

 for the record —— Company Name **CORBY CITY TECHNOLOGY COLLEGE TRUST** 

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 2400784 Information extracted from Section 1: Company details Companies House records on

> See notes for guidance for list of activity codes.

19th June 2001

## 363s Annual Return

> 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.



HSiSC 1000UZ

COMPANIES HOUSE

Ref: 2400784/15/42 **Current details** Amended details **Brooke Weston City Technology** Address Registered Office Address College Coomb Road **Great Oakley Corby** If any of the details are Northamptonshire NN18 8LA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address **Brooke Weston City Technology** If any of the details are College Coomb Road wrong, strike them through **Great Oakley Corby** and fill in the correct details Northamptonshire NN18 8LA in the "Amended details" column. UK Postcode ----> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** 8021 General secondary If any of the details are education wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 2400784

Section 2: Details of Officers of the Company

|   | Current details                                       | Amended details   |
|---|---|---|
| > Company Secretary 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 Company Secretary must be notified on form 288. | Name<br>Debbie GOODRIDGE                              | Name  |
|   | Address<br>Robins Nest                                | Address 20 WILTON ROAD  |
|   | 14 Thurston Drive Kettering Northamptonshire NN15 6GN | UK Postcode NNIS SIX  Date of change OL / OU / 2001   |
|   |   | Date Debbie GOODRIDGE ceased to be secretary (if applicable)                                  |
| 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<br>Councillor Edward Maurice BRACE               | Name  |
|   | Address 9 Laburnum Crescent                           | Address   |
|   | Kettering<br>Northamptonshire<br>NN16 9PH             |   |
|   |   | UK Postcode   |
|   | Date of birth 31/12/1942                              | Nationality   |
|   | Nationality British                                   | Occupation  |
| Particulars of a new Director<br>nust be notified on form<br>288.   | Occupation Company Director                           | Date of change / / Date Councillor Edward Maurice BRACE ceased to be director (if applicable) |
| Director If any of the details for this   | Name<br>Cilr George CRAWLEY                           | Name  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | Address   | Address   |
|   | 29 Thames Walk Corby Northamptonshire NN17 2HB        |   |
|   |   | UK Postcode   |
|   | Date of birth 31/01/1937                              | Nationality   |
|   | Nationality British                                   | Occupation  |
|   |   | Date of change / /  |
| Particulars of a new Director must be notified on form  | Occupation Councillor                                 | Date Clir George CRAWLEY ceased to be director (if applicable)                                |

| ∠ompany wumber -  | 2400764<br>   | Current details Amended details                 |                                       |  |
|---|---|---|---------------------------------------|--|
| Director  |   |   | Amended details                       |  |
| > Director If any of the details for this person are wrong, strike them through and fill in the |   | Name<br>Neil Raymond KILLIP                     | Name                                  |  |
|   |   |   | Address                               |  |
| correct details in t  | the   | Address   | L                                     |  |
| "Amended details  | s" column.  | Appleton The Green                              |                                       |  |
|   |   | Drayton   |                                       |  |
|   |   | Market Drayton                                  |                                       |  |
|   |   | Leicestershire                                  | LIV Destands                          |  |
|   |   | LE16 8RQ  | UK Postcode                           |  |
|   |   |   | Date of birth / /                     |  |
|   |   | Date of birth 11/01/1940                        | Nationality                           |  |
|   |   | Nationality British  Occupation Book Production | Occupation                            |  |
|   |   |   | Date of change / / /                  |  |
| Particulars of a n  | ew Director   |   | Date Neil Raymond KILLIP ceased to be |  |
| must be notified  |   |   | director (if applicable)              |  |
| 288.  |   | <u> </u>  | €11101500 <b>0</b>                    |  |
| > Director If any of the deta   | details for this  | Name<br>Graham LEACH                            | Name                                  |  |
| person are wron   | -   |   | Address                               |  |
| them through an<br>correct details in   |   |   | Address                               |  |
| correct details in<br>"Amended detail   |   | Address   | \ <u></u>                             |  |
| Amended detail  | is columnia.  | 117 Dunkirk Avenue<br>Desborough                |                                       |  |
|   |   | Kettering                                       | ļ                                     |  |
|   |   | Northamptonshire                                | ĺ                                     |  |
|   |   | NN14 2PW  | UK Postcode                           |  |
| •   |   |   | Date of birth                         |  |
|   | Particulars of a new Director<br>must be notified on form | Date of birth 18/08/1956                        | Nationality                           |  |
|   |   | Nationality British  Occupation Teacher         | Occupation                            |  |
|   |   |   | Date of change (91 / 09 / 2000        |  |
|   |   |   | •                                     |  |
|   |   |   | Date Graham LEACH ceased to be        |  |
|   |   |   | director (if applicable)              |  |
|   | 288.  | <del></del>                                     | 07\09\75000                           |  |
| > Director If any of the det  | tails for this  | Name<br>James John MCKELLAR                     | Name                                  |  |
| person are wro  |   |   |                                       |  |
| •   | them through and fill in the correct details in the       |   | Address                               |  |
| correct details i   |   | Address   | <u> </u>                              |  |
| "Amended deta   | ails" column.   | 10 Home Close                                   |                                       |  |
|   |   | Great Oal ley                                   |                                       |  |
|   |   | Corby   |                                       |  |
|   |   | Northamptonshire NN18 8HP                       | UK Postcode                           |  |
|   |   | ININ IO OFF                                     |                                       |  |
|   |   |   |                                       |  |
|   |   | Date of birth 27/11/1952                        | Nationality                           |  |
|   |   | Nationality British                             | Occupation                            |  |
|   |   | reductioning writings                           | Date of change / /                    |  |
| Dartinulare of a  | Particulars of a new Director                             | Occupation Lecturer                             | Date James John MCKELLAR ceased       |  |
| must be notified on form  |   |   | to be director (if applicable)        |  |
| 288.  |   |   |                                       |  |
|   |   | •   |                                       |  |

| C    | ompany Number - 2400784  | Section 2: Details of Officers of the Com            | Amanalaskaila   |
|------|--|--|---|
|      | Director   | Current details Name                                 | Amended details Name  |
|      | If any of the details for this   | Hugh Welby Guinness DE CAPELL BROOKE                 | · · · · · · · · · · · · · · · · · · ·   |
|      | person are wrong, strike<br>them through and fill in the   |  | Address   |
|      | correct details in the   | Address  |   |
|      | "Amended details" column.  | Great Oakley Farms The Estates Office Woodlands Lane |   |
|      |  | Corby  |   |
|      |  | Northamptonshire                                     | LIK Dankar da   |
|      |  | NN18 8HJ   | UK Postcode   |
|      |  |  | Date of birth / /   |
|      |  | Date of birth 02/10/1937                             | Nationality   |
|      |  | Nationality British                                  | Occupation  |
|      |  | Occupation Farmer                                    | Date of change / /  |
|      | Particulars of a new Director must be notified on form 288.                                      |  | Date Hugh Welby Guinness DE CAPELL BROOKE ceased to be director (if applicable) |
|      | Director   | Name   | Name  |
|      | If any of the details for this   | Stephen HANSON                                       | Trains  |
|      | person are wrong, strike   |  | A.I.I   |
|      | them through and fill in the correct details in the  |  | Address   |
|      | "Amended details" column.  | Address<br>16 Cotterstock Road                       |   |
|      |  | Oundle   |   |
|      |  | Peterborough   | La  |
|      |  | Cambridgeshire<br>PE8 5HA                            | UK Postcode   |
|      |  |  | Date of birth   |
|      |  | Date of birth 02/09/1958                             | Nationality   |
|      |  |  | Occupation  |
|      |  | Nationality British                                  | Date of change / /  |
|      | Particulars of a new Director<br>must be notified on form<br>288.                                | Occupation Operations  Management                    | Date Stephen HANSON ceased to be director (if applicable)                       |
|      |  |  |   |
| If a | > Director  If any of the details for this person are wrong, strike them through and fill in the | Name<br>Patricia HOGAN                               | Name  |
|      |  |  | Address   |
|      | correct details in the   | Address  |   |
|      | "Amended details" column.  | 16 Shelley Road<br>Kettering                         |   |
|      |  | Northamptonshire                                     | <u> </u>  |
|      |  | NN16 9LD   | NIZ Dantanda  |
|      |  |  | UK Postcode   |
|      |  |  | Date of birth / /   |
|      |  | Date of birth 07/05/1949                             | Nationality   |
|      |  | Nationality British                                  | Occupation  |
|      |  | Occupation Finance Assistant                         | Date of change / / /  |
|      | Particulars of a new Director must be notified on form   | Cooupadon Finance Assistant                          | Date Patricia HOGAN ceased to be director (if applicable)                       |
|      | 288.   | :  | 01/LO/ <del>200</del> 0   |

| ompany Number - 2400784  | Section 2: Details of Officers of the Con<br>Current details | pany (continued)  Amended details                              |
|--|--|--|
| Pinaston   |  | <del> </del>   |
| > Director  If any of the details for this   | Name<br>Catherine O ROURKE                                   | Name   |
| person are wrong, strike<br>them through and fill in the                           |  | Address  |
| correct details in the<br>"Amended details" column.                                | Address Heycock House Manor Gardens, Pytchley Kettering      |  |
|  | Northamptonshire<br>NN14 1HB                                 | UK Postcode  |
|  |  | Date of birth / /  |
|  | Date of birth 01/10/1956                                     | Nationality  |
|  | Nationality British  | Occupation   |
|  | Occupation Teacher   | Date of change / / /   |
| Particulars of a new Director must be notified on form                             | Occupation reacties  | Date Catherine O ROURKE ceased to be director (if applicable)  |
| > Director If any of the details for this  | Name<br>Dr Peter WILCZYNSKI                                  | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the |  | Address  |
| "Amended details" column.  | Address Wisteria Cottage 36 High Street Stanion              |  |
|  | Kettering  |  |
|  | Northamptonshire<br>NN14 1DF                                 | UK Postcode  |
|  |  | Date of birth  |
| ,  | Date of birth 14/01/1957                                     | Nationality  |
|  | Nationality British  | Occupation   |
|  |  | Date of change / /   |
| Particulars of a new Directo<br>must be notified on form<br>288.                   | Cocupation Gp  | Date Dr Peter WILCZYNSKI ceased to be director (if applicable) |



## 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 i (shown at 2 below). I end   |                        | al return are correct as at the made-up-dateing fee of £15.                     |
| Signature (Director /  | Secretary)             | Date  PH/PT/2001  This date must not be earlier than the return date at 2 below |
| What to do now Complete this page then declaration to the address  |                        | nole of the Annual Return and the<br>4 below.                                   |
| 2. Date of this return   |                        |   |
| ☐ This AR is made up to 4/7/2001   | •                      | making this return up to an earlier date,<br>ve the date here                   |
|  | <u>-</u> -             | _/ /  |
|  | Note: The fo           | orm must be delivered to CH within 28 days of this date                         |
| 3. Date of next return   |                        |   |
|  | r next returr<br>here: | to a date earlier than <b>4th July 2002</b>                                     |
|  | '-                     |   |
| 4. Where to send this  ☐ Please return this form to Registrar of Companies  Companies House  Crown Way  Cardiff CF14 3UZ |                        | For members of the Hays Documer<br>Exchange service<br>DX 33050 Cardiff         |
| Have you enclosed the treverse of the cheque?  | 'iling fee wi          | th the company number written on the  |
| Cheque 🗹 Postal O  | rder 🗌                 | Cheque / Postal Order<br>Number 100242  |
| (Please complete as appl   | ropriate)              |   |
| Contact Address  |                        |   |
| Please give the name and add there are any queries about th  |                        | person who should be contacted if   |
| Contact Name P Hog AN  |                        | Telephone number inc code   |
| Address  |                        | DX number if applicable   |
| BROOKE WOSTON CT   | <u> </u>               |   |
| Cooms Respo  |                        | DX exchange   |
| GT. OAKLEY CURBY   | NORTHANS               |   |
| Postcode NN18 8  | scrt                   |   |