1947
	Forene	me(s)	JOHN				*	
	Sui	name	RIDINGS					
Previous forename(s) Previous surname								
Ado	dress	- Control of the Cont	KPMG PEAT MARWICK M	CLINTOCK, PEA	THOUSE 14	Dord	nerster	Rd
Usual residential	(Lab		1-COMMERCIAL STREET	Fixby				
address must be given. In the case		town	BRADFORD Hudder				·	
corporation, give the registered or principal office address.		egion			Postcode	8D1-4	AS #b?	
	Çc	untry						
Nat	ionality		BRITISH					
Bus	siness occupatio	n	COMPANY DIRECTOR					
Oth	er directorships		NO OTHER DIRECTORSHIP	PS				
Nar	ne * Style ,	Title	MR.			Day	Month	Voar
	* Honou	rs etc		D	ate of birth	10	12	1922
	Forena	me(s)	EDWARD HUGH					
	Sur	name	SIMPSON					
	Previous forena	me(s)						
	Previous sur	name			****		······································	
۸da	iress		40, FRAYS AVENUE			· · ·		
Auc	ness							
Usual residential address must be	Post	town	WEST DRAYTON			<u></u>		
given. In the case of corporation, give the registered or principal	ne		MIDDLESEX		Postcode	UB7 7.	AG	
office address.	333.11, 7.11	untry			i ostoode	L	···	
R1a+		ани у	BRITISH					
			RETIRED					
	er directorships	-	Education 2000			·:		
* Voluntary details.			Regent's College					

Page 3, Continuation sheet

Directors _(see notes 1-5) Please list directors in alphabetical order			Details of new director	s must be notified	on form	288a.			
	Name	* Style / Title	PROFESSOR			Day	Month	Year	
		* Honours etc	PHD MSC BSC	Date	of birth	19	02	1939	
		Foreneme(s)	IMAD						
Surname		TORSUN							
	Previ	ous forename(s)							
	Pi	revious surname							
	Address		32 GROVE ROAD						
Usual resident	ial								
address must be given. In the calcorporation, given	se of a	Post town	ILKLEY						
registered or prooffice address.	incipal	County / Region		F	Postcode	LS29 9	QE		
		Country	ENGLAND						
	Nationali	ty	BRITISH						
Business occupation			UNIVERSITY PROFESSOR .						
	Other dir	ectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MRS			Day	Month	Year	
		* Honours etc		Date	of birth	31	01	1944	
		Forename(s)	JOANNE						
		Surname	WILLIAMS				-		
	Previ	ous forename(s)			,				
	Pı	revious surname							
	Address		11, LISKER AVENUE						
Usual resident	ial		OTLEY				,		
address must b given. In the ca	е	Post town	NR. LEEDS						
corporation, giv registered or pri office address.		County / Region	WEST YORKSHIRE	F	Postcode	LS21 1	IDG		
		Country							
	Nationali	ty	BRITISH						
	Business	occupation	CO-OPTED GOVERNOR		· · · · · · · · · · · · · · · · · · ·				
	Other dir	ectorships	See attached list		· · · · · · · · · · · · · · · · · · ·				
* Voluntary details.	•								

Other relevant directorships **Company Number** 2303464 Company Name Dixons City Technology College Charitable Trust Directors Name | ANDREWS RICHARD EDWARD BARNET ENTERPRISE TRUST LIMITED † Directors only. † Other directorships DIXONS CITY TECHNOLOGY COLLEGE TRUST **NOTES** DIXONS GROUP MANAGEMENT LIMITED 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. DSG RETAIL LIMITED 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 **DSG TRAVEL LIMITED** 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 WIGFALL PENSION TRUST COMPANY LIMITED 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent

•	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	CITY TECHNOLOGY COLLEGES TRUST LIMITED
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.	COVERPLAN INSURANCE SERVICES PLC
- for names not used since the age of 18 or for at least 20 years	DIXONS GROUP (CAPITAL) PLC
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.	DIXONS GROUP PLC
Other directorships.	INDUSTRY IN EDUCATION LIMITED
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	JEWISH ASSOCIATION FOR BUSINESS ETHICS
- dormant - a parent company which wholly owned the company	KINGS HEALTHCARE NHS TRUST
making the return, or - another wholly owned subsidary of the same parent	SHESCO MANAGEMENT LIMITED
company.	
	TELEVISION BROADCASTING TRUST LIMITED

Company Number	2303464		
•			
Company Name	Dixons City Technology College Charitable Trust		
			
Directors Name	RATCLIFFE TIMOTHY HARVEY		
	CHAMBER CHALLENGE WORKSPACE LIMITED		
† Directors only. † Other directorships	on and an or present the state of the state		
	GORDONS INSURANCES LIMITED		
	CONDONS INSCINANCES EINITED		
NOTES	OFD (PRADEOROLLHARITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	QED (BRADFORD) LIMITED		
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	TRANSPENNING		
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			
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 subsidary of the same parent company.	i i		
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•	Other relevant directorships			
Company Number				
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			
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.	MBA PHASE THREE LIMITED			
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 subsidery of the same parent company.				
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Issued share capitalisee 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	There were no changes	`	
returns. (see note 10)		on pap	er in another format
	A list of changes is end	closed	
	A full list of members i	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in an annual general meeti	force to dispense with ngs, mark this box
	If at the date of this re laying acco	turn an election is in tounts in general meet	
Certificate	I certify that the inform knowledge and belief.	nation given in this ret	turn is true to the best of my
Signed	de	. Dat	e 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 Compani Cheques should be made payable to Companies House.	This return include	es [enter number]	ontinuation 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		