



Companies House
— for the record —

363a(ef)

Annual Return



X9ZQN0WE

Received for filing in Electronic Format on the: 26/06/2008

Company Name: LANDAU FORTE COLLEGE

Company Number: 02387916

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Principal Business Activities: SECTION 30

SIC codes:

8021

9305

*Registered Office
Address:*

LANDAU FORTE
COLLEGE FOX STREET
DERBY
DERBYSHIRE
DE1 2LF

*Register of
Members Address:*

LANDAU FORTE
COLLEGE FOX STREET
DERBY
DERBYSHIRE
DE1 2LF

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW COX**

Address: **9 PREMIER AVENUE
ASHBOURNE
DERBYSHIRE
DE6 1LH**

Director 1 :

Name: **PETER GERARD ASHWORTH** *Address:* **ELFINHURST HOLLINGTON LANE
EDNASTON
ASHBOURNE
DERBYSHIRE
DE6 3AE**

Date of Birth: **28/08/1937** *Nationality:* **British** *Occupation:* **HM CORONER DERBY AND
SOUTH DER**

Director 2 :

Name: **MS TERESA MARGARET
BELL** *Address:* **ABBEY FIELD CASTLE ROAD
HARTSHILL
NUNEATON
WARWICKSHIRE
CV10 0SE**

Date of Birth: **22/07/1947** *Nationality:* **British** *Occupation:* **SELF-EMPLOYED**

Director 3 :

Name: **ROGER HUMPHREY
BOISSIER**

Address: **LOW BARONWOOD ARMATHWAITE
CARLISLE
CUMBRIA
CA4 9TW**

Date of Birth:
30/06/1930

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **BRIAN DAVID COXON**

Address: **98 BROADWAY
DERBY
DE22 1BP**

Date of Birth:
30/11/1934

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 5 :

Name: **KEITH ROY DOBLE**

Address: **CHURCHFIELD HOUSE, THE GREEN
CHURCH LANE, BRAILSFORD
ASHBOURNE
DERBYSHIRE
DE6 3BX**

Date of Birth:
16/01/1944

Nationality:
British

Occupation:
CHARTERED ENGINEER

Director 6 :

Name: **THE HON SIR ROCCO
GIOVANNI FORTE**

Address: **21 CHEYNE GARDENS
LONDON
SW3 5QT**

Date of Birth:

18/01/1945

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 7 :

Name: **KENNETH PETER FULTON**

Address: **8 RYDAL DRIVE
BEESTON
NOTTINGHAM
NG9 3AX**

Date of Birth:

13/05/1961

Nationality:

British

Occupation:

HR MANAGER

Director 8 :

Name: **MRS DAPHNE JASMINE
ELLIOT GOULD**

Address: **193 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 4BH**

Date of Birth:

07/04/1929

Nationality:

British

Occupation:

EDUCATIONALIST

Director 9 :

Name: **PROFESSOR MICHAEL JOHN GUNN** *Address:* **22 MAIN STREET
BUNNY
NOTTINGHAMSHIRE
NG11 6QU**

Date of Birth: **29/12/1955** *Nationality:* **British** *Occupation:* **PRO VICE CHANCEUR**

Director 1 :

0

Name: **JOHN NIGEL KIRKLAND** *Address:* **THE GRANGE WIGWELL
WIRKSWORTH
DERBYSHIRE
DE4 4GS**

Date of Birth: **21/04/1938** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 1 :

1

Name: **MARTIN RICHARD LANDAU** *Address:* **11 GROSVENOR CRESCENT
LONDON
SW1X 7EE**

Date of Birth: **13/06/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 1 :

2

Name: **DAVID MALCOLM
MCALPINE**

Address: **YORKSHIRE HOUSE GROSVENOR
CRESCENT
LONDON
SW1X 7EP**

Date of Birth:

08/10/1946

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

3

Name: **TERENCE RAYMOND
OUSLEY**

Address: **BRADGATE HOUSE MONTPELIER
QUARNDON
DERBYSHIRE
DE22 5JW**

Date of Birth:

26/10/1946

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

4

Name: **JOHN GRAHAM RUSSELL
RUDD**

Address: **HILTON LODGE HILTON
DERBY
DERBYSHIRE
DE65 5FP**

Date of Birth:

21/02/1945

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

5

Name: **DAVID ALAN SHORE**

Address: **NORTH HOUSE 32 ALLINGTON ROAD
NEWICK
EAST SUSSEX
BN8 4NB**

Date of Birth:

06/08/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

6

Name: **STEPHEN WHITELEY**

Address: **28 MORRELL WOOD DRIVE
BELPER
DERBYSHIRE
DE56 0JD**

Date of Birth:

10/04/1957

Nationality:

British

Occupation:

COLLEGE PRINCIPAL

Director 1 :

7

Name: **CHRISTINE GRACE
WILLIAMSON**

Address: **17 HORTON STREET
DERBY
DERBYSHIRE
DE23 8LN**

Date of Birth:

14/12/1959

Nationality:

British

Occupation:

CARER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**