



005851/30
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02647030

Company name in full

ENTERPRISE EDUCATION TRUST

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

Enterprise House,

1-2 Hatfields

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

S E 1 9 P G

Principal business activities

Show trade classification code number(s) for the principal activity or activities

8021 Gen secondary education

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

9305 Other service activities



A37 30/10/2009 92

COMPANIES HOUSE

A19 08/10/2009 86

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

FRIDAY

10/10

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Ian Russell William

Surname

Blackwood

Address ††

13 Foxwood Road

Blackheath

Post town

London

County/Region

UK Postcode

S E 3 9 H T

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 0 8 / 0 4 / 1 9 5 6

Forename(s) Stephanus Rupprecht Maria

Surname Brenninkmeijer

Address †† Hereford House

66 North Row, London ✓

Post town London

County/Region

UK Postcode W 1 K 1 D E ✓

Country United Kingdom

Nationality Dutch

Business occupation Merchant

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 1 3 / 0 5 / 1 9 4 4

Forename(s) Norman

Surname Davis

Address †† Hazel Lodge

Hazel Grove ✓

Post town Hindhead

County/Region Surrey

UK Postcode G U 2 6 6 B J

Country United Kingdom

Nationality British

Business occupation Company Director

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Directors

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* Voluntary details

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Name	*Style/Title	Mrs						
	Day	Month	Year					
Date of birth	1	6	0	4	1	9	4	7
Forename(s)	Elizabeth Margaret							
Surname	Reid							
Address ††	45 Whitehall Park							
<input type="checkbox"/>								
Post town	London ✓							
County/Region								
UK Postcode	N	1	9		3	T	W	
Country	United Kingdom							
Nationality	British							
Business occupation	Director of Education							

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Dr						
	Day	Month	Year					
Date of birth	0	7	0	6	1	9	4	3
Forename(s)	Michael David							
Surname	Sanderson							
Address ††	31 Murray Mews ✓							
<input type="checkbox"/>								
Post town	London							
County/Region								
UK Postcode	N	W	1		9	R	H	
Country	United Kingdom							
Nationality	British							
Business occupation	Chief Executive							

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Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

mb Blackwood

Date

7/10/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

Page 3 x 2
Page 5 x 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ian Blackwood 0207 2614513

DX number

DX exchange

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day Month Year

Date of birth 2 8 / 0 9 / 1 9 4 1

Forename(s) Jonathan

Surname Harris

Address †† 5 Telegraph Hill

Hampstead ✓

Post town London

County/Region

UK Postcode N W 3 7 N U

Country United Kingdom

Nationality British

Business occupation Chartered Surveyor

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☐**Directors**

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Details of new directors must be notified on form 288a

Name *Style/Title

Mrs

Day Month Year

Date of birth 3 1 / 0 7 / 1 9 4 8

Forename(s) Kathryn

Surname Heaps

Address †† 68 Lynton Road ✓

Acton

Post town London

County/Region

UK Postcode W 3 9 H W

Country United Kingdom

Nationality British

Business occupation Retired head teacher

Retired consultancy

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* Voluntary details
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Name *Style/Title

Mr

Day Month Year

Date of birth 2 4 / 0 8 / 1 9 6 5

Forename(s) Marcel

Surname Van Miert

Address †† New Barn Farm

Park Lane Ropley ✓

Post town Alresford

County/Region Hampshire ✓

UK Postcode S O 2 4 0 B E

Country United Kingdom

Nationality Dutch

Business occupation Director

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Sir									
	Date of birth		Day	Month	Year							
			2	5	/	0	4	/	1	9	4	9
	Forename(s)		Paul Rupert									
	Surname		Judge									
	Address ††		88 The Panoramic									
			152 Grosvenor Road ✓									
	Post town		London									
	County/Region											
	UK Postcode		S	W	1	V	3	J	L			
Country												
Nationality		British										
Business occupation		Director										

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
	Date of birth		Day	Month	Year							
			1	6	/	0	7	/	1	9	5	2
	Forename(s)		Pamela Anne									
	Surname		Kemp									
	Address ††		Church Barn									
			Carterton Road ✓									
	Post town		Brize Norton ✓									
	County/Region		Oxfordshire									
	UK Postcode		0	X	1	8	3	L	Y			
Country		United Kingdom										
Nationality		British										
Business occupation		Consultant										

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