

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

LANDAU FORTE COLLEGE

Company Number:

02387916

Received for filing in Electronic Format on the: 11/06/2007



Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

**3**0

Principal Business Activities:

SIC Codes

8021 9305

Registered Office: Register of Debenture
Address: Holders Address:

LANDAU FORTE COLLEGE

FOX STREET

DERBY

**DERBYSHIRE** 

DE1 2LF

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JOHN ANDREW COX Address: 9 PREMIER AVENUE

**ASHBOURNE** 

**DERBYSHIRE DE6 1LH** 

Director 1:

Occupation:

Name: PETER GERARD Address: ELFINHURST HOLLINGTON LANE

ASHWORTH EDNASTON

Date of Birth: 28/08/1937 ASHBOURNE

Min. 20/00/1937 ASHDUUNI

Nationality: BRITISH DERBYSHIRE DE6 3AE

SOUTH DER

**HM CORONER DERBY AND** 

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Director 2:

Name: MS TERESA MARGARET Address: ABBEY FIELD

BELL CASTLE ROAD HARTSHILL

Date of Birth: 22/07/1947 NUNEATON

Nationality: BRITISH WARWICKSHIRE CV10 0SE

Occupation: SELF-EMPLOYED

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Director 3:

Name: ROGER HUMPHREY Address: LOW BARONWOOD

BOISSIER ARMATHWAITE

Date of Birth: 30/06/1930 CARLISLE

Nationality: BRITISH CUMBRIA CA4 9TW

Occupation: COMPANY DIRECTOR

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Director 4:

Name: BRIAN DAVID COXON Address: 98 BROADWAY

Date of Birth: 30/11/1934 DERBY DE22 1BP
Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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Director 5:

Name: KEITH ROY DOBLE Address: CHURCHFIELD HOUSE, THE

Date of Birth: 16/01/1944 GREEN

Nationality: BRITISH CHURCH LANE, BRAILSFORD

Occupation: CHARTERED ENGINEER ASHBOURNE

DERBYSHIRE DE6 3BX

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Director 6:

Name: THE HON SIR ROCCO Address: 21 CHEYNE GARDENS

GIOVANNI FORTE LONDON SW3 5QT

Date of Birth: 18/01/1945
Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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Director 7:

Name: KENNETH PETER FULTON Address: 8 RYDAL DRIVE

Date of Birth: 13/05/1961 BEESTON

Nationality: BRITISH NOTTINGHAM NG9 3AX

Occupation: HR MANAGER

Director 8:

Name: MRS DAPHNE JASMINE Address: 193 LEXDEN ROAD

> **ELLIOT GOULD COLCHESTER** 07/04/1929 ESSEX CO3 4BH

Date of Birth: Nationality: **BRITISH** 

Occupation: **EDUCATIONALIST** 

Director 9:

Name: DR BRYAN SAMUEL Address: **OBARA HOUSE** 

> THE GREEN **JACKSON** 07/11/1946 **FINDERN**

Date of Birth: Nationality: DERBY DE65 6AA **BRITISH** 

Occupation: **COMPANY DIRECTOR** 

Director 10:

Name: JOHN NIGEL KIRKLAND THE GRANGE Address:

Date of Birth: 21/04/1938 WIGWELL Nationality: BRITISH WIRKSWORTH

Occupation: **CHAIRMAN DERBYSHIRE DE4 4GS** 

Director 11:

Name: **MARTIN RICHARD LANDAU** Address: 11 GROSVENOR CRESCENT

Date of Birth: 13/06/1937 LONDON

Nationality: **BRITISH** UNITED KINGDOM SW1X 7EE

Occupation: **DIRECTOR** 

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Director 12:

Name: DAVID MALCOLM Address: YORKSHIRE HOUSE

> **MCALPINE GROSVENOR CRESCENT** LONDON SW1X 7EP

Date of Birth: 08/10/1946 Nationality: BRITISH

Occupation: **CO DIRECTOR** 

Director 13:

Name: TERENCE RAYMOND Address: 1 QUARNDON BRADGATE HOUSE

> **OUSLEY** MONTPELIER

Date of Birth: 26/10/1946 **OUARNDON** 

Nationality: BRITISH **DERBYSHIRE DE22 5JW** 

Occupation: DIRECTOR \_\_\_\_\_\_

Director 14:

Name: JOHN GRAHAM RUSSELL Address: HILTON LODGE

RUDD HILTON

Date of Birth: 21/02/1945 **DERBY** 

Nationality: BRITISH DERBYSHIRE DE65 5FP

Occupation: CHARTERED ACCOUNTANT

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Director 15:

Name: DAVID ALAN SHORE Address: NORTH HOUSE 32 ALLINGTON

Date of Birth:06/08/1959ROADNationality:BRITISHNEWICK

Occupation: COMPANY DIRECTOR EAST SUSSEX BN8 4NB

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Director 16:

Name: STEPHEN WHITELEY Address: 28 MORRELL WOOD DRIVE

Date of Birth: 10/04/1957 BELPER

Nationality: BRITISH DERBYSHIRE DE56 0JD

Occupation: COLLEGE PRINCIPAL

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Director 17:

Name: CHRISTINE GRACE Address: 17 HORTON STREET

WILLIAMSON DERBY

Date of Birth: 14/12/1959 DERBYSHIRE DE23 8LN

Nationality: BRITISH Occupation: CARER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)