

y316 600904/115



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98

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
1 4	0 6	9 8

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
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 02478588

Q

company name

THE PROFESSIONAL TRAINING CONSULTANCY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02478588

Register of members (See note 5)

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

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.

Day	Month	Year

 Date of any change.

DAVID
STEWART
HIGHFIELD HOUSE 14-16 MOOR LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QS

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

02478588

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

Directors - continued

Particulars.

DAVID
STEWART
HIGHFIELD HOUSE 14-16 MOOR LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0QS

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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 14/06/97

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date

18/6/99

This return includes 3 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?----->

David Lloyd Hughes

D&S MANAGEMENT PLC

Huddersfield

Postcode WF3 3HN

Telephone 01484 42224

Ext 287

Company Name	Co Number	Date Inc'd	Registered Office
The Professional Training Consultancy Ltd	Eng 2478588	8 Mar 1990	Independence House, Holly Bank Road, Huddersfield HD3 3HN

	Parent Company	Subsidiary Companies
	DBS Management plc	
	History	
8 Mar 90	Inc'd as Cottondean Limited	Auth'd £100
15 Jun 89	Name changed to Prof Training Cons'cy Ltd (SR 21/5)	Issued and fully paid: £2 1 DBS Management plc 1-MJ Greenwood as nominee for DBS Man plc D Stewart (transfer dated */5/98)

REGISTER OF DIRECTORS

Name	Quals	Title	Nat	DoB	DoApp	DoRes	Address	Directorships (DBS cos in italics)
Kenneth Ernest Davy	ALIA(dip)	Chairman	GB	26/7/41	20/8/90		3 Paget Crescent, Birkby Road Hudd HD2 2BZ	Personal Investment Authority Ltd (Res Sep97) Personal Investment Authority Ombudsman Bureau Ltd (Res Sep97) Capital for Companies Ltd (resigned Apr93) Life Insurance Association Ltd (resigned May94) IFA Promotion Ltd Capital Reward Ltd (Dormant) Provident Healthcare Services Ltd (Dormant) Huddfd Rugby League Football Club (1994) Ltd Kirklees Stadium Development Ltd Money Education Ltd DBS Management plc DBS Financial Management (Sheffield) Ltd (Dormant) DBS Financial Management PLC The Pre-Retirement Education Programmes Ltd (Dormant) New Direction Finance Ltd NDF Administration Ltd (Resigned Aug94) The Professional Training Consultancy Ltd (Dormant) DBS Assured Services Ltd DBS Mortgage Services Ltd Holly Bank Properties Ltd

David Stewart	BA ACA	Finance Dir	GB	18/8/6 5	18/4/94	Beverley House 23 Norwood Park Hudd HD2 2DU	DBS National Financial Services Ltd [When 5 years have passed since resignation, the company will be removed from this list.] DBS Management plc DBS Financial Management PLC DBS Financial Management (Sheffield) Ltd The Pre-Retirement Education Programmes Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd DBS National Financial Services Ltd Holly Bank Properties Ltd The Professional Training Consultancy Ltd AssureSoft Ltd
Martin James Greenwood	FCA	CEO	GB	20/1/5 4	20/8/90	Stonecroft, Daisy Lea Lane Edgerton, Hudd'd HD3 3LL	Holywell Trading Company Ltd DBS Management plc The Pre-Retirement Education Programmes Ltd (Dormant) DBS Financial Management (Sheffield) Ltd (Dormant) DBS Financial Management PLC The Professional Training Consultancy Ltd (Dormant) DBS Financial Management (Deutschland) GmbH (Dormant) DBS Assured Services Ltd DBS Mortgage Services Ltd Holly Bank Properties Ltd DBS National Financial Services Ltd AssureSoft Ltd
Donald A Westacott							14/7/95

REGISTER OF SECRETARIES

Name	Quals	Title	Nat	DoB	DoApp	DoRes	Address	Directorships (DBS cos in italics)
Martin James Greenwood	FCA	Secretary	GB	20/1/54	20/8/90	16/8/93	Stonecroft, Daisy Lea Lane Edgerton, Hudd'd HD3 3LL	Holywell Trading Company Ltd DBS Management plc The Pre-Retirement Education Programmes Ltd DBS Financial Management (Sheffield) Ltd DBS Financial Management PLC The Professional Training Consultancy Ltd DBS Financial Management (Deutschland) GmbH DBS Assured Services Ltd DBS Mortgage Services Ltd Holly Bank Properties Ltd DBS National Financial Services Ltd AssureSoft Ltd
David Stewart	BA ACA	Secretary	GB	18/8/65	16/8/93		Beverley House 23 Norwood Park Hudd HD2 2DU	DBS Management plc DBS Financial Management PLC DBS Financial Management (Sheffield) Ltd The Pre-Retirement Education Programmes Ltd DBS Assured Services Ltd DBS Mortgage Services Ltd DBS National Financial Services Ltd Holly Bank Properties Ltd The Professional Training Consultancy Ltd AssureSoft Ltd