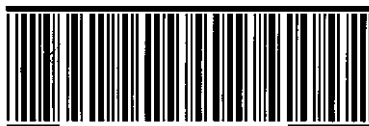




C O M P A N I E S H O U S E

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



A29 *AZLOICIU* 111
COMPANIES HOUSE 24/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

| Day | Month | Year |
|-----|-------|------|
| 14 | 06 | 95 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

INDEPENDENCE HOUSE
HOLLY BANK ROAD
EDGERTON
HUDDERSFIELD HD3 3HN

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

If the code cannot be determined from the notes, give a brief description of principal activity.

418.
608202

363s

Annual Return

of company number 02478588

Q

company name

THE PROFESSIONAL TRAINING CONSULTANCY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
STEWART
22 WILTON GARDENS
RADCLIFFE
MANCHESTER
M26 2UP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH ERNEST
DAVY
3 PAGET CRESCENT
BIRKBY ROAD
HUDDERSFIELD
WEST YORKSHIRE HD2 2BZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....
.....
.....
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.....
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.....
.....

Date of Birth:- 26/07/41
Nat:BRITISH
Occ:INVESTMENT CONSULTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MARTIN JAMES
GREENWOOD
STONECROFT DAISY LEA LANE
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE HD2 2BU

Date of Birth:- 20/01/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

DAVID
STEWART
22 WILTON GARDENS
RADCLIFFE
MANCHESTER
M26 2UP

Date of Birth:- 18/08/65

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

DONALD ANTHONY
WESTACOTT
14 BROOMBANK DRIVE
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2DJ

Date of Birth:- 20/06/28

Nat:BRITISH

Occ:INVESTMENT CONSULTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY £1 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 14/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

Private companies only)

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

If an elective resolution 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.**

Cheques should be made payable

to **Companies House.**

Signed

M. J. Freeman

Secretary/Director *

*(delete as appropriate)

Date 22.6.95

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR. DAVID STEWART

INDEPENDENCE HOUSE

HOLLY BANK ROAD, EDOINGTON

HUDDERSFIELD Postcode HD3 3HN

Telephone 01484 422224 Ext

