

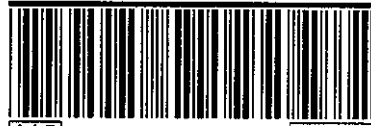


COMPANIES HOUSE

R.B.S. 015814218

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *A93GSP3M* 558
COMPANIES HOUSE 19/09/96

363_b

Annual Return

of company number **CN** 2401034

S

company name
STUDENT LOANS COMPANY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 22/08/96

21 ST. THOMAS STREET
BRISTOL
BS1 6JS

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 0 5 0 7 9 6

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 6 5 2 2

7 5 1 4

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MISS
JACQUELINE LOUISE	
SPATCHER	
AD	5A CROWN CIRCUS
DOWANHILL	
Post Town	GLASGOW
County/Region	
Postcode	G12 9HB
Country	SCOTLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD** MR

RUPERT GAVIN

BURNETT

CA

AD 7 RALSTON ROAD

BEARSDEN

Post Town GLASGOW

County/Region

Postcode G61 3SS

Country SCOTLAND

Day Month Year

DO 06 11 39Nationality **NA** BRITISH**OC** CHARTERED ACCOUNTANT**OD** CHURCH OF SCOTLAND INVESTORS'

TRUST

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

RALPH THOMAS

KANTER

AD 18 REDINGTON ROAD

Post Town LONDON

County/Region

Postcode NW3 7RG

Country ENGLAND

Day Month Year

DO 24 10 37Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED SHEET

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR
JOHN BAYNE	
MORRISON	
CA	
AD	WOODVILLE HOUSE
2 BRIDGE STREET	
Post Town DOLLAR	
County/Region CLACKMANNANSHIRE	
Postcode FK14 7DF	
Country SCOTLAND	
Day Month Year	
DO	1 0 0 3 4 5
Nationality NA BRITISH	
OC	FINANCE DIRECTOR
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	THE SECRETARY OF STATE FOR	
EDUCATION AND EMPLOYMENT		
AD	DEPARTMENT FOR EDUCATION AND	
EMPLOYMENT, SANCTUARY BUILDINGS,		
Post Town GREAT SMITH STREET		
County/Region LONDON		
Postcode SW1P 3BT		
Country ENGLAND		
Day Month Year		
DO		
Nationality NA		
OC		
OD		

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD	THE SECRETARY OF STATE FOR SCOTLAND	
AD	THE SCOTTISH OFFICE	
DOVER HOUSE, WHITEHALL		
Post Town		
County/Region LONDON		
Postcode SW1A 2AU		
Country ENGLAND		
Day Month Year		
DO		Nationality NA
OC		
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	MR	
COLIN		
WARD		
AD	ROCKMOUNT	
108 SINCLAIR STREET		
Post Town HELENSBURGH		
County/Region		
Postcode G84 9QE		
Country SCOTLAND		
Day Month Year		
DO		Nationality NA BRITISH
OC	CHIEF EXECUTIVE	
OD	NONE	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD** MR

KENNETH MIDDLETON

YOUNG

CBE

AD 23 ST HELEN'S ROAD

HEATH

Post Town CARDIFF

County/Region

Postcode

Country WALES

Day Month Year

DO 01 08 31Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE ATTACHED SHEET

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

STUDENT LOANS COMPANY: COMPANY NO 2401034

DIRECTORS: INFORMATION ON OTHER DIRECTORSHIPS

MRS ALEXANDRA BENNIGSEN

Current

ANEX Euro RSCG
KLP London
KLP Bristol
Evans Hunt Scott
BDP
PHS Holdings Ltd

MR RALPH THOMAS KANTER

Current

Arcadian International Plc
British Lung Foundation
Crime Concern Trust Ltd
Crime Concern (Scotland) Trust Ltd
Hambro Countrywide Security Plc
Home Medicine Ltd
Pears Panke Group Ltd
PHS Holdings Ltd
Sledgebrook Ltd
Sphere Drake Holdings Ltd
TRACKER Network Plc (formerly known as Stolen Vehicle Recovery Systems Ltd)
Westport Group Plc

Additionally, within last five years

Applied Property Research Ltd
Alpa Group Ltd
EuroProperty Publishing Ltd
Helbert Properties Ltd
Kato Communications Ltd
KFH Ltd
Mediphase Ltd
National Bus Company Ltd
Property Intelligence Ltd
Safetell International Ltd
Sitex Security Products Ltd

MR KENNETH MIDDLETON YOUNG

Current

Further Education Development Agency
FEDA Trading Ltd
Courage Pensions Ltd

Additionally, within last five years

Post Office Counters Ltd
Subscription Services Ltd

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD PROFESSOR SIR

ERIC ALBERT

ASH

CBE FENG FRs

AD 11 RIPPLEVALE GROVE

Post Town LONDON

County/Region

Postcode NI 1HS

Country ENGLAND

Day Month Year

Date of birth**DO** 31 01 218Nationality **NA** BRITISH**Business occupation****OC** UNIVERSITY PROFESSOR**Other directorships****OD** NONE**Name*****Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MRS

ALEXANDRA

BENNIGSEN

AD WOODSTOCK

Post Town LASHAM

County/Region HAMPSHIRE

Postcode GU34 5ST

Country ENGLAND

Day Month Year

Date of birth**DO** 08 02 511Nationality **NA** BRITISH**Business occupation****OC** MARKETING / ADVERTISING**Other directorships****OD** SEE ATTACHED SHEET

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
Totals	<u>10</u>	<u>£10</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
05/07/95

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Signed J Spatcher Secretary/Director *
Date 17/9/96 (* delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MISS J SPATCHER
STUDENT LOANS COMPANY LTD
100 BOTHWELL STREET
GLASGOW Postcode G2 7JD
Telephone 0141 306 2021 Extension /

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

