



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
23	05	98

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
W1M 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.

NM

363s

Annual Return

of company number 02387916

K

company name
LANDAU FORTE COLLEGE

company type
PRIVATE 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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary¹ and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JAMES
ISAAC
20 ROYCE AVENUE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 6FU

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER GERARD
ASHWORTH
EDWARDS GELDARD SOLICITORS
ST MICHAELS COURT ST MICHAELS LANE
DERBY
DE1 3HQ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 28/08/37

Nat:BRITISH

Occ:SNR PARTNER OF EDWARDS GELDARD

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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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

Particulars.

GHAZIUDDIN AHMED
ASIF
20 CALVER CLOSE
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROGER HUMPHREY
BOISSIER
CBE
EASTON HOUSE THE PASTURES
REPTON
DERBY
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

BARONESS
HEATHER RENWICK
BRIGSTOCKE
FLAT 6
6 REDCLIFFE SQUARE
LONDON
SW10 9JZ

Date of Birth:- 02/09/29

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ROGER MARTYN
CARR
FAIRFIELD 26 RIDGWAY
ROTHLEY
LEICESTER
LEICESTERSHIRE LE7 7LE

Date of Birth:- 22/12/46

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

BRIAN DAVID
COXON
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

MAXWELL ARNOLD JOHN BRADLEY
CRAVEN
19 CARLTON ROAD
DERBY
DERBYSHIRE DE23 6HB

Date of Birth:- 19/02/45
Nat:BRITISH
Occ:MUSEUM CURATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
DELVE
51 ROBINCROFT ROAD
ALLESTREE
DERBY
DERBYSHIRE DE22 2FQ

Date of Birth:- 23/01/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUSAN
FEY
15 YOUNG STREET
LONDON
W8 5EH

Date of Birth:- 27/05/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
18	03	96

Date of any change.

Resignation

Day Month Year

Day	Month	Year
18	03	96

Date of resignation.

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

Directors - continued

Particulars.

LORD
CHARLES
FORTE
LOWNDES HOUSE LOWNDES PLACE
LONDON
SW1X 8DB

Day Month Year

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Date of any change.

Date of Birth:- 26/11/08
Nat:BRITISH
Occ:CHAIRMAN FORTE PLC

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE HON SIR
ROCCO JOHN VINCENT
FORTE
21 CHEYNE GARDENS
LONDON
SW3 5QT

Day Month Year

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Date of any change.

Date of Birth:- 18/01/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAPHNE JASMINE ELLIOT
GOULD
OBE
193 LEXDEN ROAD
COLCHESTER
ESSEX CO3 4BH

Day Month Year

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Date of any change.

Date of Birth:- 07/04/29
Nat:BRITISH
Occ:EDUCATIONALIST

If this person has ceased to be director, please state when.

Day Month Year

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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

Particulars.

JOHN NIGEL
KIRKLAND
WIGWELL GRANGE
WIRKSWORTH
DERBYSHIRE DE4 4GS

Date of Birth:- 21/04/38
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN RICHARD
LANDAU
9 MONTPELIER SQUARE
LONDON
SW7 1JU

Date of Birth:- 13/06/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PROFESSOR
JONATHAN HUGH
POWERS
THE QUANDARY 100 CHURCH ROAD
QUARNDON
DERBY
DE22 5JA

Date of Birth:- 01/10/43

Nat:BRITISH

Occ:PRO VICE-CHANCELLORUNIVERSITY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LORD
ARTHUR GEORGE
WEIDENFIELD
FLAT 23 9 CHELSEA EMBANKMENT
LONDON
SW3 4LE

Day Month Year

01	04	98
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Date of any change.

Resigned

Day Month Year

01	04	98
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Date of resignation.

Date of Birth:- 13/09/19

Nat:BRITISH

Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

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

Directors - continued

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

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Michael Jones
Secretary/Director *

*(delete as appropriate)

Date

5.6.98

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

A.S. ISAK
LONDON FORGE CONSULTING
FOX ST
DERBY Postcode *DE1 2LF*

Telephone

01332 204040

Ext

2004