

Companies House

— 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 Companies House records on 15th June 2002

363s Annual Return

- > Please check the details printed in blue r
- > If any details are wrong, strike them thro in the "Amended details" column.
- > Please use black pen and write in capit



Section 1: Company details

A57 0186
COMPANIES HOUSE 24/07/02

Ref: 2400784/15/42		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.	Brooke Weston City Technology College Coomb Road Great Oakley Corby Northamptonshire NN18 8LA	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 Brooke Weston City Technology College Coomb Road Great Oakley Corby Northamptonshire NN18 8LA		
>	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	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_	

		Current details	Amended details
_	Company Secretary If any of the details for this person are wrong, strike	Name Debbie GOODRIDGE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 20 Wilton Road Kettering Northamptonshire NN15 5JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode / / Date of change / / Date Debbie GOODRIDGE ceased to be secretary (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 Clir George CRAWLEY	Name
		Address 29 Thames Walk Corby Northamptonshire NN17 2HB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 31/01/1937	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Councillor	Date of birth / /
	<i>288.</i>		Occupation Date of change / /
		•	Date Clir George CRAWLEY ceased to be director (if applicable)

Company Number - 2400784	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 correct details in the "Amended details" column.	Name Wayne Thomas DAVIS Address Old Lodge Farm Brigstock Kettering Northamptonshire NN14 3NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 02/12/1962 Nationality British Occupation Falconer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Wayne Thomas DAVIS 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 Hugh Welby Guinness DE CAPELL BROOKE Address Great Oakley Farms The Estates Office Woodlands Lane Corby Northamptonshire NN18 8HJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 02/10/1937 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change Date Hugh Welby Guinness DE CAPELL BROOKE ceased to be director (if applicable)	

Company Number - 2400784	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 correct details in the "Amended details" column.	Name Stephen HANSON Address 16 Cotterstock Road Oundle Peterborough Cambridgeshire PE8 5HA Date of birth 02/09/1958	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Operations Management	UK Postcode	
> 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 Peter HEDGES Address 11 High Street Brigstock Northamptonshire NN14 3HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 22/06/1961 Nationality British Occupation Flour Miller	UK Postcode Date of birth// Nationality Occupation Date of change// Date Peter HEDGES ceased to be director (if applicable)	

Company Number - 2400784	 Section 2: Details of Officers of the Com Current details 	Amended details
> Director If any of the details for this	Name Professor Trevor KERRY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Lady Bower Close North Hykeham Lincoln Lincolnshire LN6 8EX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/05/1942	
	Nationality British	UK Postcode
Particulars of a new Director	i 	Date of birth
must be notified on form 288.	Occupation University Profssor	Nationality
200.		Occupation
		Date of change / / /
		Date Professor Trevor KERRY ceased to be director (if applicable)
> Discourage	No.	/ /
> Director If any of the details for this	Name James John MCKELLAR	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 10 Home Close Great Oakley Corby Northamptonshire NN18 8HP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 27/11/1952	
	Nationality British	UK Postcode
Particulars of a new Directo	Occupation Lecturer	Date of birth / / Nationality
must be notified on form 288.	•	Occupation
		Date of change / /
		Date James John MCKELLAR ceased
		to be director (if applicable)
		/

Company Number - 2400784		Section 2: Details of Officers of the Company (continued)		
		Current de	etails	Amended details
> Director If any of the of person are w	rong, strike	Name Catherine O	ROURKE	Name
correct detail	them through and fill in the correct details in the "Amended details" column.	Address Heycock Ho Manor Garde Kettering Northampton NN14 1HB	ens, Pytchley	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth	01/10/1956	<u> </u>
		Nationality	British	UK Postcode
Particulars of	Particulars of a new Director must be notified on form		Dittion	Date of birth/_//
must be notifi		Occupation Teacher	Nationality	
288.				Occupation
				Date of change / /
				Date Catherine O ROURKE ceased to be director (if applicable)
		:		//
> Director If any of the d person are wi		Name Annie TURN	ER	Name
correct details	them through and fill in the correct details in the "Amended details" column.	Address 51 Broadlands Desborough Northamptonshire NN14 2TH		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth	06/05/1947	
		Nationality	British	UK Postcode
Particulars of	Particulars of a new Director must be notified on form 288.	Occupation	Lecturer In	Date of birth
must be notific 288.			Occupational Thera	Nationality
				Occupation
		:		Date of change / /
				Date Annie TURNER ceased to be director (if applicable)

·	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name George Garfield WESTON MA MBA	Name
them through and fill in the correct details in the "Amended details" column.	Address Roughwood Park Burtons Lane Chalfont St. Giles Buckinghamshire HP8 4AE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
	Date of birth 04/03/1964	
	Nationality Canadian	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /
288.	-	Occupation
		Date of change / /
		Date George Garfield WESTON MA MBA ceased to be director (if applicable)
		LL/LL/~LLL

TWO NEW DIRECTORS - DETAILS TO FOLLOW ON FORM 288

* CLLR I WATTS

* MR G LEWIS HALL



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.

Signaturé

Date

23 /0 7 / 2002

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 4/7/2002

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 4th July 2003 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

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

Cheque Postal Order

Cheque / Postal Order Number 101595

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

MISS D GOODRIDGE

OL536 397002_

Address

DX number if applicable

BROOKE WESTON CTC

CoomB ROAD, GREAT CAKIEY DX exchange

NORTHM

Postcode

NNIS SUM