



COMPANIES HOUSE

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 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
15	03	98

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.

C/O SPECIALITY CARE PLC
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

HILLCAIRNIE
ST ANDREWS ROAD
DROITHICH
WOLFELOW ME
WR9 8DS

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.

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of company number 02485984

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company name

SPECIALISED COURSES OFFERING PURPOSEFUL
EDUCATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

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
BOWNESS ON WINDERMERE
CUMBRIA LA23 3NH

HILLCARNIE
ST ANDREW'S ROAD
BROOKFIELD
WILCESTERSHIRE
WR9 8DJ

Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

NIGEL BENNETT
SCHOFIELD
20 MEADOWLANDS
MUDEFORD
CHRISTCHURCH
DORSET BH23 3RA

Day	Month	Year

 Date of any change.

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

Day	Month	Year
26	02	98

 Date of resignation.

Directors (See note 7)

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

TIMOTHY FRANTZ
NICHOLSON
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

Day	Month	Year

 Date of any change.

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Date of Birth:— 04/06/48
Nat:AMERICAN
Occ:CHAIRMAN

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

Day	Month	Year
26	02	98

 Date of resignation.

Show any relevant current and previous directorships.

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02485984

Directors - continued

Particulars.

ANTHONY LEAKE
ROBINSON
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
26	02	98

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.

G.H. Bladwell Director
M.A. Stratford Director
S.J. Birch Secretary

288a filed
288a filed
288a filed

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.

02485984

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)
<u>Ordinary</u>	<u>2000</u>	<u>£2000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2000</u>	<u>£2000</u>

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 15/03/96

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 S. J. Bishop

Secretary/Director*

*(delete as appropriate)

Date 16.9.1998This return includes 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?----->

Simon Bishop and PartnersHillcaine M Andrews RoadDriffield VauxPostcode WR9 8DJTelephone 01905 -Ext N/A779417

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]