

THE REGISTRAD OF COMPANIES

COMPANIES H

CROWN WA

CARDIFF

CF4 3UZ

A35 **AS3BIY95*** 339

COMPANIES HOUSE 15/08/97

COMPANIES HOUSE 06/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/97 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	
2,7	0 7	9,7	

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.

BARRY COLLEGE COLCOT ROAD BARRY

S GLAM CF62 8YJ

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.

Annual Return

of company number 0273	4666 M
company name BARRY CUSTOMISED TRAIN ENTERPRISE LIMITED	ING AND
company type PRIVATE COMPANY LIMITE	D BY SHARES
If you are making the return show the date here. Please r be delivered to Companies H this earlier date.	note that the form mus
Day Month Year	
Day Month Year	
	,
<u> </u>	

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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MICHAEL WILKINS 2 AVONRIDGE THORNHILL CARDIFF CF4 9AU				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. MICHAEL JOHN BOLAS 3 DULVERTON DRIVE SULLY PENARTH SOUTH GLAMORGAN CF64 5EW	Date of any change.			
Date of Birth:- 12/07/49 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

PAGE

02734666	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
ROBERT JAMES	Date of any change.
CLARK 5 TREGARN COURT	
LANGSTONE	
NEWPORT	
GWENT NP6 2JJ	
Pate of Plate 25 (22 (22	
Date of Birth:- 16/11/50 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
	Down Mark
Particulars.	Day Month Year
IAN ERIC	Date of any change.
COLSTON	
BOVERTON HOUSE	
BOVERTON	
LLANTWIT MAJOR	
SOUTH GLAMORGAN CF61 1UH	
Date of Birth:- 15/03/34	
Nat:BRITISH	
Occ:CS	
f this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PAUL VARLEY	
HALSTEAD	
2 ROWAN CLOSE	
THE PADDOCKS	
PENARTH	
SOUTH GLAMORGAN CF64 5BU	
Date of Birth:- 07/05/50	
Nat:BRITISH	
Occ: DIRECTOR	
(ship manam has a said to the to the said	Day Month Year
this person has ceased to be director, please tate when.	
IGIG WIIGH.	Date of resignation.
how any relevant current and previous directorships.	

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02734666

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

Directors - continued	Dav Month Year
Particulars.	Day Month Year Date of any change.
MICHAEL WILKINS 2 AVONRIDGE THORNHILL CARDIFF CF4 9AU	
Date of Birth:- 05/10/48 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. TREVOR WILMORE 7 THE SHIRES MARSHFIELD CARDIFF SOUTH GLAMORGAN CF3	Day Month Year
Date of Birth:- 09/03/40 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year
SOOT ALLY LOLD FAIR SULLOIN ALLA PLOTTONO ALLO SULLOIN POL	***************************************

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Directors - continued			
Particulars.	Day Mo	onth Ye	ear
			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	Day Mo	nth Ye	ear
state when.		1 1	Date of resignation.
Chave any relevant august and are its additional to			
Show any relevant current and previous directorships.		•••••	

Particulars.	Day Mo	nth Ye	ear
raiticulais.		, ,	Date of any change.
,		<u> </u>	zato o. a.i.y onango.

Vo Vone Present	***************************************	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	***************************************	

		•••••	•••••

If this person has ceased to be director, please	Day Mor	nth Ye	ar
state when.			Date of resignation.
	<u> </u>		
Show any relevant current and previous directorships.		•	

	Day Mor	nth Yea	ar
Particulars.	<u> </u>	100	
			Date of any change.

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

	***************************************	***************************************	
	Day Mon	nth Yea	
If this person has ceased to be director, please	- July IVIOIT		_
state when.			Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share)
	Totals	2	<u> </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. The last full members list was at 27/07/96	There were no ch	nanges in the pe	Please mark the appropriate box.
	A list of changes ON SCHEDULE TO A full list of mem	is enclosed	not on paper paper
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	Signed	130	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 8	197	*(delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Ma M. BCTELTO. COLCOT D	ne Wilmin	28 nar/
	Telephone ON	•••••	Ext 270 .

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02734666 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of BARRY CUSTOMISED TRAINING AND since the incorporation of the stock held ENTERPRISE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PAUL VARLEY HALSTEAD (MR) 2 ROWAN CROSE THE PADDOCKS PENARTH 1/4/97 DR GEOFFRARY CHARLES TOMS 1/4/97 RESIGNED AS 0 13 BAAKE CLOSE BRADWEY STOKE SOUTH A DINECTOR. Baiston MR ROBERT JAMES CLARK 5 TARGAN COURT HANGSTONE NEWPORT.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred 02734666 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BARRY CUSTOMISED TRAINING AND stock held company, by ENTERPRISE LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held