



Companies House

for the record

Company Name

LANDAU FORTE COLLEGE

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2387916

Information extracted from

Companies House records on

9th May 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



Section 1: Company details

Ref: 2387916/15/42

Current details

Amended details

> Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Landau Forte College
Fox Street
Derby
Derbyshire DE1 2LF ✓

Address

UK Postcode _ _ _ _ _

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Landau Forte College
Fox Street
Derby
Derbyshire DE1 2LF ✓

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable ✓

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8021

General secondary
education

9305

Other service activities

SIC CODE

Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Andrew COX ✓ Address 9 Premier Avenue Ashbourne Derbyshire DE6 1LH ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew COX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Gerard ASHWORTH ✓ Address Edwards Geldard Solicitors St Michaels Court St Michaels Lane Derby DE1 3HQ ✓ Date of birth 28/08/1937 Nationality British Occupation Snr Partner Of Edwards Geldard ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gerard ASHWORTH ceased to be director (if applicable) ✓ _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Teresa Margaret BELL Address 146 Plough Hill Road Chapel End Nuneaton Warwickshire CV10 9NY Date of birth 22/07/1947 Nationality British Occupation Self-Employed ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Teresa Margaret BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger Humphrey BOISSIER CBE Address Easton House The Pastures Repton Derby Derbyshire DE65 6GG Date of birth 30/06/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Humphrey BOISSIER CBE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Baroness Heather Renwick BRIGSTOCKE Address 25 Edwardes Square London W8 6HH Date of birth 02/09/1929 Nationality British Occupation Director	Name BARONESS HEATHER RENWICK BRIGSTOCKE CBE Address 25 EDWARDES SQUARE. LONDON W8 6HH. UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Baroness Heather Renwick BRIGSTOCKE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian David COXON Address 98 Broadway Derby DE22 1BP Date of birth 30/11/1934 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian David COXON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Maxwell Arnold John Bradley CRAVEN MBE FSA Address 19 Carlton Road Derby Derbyshire DE23 6HB Date of birth 19/02/1945 Nationality British Occupation Author	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Maxwell Arnold John Bradley CRAVEN MBE FSA ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew DELVE Address 101 Burley Lane Quarndon Derby Derbyshire DE22 5JR Date of birth 23/01/1960 Nationality British Occupation Chartered Accountant	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date Andrew DELVE ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David FIELDING Address Offcote Hurst Ashbourne Green Ashbourne Derbyshire DE6 1JE Date of birth 20/10/1951 Nationality British Occupation Director	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date David FIELDING ceased to be director (if applicable) / / / / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lord Charles FORTE Address Lowndes House Lowndes Place London SW1X 8DB Date of birth 26/11/1908 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lord Charles FORTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	✓	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name The Hon Sir Rocco John Vincent FORTE Address 21 Cheyne Gardens London SW3 5QT Date of birth 18/01/1945 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Hon Sir Rocco John Vincent FORTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	✓	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Daphne Jasmine Elliot GOULD OBE Address 193 Lexden Road Colchester Essex CO3 4BH Date of birth 07/04/1929 Nationality British Occupation Educationalist	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daphne Jasmine Elliot GOULD OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	✓	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Nigel KIRKLAND OBE Address The Grange Wigwell Wirksworth Derbyshire DE4 4GS Date of birth 21/04/1938 Nationality British Occupation Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Nigel KIRKLAND OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Richard LANDAU Address 9 Montpelier Square London SW7 1JU Date of birth 13/06/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Richard LANDAU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patricia MARSH Address 17 Eaton Terrace London SW1W 8EX Date of birth 25/03/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Date Professor Jonathan Hugh
POWERS ceased to be director (if
applicable) _____

	Current details	Amended details
> Director	Name Anne Mary WHITEHOUSE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 7 Cornhill Allestree Derby Derbyshire DE22 2GG	Address _____ _____ _____
	Date of birth 20/06/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Author	Date of change _ _ / _ _ / _ _ _ _ Date Anne Mary WHITEHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd May 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

John Cox

Telephone number inc code

01332 20404-

Address

C/o Llandan Forte College

DX number if applicable

Fox Street

DX exchange

Derby

Postcode

DE1 2LF