

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should  $L_{\sim}$ 

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...pieted in black.

The information printed below is taken from Companies House records as at 06/05/98 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 15	0 (3	918

#### 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.

C/O SPECIALITY CARE PLC
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y OHA

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

19 363s

# Annual Return

of company number 02485984

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company name

SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION 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.

Day	MORER	rear
		1
Day	Month	Year

HILLCOIRNIE ST MOREWY ROAD DROITHICH WRG 8-DJ

	02485984  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	
	THE OAKS LINDETH	HILLCAIRNIE ST ANBREWY ROOD BROTRICE
	BOWNESS ON WINDERMERE CUMBRIA LA23 3NH	COST CESTON SAN VC
	Register of debenture holders (See note 6)	603 PSW
	Any register of debenture holders (or duplicate) is kept at	
-	Company Secretary (See note 7)	
	Particulars of a new secretary must be notified on	Day Month Year
•	form 288.	Date of any change.
	NIGEL BENNETT	
	SCHOFIELD	
	20 MEADOWLANDS MUDEFORD	
	CHRISTCHURCH	
	DORSET BH23 3RA	
	If this person has ceased to be secretary, please state when.	Day Month Year  2 16 0 12 9 18 Date of resignation.
	Directors (See note 7)	Day Month Year
	Particulars of a new director must be notified on form 288.	Date of any change.
	TIMOTHY FRANTZ	
	NICHOLSON	·
	HAMILTON HOUSE 1 TEMPLE AVENUE LONDON	
	EC4Y OHA	
	•	••••••
	Date of Birth:- 04/06/48	
	Nat:AMERICAN Occ:CHAIRMAN	
		Day Month Year
•	If this person has ceased to be director, please state when.	21601298 Date of resignation.
-	Show any relevant current and previous directorships.	
	Page 2	

02485984	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ANTHONY LEAKE ROBINSON HAMILTON HOUSE 1 TEMPLE AVENUE LONDON EC4Y OHA	Date of any change.			
ECTI ONA				
Date of Birth:- 04/01/45 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	고 6 이 2 역 8 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.				
maskatod Driver 2880	tlad			
S. J. Sirla Secretary 28th	e fled			
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.  Page 3				

1 111 1

02485984 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2000	£2000
	Totals	2000	t 2000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 15/03/96	On paper paper  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.		2.04.000	
Certificate	Signed	S.J. Billip	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	e. (९१ ह	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes (enter numbe	continuation sheets.
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
		riship ad Parthe	
To whom should Companies House direct any enquiries about the information shown in this return?>	thulcan Doite	me 92 And Vores	reus Rosal
		Postcod	e UR9 FDJ
•	Telephone S	D1805 -	Ext NIA,

779417

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT INEMBERS	SCHEDULE TO FURIN 303		
Company Number: 02485984		Account of Share Particulars of shares trans-	s 
Company Name:	Number of	ferred since the date of the last return, or, in the case	
· · · · · · · · · · · · · · · · · · ·	shares or amount of	of the first return, since the	
SPECIALISED COURSES OFFERING PURPOSEFUL EDUCATION LIMITED	stock held by existing		
EDOCULTON HIHLIED	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	:
		ceased to be members.	
<del>'</del>	Number	Number Date of	]
Name and address	currentiy	Hegistration	Remarks
	held	of Transfer	
Speciality Care Limited	2000		Change of
Speciality Care Limited. Hulcainne			name by
Str. Andrew Averal			م سو تعدای
31 Maicws 10020	<u> </u>		16 -161.3110000 L
St Andrews Avad Droitail WorzemMie WR980J	<u> </u>		as a prode
Worldwhe WR9 80J			re-rejistration as a printe conjory of Speciality
			Speciality
			Care Pla
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

MIST OF PAGE MIND PRESSENT INTENTIONAL (CC		Account of Share	es
Company Number: 02485984		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
SPECIALISED COURSES OFFERING PURPOSEFUL	amount of	of the first return, since the	
	stock held		
EDUCATION LIMITED	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
		ceased to be internoers.	
	Number	Number Date of	
Name and address	currently	Number   Degistration	Remarks
	held	Transferred of Transfer	
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