

— for the record — Company Name

LANDAU FORTE COLLEGE

LANDAU FOR TE 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) "Amended details" colun See notes for guidance list of activity codes.	nn.	

Company Number - 2387916

Section 2: Details of Officers of the Company

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

Company Number - 2387916 Se		Section 2: Details of Officers of the Company (continued)	
	, · · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Director If any of the details for this	Name Roger Humphrey BOISSIER CBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address Easton House The Pastures Repton	
		Derby	
		Derbyshire DE65 6GG	UK Postcode
		DE65 6GG	
		Bat with the parameter	Date of birth
		Date of birth 30/06/1930	Nationality
		Nationality British	Occupation Date of change
	Box of a 150	Occupation Company Director	
	Particulars of a new Director must be notified on form 288.		Date Roger Humphrey BOISSIER CBE ceased to be director (if applicable)
_ >	Director	Name	Name
	If any of the details for this	Baroness Heather Renwick	BARONESS HEATHER REVWICK
	person are wrong, strike	BRIGSTOCKE	BRIGSTOCKE CBE
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 25 Edwardes Square London W8 6HH	25 EDWARDES SQUARE.
			LONDON
			M86HH.
			UK Postcode
	Particulars of a new Director must be notified on form		
		Data athirds on one your	,,
		Date of birth 02/09/1929 Nationality British Occupation Director	Nationality
			Occupation
			Date of change / /
			Date Baroness Heather Renwick BRIGSTOCKE ceased to be director (if
	288.		applicable)
;	> Director	Name Brian David COXON	Name
	If any of the details for this person are wrong, strike		
			h ababa
	them through and fill in the correct details in the	·	Address
	"Amended details" column.	Address 98 Broadway	
		Derby	<u> </u>
		DE22 1BP	L
			UK Postcode
		Data of high policinos	Making Bu
		Date of birth 30/11/1934	
		Nationality British	Occupation
		0	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Managing Director	Date Brian David COXON ceased to be director (if applicable)
	288.	U	,
			,,

Company Number - 2367910	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Maxwell Arnold John Bradley CRAVEN MBE FSA	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 19 Cariton Road	
	Derby Derbyshire	
	DE23 6HB	
		UK Postcode
		Date of birth / /
	Date of birth 19/02/1945	Nationality
	Nationality British	Occupation
	nationanty British	Date of change / /
Particulars of a new Director	Occupation Author	Date Maxwell Arnold John Bradley CRAVEN MBE FSA ceased to be director
must be notified on form 288.	V	(if applicable)
> Director If any of the details for this	Name Andrew DELVE	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	101 Burley Lane Quarndon	
	Derby	
	Derbyshire	LIKE
	DE22 5JR	UK Postcode
		Date of birth
	Date of birth 23/01/1960	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Andrew DELVE ceased to be director (if applicable)
288.		
If any of the details for this	Name David FIELDING	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Offcote Hurst Ashbourne Green	1
	Ashbourne	
	Derbyshire	
	DE6 1JE	UK Postcode
		Date of birth
	Date of birth 20/10/1951	Nationality
	Date Of Pittil 20/10/1991	
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date David FIELDING ceased to be director (if applicable)
288.		//

Current details Director If any of the details for this person are wrong, strike them through and fill in the Current details Name Lord Charles FORTE Address	
If any of the details for this person are wrong, strike Lord Charles FORTE	
dioni andagn dina in in alo	
correct details in the Address	
"Amended details" column. Lowndes House Lowndes Place	
London	
SW1X 8DB	
UK Postcode	_
Date of birth	
Date of birth 26/11/1908 Nationality	
Nationality British Occupation	
Date of change / /	
Particulars of a new Director Occupation Director Date Lord Charles FORTE ceases	
must be notified on form director (if applicable)	a to be
288.	<u></u>
> Director If any of the details for this nerson are wrong, strike Name The Hon Sir Rocco John Vincent FORTE	
person are wrong, strike them through and fill in the Address	
correct details in the Address	
"Amended details" column. 21 Cheyne Gardens	
London	
SW3 5QT	
UK Postcode	_
Date of birth / _ / _	
Date of birth 18/01/1945 Nationality	
Occupation	
Nationality British Date of change / / _	
Particulars of a new Director Occupation Chief Executive Date The Hon Sir Rocco John Vir	ncent
must be notified on form FORTE ceased to be director (if	
> Director Name Name	
If any of the details for this person are wrong, strike Daphne Jasmine Elliot GOULD OBE	
them through and fill in the Address	
correct details in the Address	
"Amended details" column. 193 Lexden Road	
Colchester Essex	
CO3 4BH	
UK Postcode	<u> </u>
Date of birth / / _	
Date of birth 07/04/1929 Nationality	
Nationality British Occupation	
Nationality British Date of change / /	
Particulars of a new Director Occupation Educationalist Date Daphne Jasmine Elliot GC	
must be notified on form ORF ceased to be director (if an	
288. —— 1 —— 1 —	•

Company Number - 2387916	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	John Nigel KIRKLAND OBE	Name
		Address
	Addison	Addless
"Amended details" column.	Address The Grange	
	Wigwell	
	Wirksworth Derbyshire	
	DE4 4GS	UK Postcode
	! 	Date of birth / /
	Date of birth 21/04/1938	Nationality
	Nationality Duitinh	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Chairman	Date John Nigel KIRKLAND OBE
must be notified on form		ceased to be director (if applicable)
	<u> </u>	
> Director	Name Martin Richard LANDAU	Name
If any of the details for this person are wrong, strike	Waltin Honard LANDAO	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	9 Montpelier Square London	
	SW7 1JU	
		UK Postcode
		Date of birth / /
	Date of birth 13/06/1937	Nationality
	Date 01 Ditti 10,00,100.	Occupation
	Nationality British	:
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	•	Date Martin Richard LANDAU ceased to be director (if applicable)
288.	✓	
> Director	Name	Name
If any of the details for this	Patricia MARSH	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	17 Eaton Terrace	·
	London SW1W 8EX	
		UK Postcode
		Date of birth
	Date of birth 25/03/1947	Nationality
	Nationality British	Occupation
	• •	Date of change / /
Particulars of a new Director	Occupation Company Director	Date Patricia MARSH ceased to be
must be notified on form		director (if applicable)
288.	· · · · · · · · · · · · · · · · · · ·	//

mpany Number - 2387916	Section 2: Details of Officers of the Compa Current details	Amended details
Director If any of the details for this	Name Terence Raymond OUSLEY	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address Bradgate House Montpelier, Quarndon	
	Derby DE22 5JW	
	DL22 30W	UK Postcode
		Date of birth
	Date of birth 26/10/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Terence Raymond OUSLEY ceased to be director (if applicable)
Director	Name David Hislop OWEN	Name
If any of the details for this person are wrong, strike them through and fill in the	David Histop OWEIN	Address
correct details in the	Address	
"Amended details" column.	89 Teddington Park Road Teddington	<u> </u>
	Middlesex	
	TW11 8NG	UK Postcode
		Date of birth
	Date of birth 17/10/1951	Nationality
	National Property	Occupation
	Resources Director	Date of change / /
Particulars of a new Director must be notified on form		Date David Hislop OWEN ceased to be director (if applicable)
288. Director	Name Professor Jonathan Hugh POWERS	Name
If any of the details for this person are wrong, strike them through and fill in the	:	Address
correct details in the "Amended details" column.	Address	
Amended details column.	The Quandary 100 Church Road Quarndon	
	Derby	
	DE22 5JA	UK Postcode
		Date of birth
	Date of birth 01/10/1943	Nationality
	i	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Pro Vice-Chancellor University	Date Professor Jonathan Hugh POWERS ceased to be director (if
288.		applicable) / /

Company Number - 2387916		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Anne Mary WHITEHOUSE	Name		
	ill in the		Address	
correct details in the "Amended details" of	•	Address 7 Cornhill		
		Allestree		
		Derby Derbyshire		
		DE22 2GG	UK Postcode L _ L _ L _ L	
			Date of birth / /	
		Date of birth 20/06/1952	Nationality	
		Nationality British	Occupation	
			Date of change / /	
Particulars of a new Director must be notified on form		Occupation Author	Date Anne Mary WHITEHOUSE ceased to be director (if applicable)	
288.		1		



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 (shown at 2 below). I enclose the filing	return are correct as at the made-up-date fee of £15.
Signature	Date // 06 / 200 /
(Director / Secretary)	This date must not be earlier than the return date at 2 below
What to do how Complete this page then send the who declaration to the address shown at 4	
2. Date of this return	
	making this return up to an earlier date, e the date here
ب ا	-//
Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return	
If you wish to change your next return please give the new date here:	
<u></u> ⊸.	-//
4. Where to send this form	
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the filing fee ware reverse of the cheque?	ith the company number written on the
Cheque 🔽 Postal Order 🗀	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	person who should be contacted if
Contact Name _ John Coメ	Telephone number inc code
Address	DX number if applicable
C/O Landow Forte College Fox Street	
Tox Street Derby	DX exchange
Postcode DE1 215.	