



Please complete in typescript,
or in bold black capitals.

CHFP029

HSC E15
100664

363a

Annual Return

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 / 2001

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 / 2002

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.



A35
COMPANIES HOUSE

COMPANIES HOUSE

0135
01/05/01
14/04/01

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	03 / 1950
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	08 / 1956
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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 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		
		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 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		NOMINATED GOVERNOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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		15 PARK PARADE														
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	1		5	A	F	
		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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	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.														
		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	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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	4	08 / 1950
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors	Date of birth	3	1	07 / 1927
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN RAYMOND		
	Surname	HANSON		
Address	MONTPELIER, SPRING HALL 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	HALIFAX		
	County / Region	WEST YORKSHIRE	UK Postcode	H X 1 4 J G
	Country		Nationality	BRITISH
Business occupation	RETIRED			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR	
	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	05 / 12 / 1943	
	Forename(s)	JAMES FREDERICK	
	Surname	HILL	
Address	ROSEVILLE, MOOR LANE		
	MENSTON		
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	ILKLEY	
	County / Region	WEST YORKSHIRE	UK Postcode
			L S 29 6 A P
	Country	ENGLAND	Nationality
			BRITISH
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title	SIR	
	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	21 / 11 / 1931	
	Forename(s)	STANLEY HAROLD	
	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	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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, the name is the corporate or firm name.		Post town		BINGLEY					
		County / Region		WEST YORKSHIRE		UK Postcode		B D 1 6 3 E G	
		Country				Nationality		BRITISH	
Business occupation		COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		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, CELLOW DENE							
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		BRADFORD					
		County / Region				UK Postcode		B D 8 O A G	
		Country				Nationality			
Business occupation		MATRON OF NURSING HOME							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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, the name is the corporate 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

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 2 9 / 0 8 / 1 9 5 2

Forename(s) TIMOTHY HARVEY

Surname RATCLIFFE

Address

STONEACRE
9, STUBHAM RISE, MIDDLETON**Usual residential address**

must be given. In the case of a corporation or a Scottish firm, the name is the corporate or principal office address.

Post town ILKLEY

County / Region WEST YORKSHIRE

UK Postcode L S 2 9 0 A P

Country

Nationality BRITISH

Business occupation COMMERCIAL SOLICITOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS

Day Month Year

Date of birth 3 1 / 0 1 / 1 9 4 4

Forename(s) JOANNE

Surname WILLIAMS

Address 11, LISKEER AVENUE

OTLEY

Post town NR. LEEDS

County / Region WEST YORKSHIRE

UK Postcode L S 2 1 1 D G

Country

Nationality BRITISH

Business occupation CO-OPTED GOVERNOR

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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. 01

† 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.

G D BUDD, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TG

Tel 01442 353000

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)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode <u> LLLL </u> <u> LLL </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> LLLL </u> <u> LLL </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> LLLL </u> <u> LLL </u>			