

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,3	0,5	9,8

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House. 79 NEW CAVENDISH STREET LONDON WIM 8AQ

### Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION 9305 OTHER SERVICE ACTIVITIES

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

## Annual Return

of	company	number	023
----	---------	--------	-----

387916

company name

LANDAU FORTE COLLEGE

COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

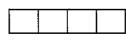
Cay	WOITH	1 Cai
-		
		_
Day	Month	Year
Day	MOHILL	i eai

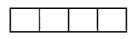
Month

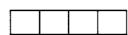
Voor

Day

 	••••••	 







02387916  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(See note 3)	, and a second of any one anger
The register is kept at	
LANDAU FORTE COLLEGE FOX STREET DERBY DERBYSHIRE DE1 2LF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
MICHAEL JAMES	
ISAAC 20 ROYCE AVENUE	
HUCKNALL	
NOTTINGHAM NOTTINGHAMSHIRE NG15 6FU	
MOTITAGINAMBILINE MOTO OF 0	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Doublesdane of a mass disease at the state of	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PETER GERARD	
ASHWORTH EDWARDS GELDARD SOLICITORS	
ST MICHAELS COURT ST MICHAELS LANE	
DERBY DE1 3HQ	
<b>-</b>	
Date of Birth:- 28/08/37	
Nat:BRITISH Occ:SNR PARTNER OF EDWARDS GELDARD	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any relevant current and previous directorships.	

, 02387916	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
GHAZIUDDIN AHMED ASIF 20 CALVER CLOSE	Date of any change.
OAKWOOD DERBY DERBYSHIRE DE21 2BT	
Date of Birth:- 18/03/39 Nat:BRITISH OCC:DESIGN ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
TERESA MARGARET BELL 146 PLOUGH HILL ROAD	
CHAPEL END NUNEATON	
WARWICKSHIRE CV10 9NY	
Date of Birth:- 22/07/47 Nat:BRITISH Occ:SELF-EMPLOYED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
ROGER HUMPHREY BOISSIER CBE	Date of any change.
EASTON HOUSE THE PASTURES REPTON	
DERBYSHIRE DE65 6GG	
Date of Birth:- 30/06/30 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

3

Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	Date of any change.
BARONESS HEATHER RENWICK BRIGSTOCKE FLAT 6 6 REDCLIFFE SQUARE LONDON SW10 9JZ	
Date of Birth:- 02/09/29 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  ROGER MARTYN CARR FAIRFIELD 26 RIDGWAY ROTHLEY LEICESTER LEICESTERSHIRE LE7 7LE	Day Month Year
Date of Birth:- 22/12/46 Nat:BRITISH OCC:CHIEF EXECUTIVE If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  BRIAN DAVID COXON	Day Month Year        Date of any change.
OLD HALL COTTAGE YELDERSLEY LANE ASHBOURNE DERBYSHIRE DE6 1PJ	
Date of Birth:- 30/11/34 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

, , , 02387916	details below and the date of any change.	give
Directors - continued	dotalls below and the date of any change.	
Particulars.	Day Month Year	
MAXWELL ARNOLD JOHN BRADLEY CRAVEN	Date of any change.	
19 CARLTON ROAD		
DERBY DERBYSHIRE DE23 6HB		
DERDISHIRE DE23 OND		
		,
Date of Birth:~ 19/02/45		
Nat:BRITISH Occ:MUSEUM CURATOR		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Change and relevant to the state of the stat	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
ANDREW	Date of any change.	
DELVE		
51 ROBINCROFT ROAD		•••••
ALLESTREE		·····
DERBY DERBYSHIRE DE22 2FQ		
		······
Date of Birth:- 23/01/60		
Nat:BRITISH		
Occ: CHARTERED ACCOUNTANT	Day Month Voor	
If this person has ceased to be director, please state when.	Day Month Year	
	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	1 8 0 3 9 6 Date of any change.	
SUSAN	Resignation	
FEY 15 YOUNG STREET	Not a facility of the second s	
LONDON		••••••
W8 5EH		
		,
Date of Birth:- 27/05/43 Nat:BRITISH		
Occ: CHIEF EXECUTIVE		
If this person has ceased to be director, please	Day Month Year	
state when.	1/8 $0/3$ $9/6$ Date of resignation.	
Show any relevant current and previous directorchine		

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Davis Mantha Mana
Particulars.	Day Month Year  Date of any change.
LORD	Date of any change.
CHARLES	
FORTE	
LOWNDES HOUSE LOWNDES PLACE LONDON	
SW1X 8DB	
Date of Birth:- 26/11/08	
Nat:BRITISH	
Occ: CHAIRMAN FORTE PLC	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Nearly and allowers and and analysis of discretization	
Show any relevant current and previous directorships.	,
Particulars.	Day Month Year
	Date of any change.
THE HON SIR	
ROCCO JOHN VINCENT FORTE	
21 CHEYNE GARDENS	
LONDON	
SW3 5QT	
Date of Birth:- 18/01/45	
Nat:BRITISH	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:CHIEF EXECUTIVE	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
gate Malerr	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAPHNE JASMINE ELLIOT	
GOULD	
OBE	
193 LEXDEN ROAD	
COLCHESTER ESSEX CO3 4BH	
Date of Birth:- 07/04/29	
Nat:BRITISH	
OCC:EDUCATIONALIST	
	Day Month Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	D	Manada	V	
Particulars.	Day	Month	Year	Data of any abone
JOHN NIGEL			<u> </u>	Date of any change.
KIRKLAND				
WIGWELL GRANGE				
WIRKSWORTH DERBYSHIRE DE4 4GS				
PHOTOMINE PH. 100				
	***************************************	***************************************		
	***************************************			
Date of Birth:- 21/04/38				
Nat:BRITISH				
Occ: CHAIRMAN	Day	Month	Year	
If this person has ceased to be director, please				Doto of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Davieulere	Day	Month	Year	
Particulars.	ŀ		ı	Date of any change.
MARTIN RICHARD	<del> </del>	<del>!</del> !	<u> </u>	,
LANDAU				
9 MONTPELIER SQUARE LONDON				
SW7 lJU				
<b></b>				
Date of Birth:- 13/06/37				
Date of Birth:- 13/06/37 Nat:BRITISH Occ:DIRECTOR				
Nat:BRITISH	Day	Month	Year	
Nat:BRITISH Occ:DIRECTOR	Day	Month	Year	Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.			1	Date of resignation.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day	Month  Month	Year 1 Year	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.			1	Date of resignation.  Date of any change.
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51 Nat:BRITISH			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51 Nat:BRITISH Occ:GROUP HUMAN RESOURCES DIRECTOR			1	
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51 Nat:BRITISH	Day	Month	Year	
Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51 Nat:BRITISH OCC:GROUP HUMAN RESOURCES DIRECTOR  If this person has ceased to be director, please state when.	Day	Month	Year	Date of any change.
Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  DAVID HISLOP OWEN 89 TEDDINGTON PARK ROAD TEDDINGTON MIDDLESEX TW11 8NG  Date of Birth:- 17/10/51 Nat:BRITISH OCC:GROUP HUMAN RESOURCES DIRECTOR  If this person has ceased to be director, please	Day	Month	Year	Date of any change.

0238791	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars.	Day Month Year  1 1 Date of any change.
PROFESSOR JONATHAN HUGH POWERS THE QUANDARY 100 CHURCH ROAD QUARNDON DERBY DE22 5JA	Date of any change.
Date of Birth:- 01/10/43 Nat:BRITISH Occ:PRO VICE-CHANCELLORUNIVERSITY	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorsh	ilps.
Particulars.  LORD  ARTHUR GEORGE  WEIDENFIELD  FLAT 23 9 CHELSEA EMBANKMENT  LONDON  SW3 4LE	Day Month Year  O 1 / O 4 9 8 Date of any change.  Rengick
Date of Birth:- 13/09/19 Nat:BRITISH Occ:PUBLISHER  If this person has ceased to be director, please state when.	Day Month Year  0 1 0 14 9 8 Date of resignation.
Show any relevant current and previous directorship	ips.
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship PAGE 8	ps.
PAGE 8	***************************************

# If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.

PAGE

(Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return 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 Michael Proces
I enclose the fee of £ 15.	Signed Mittael Production Secretary/Director *(delete as appropriate)
Cheques should be made payable to Companies House.	Date
	This return includes continuation sheet (enter number)
	1/.5. ISAK LAM)AN KOLTE CONSTE
To whom should Companies House direct any enquiries about the information shown in this return?	to Co
	Telephone 0/332 20/01/0 Ext 2004
PAGE 10	Telephone 0/332201616 Ext 2004