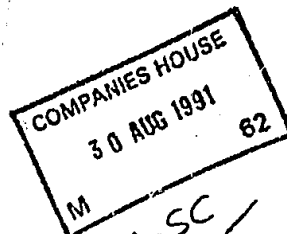




C O M P A N I E S H O U S E



363^b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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.

	Day	Month	Year
DA	05	07	91

--	--	--	--

DB			
-----------	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 21/06/91

ELIZABETH HOUSE
YORK ROAD
LONDON
SE1 7PH

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

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	2	9
-----------	---	---	---	---

--	--	--	--

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

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**T2** ☒**T3****T4****T5****T6****T7***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**

MR.

ARCHIBALD

LIVINGSTONE

C.A.

AD

39 DUTHIE ROAD

Post Town GOUROCK

County/Region RENFREWSHIRE

Postcode PA19 1XS

Country SCOTLAND

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR.
	RUPERT GAVIN
	BURNETT
	C.A.
AD	7 RALSTON ROAD
	BEARSDEN
	Post Town GLASGOW
	County/Region
	Postcode G61 3SS
	Country SCOTLAND
	Day Month Year
DO	06 11 19
	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT
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	MR.
	RONALD JOSEPH
	HARRISON
AD	WESTERBROOM
	134 IRVINE ROAD
	Post Town LARGS
	County/Region AYRSHIRE
	Postcode LH30 8EY
	Country SCOTLAND
	Day Month Year
DO	22 03 35
	Nationality NA BRITISH
OC	MANAGING DIRECTOR
OD	SEE ATTACHED

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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
ORDINARY	10	£1.
Totals	10	£10.

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.

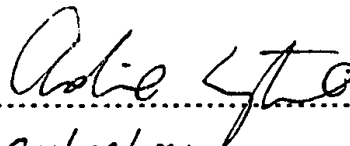
The last full members list was at
19/12/90**Elective resolutions***(See note 11)**(Private companies only)*If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed


Secretary/Director *
(* delete as appropriate)

Date

28/8/91

This return includes 4 continuation sheets.
(enter number)

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

MR. A. LIVINGSTONE

COMPANY SECRETARY

STUDENT LOANS COMPANY LIMITED

100 BOTHWELL ST., GLASGOW

Postcode G2 7JD

Telephone 041-306-2000

Extension 2200

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)?
- a cheque made payable to Companies House?

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

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.

Details of new directors must be notified on form 288

CD MR.

THOMAS BAIRD

JEFFERY

AD DEPARTMENT OF EDUCATION AND SCIENCE

ELIZABETH HOUSE, YORK ROAD,

Post Town LONDON

County/Region

Postcode SE1 7PH

Country ENGLAND

Day Month Year

Date of birth

DO 1 1 0 2 5 3Nationality **NA** BRITISH

Business occupation

OC CIVIL SERVANT

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 MR.

RALPH THOMAS

KANTER

AD 18 REDINGTON ROAD

Post Town LONDON

County/Region

Postcode NW3 7RG

Country ENGLAND

Day Month Year

Date of birth

DO 2 14 1 6 3 7Nationality **NA** BRITISH

Business occupation

OC MANAGEMENT CONSULTANT

Other directorships

OD SEE ATTACHED

* 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

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

Details of new directors must be notified on form 288

CD	MR.
	JOHN MICHAEL MEDLICOTT
	VEREKER
AD	DEPARTMENT OF EDUCATION AND SCIENCE
	ELIZABETH HOUSE, YORK ROAD
	Post Town LONDON
	County/Region
	Postcode SE1 7PH
	Country ENGLAND
	Day Month Year
DO	09 08 44
	Nationality NA BRITISH
OC	GOVERNMENT SERVANT
OD	INSTITUTE OF MANPOWER STUDIES

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.
	WILLIAM ALASTAIR PATERSON
	WEATHERSTON
AD	SCOTTISH EDUCATION DEPARTMENT
	43 JEFFREY STREET
	Post Town EDINBURGH
	County/Region
	Postcode EH1 1DN
	Country SCOTLAND
	Day Month Year
DO	20 11 35
	Nationality NA BRITISH
OC	CIVIL SERVANT
OD	NONE

* Voluntary details

SCHEDULE TO FORM 363

Continued overleaf

STUDENT LOANS COMPANY LIMITED

COMPANY NO: 2401034

CONTINUATION PAGE
TO FORM 363B

OTHER DIRECTORSHIPS AT 5TH JULY 1991

DIRECTOR'S NAME : RONALD JOSEPH HARRISON

OTHER DIRECTORSHIPS : PEMBURY ASSOCIATES LTD (RES)
PERITRONIC LTD (RES DEC 1989)
G & J RAE (RES 1988)
WEGO HOLDINGS (RES DEC 1989)
ISL LTD (RES JAN 1990)
GF WOODS LTD (RES 1988)
BRITISH PLANT HIRERS LTD (RES 1987)

DIRECTOR'S NAME : RALPH THOMAS KANTER

OTHER DIRECTORSHIPS : HELBERT PROPERTIES LTD
SLEDGEBROOK LTD
PEARS PANKE GROUP LTD
HAMBRO COUNTRYWIDE SECURITY LTD
ARCADIAN INTERNATIONAL PLC
NATIONAL BUS COMPANY LTD
PROPERTY INTELLIGENCE PLC
WESTPORT GROUP PLC
BRITISH LUNG FOUNDATION LTD
CRIME CONCERN LTD
EUROPROPERTY PUBLISHING LTD

