

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be

CF4 3UZ

The information printed below is taken from Companies House records as at 10/07/98 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	
2 7	0 7	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.

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.

M

02734666 of company number

company name

BARRY CUSTOMISED TRAINING AND ENTERPRISE 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	Month	Year

Day	Month	Year
1		ı

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
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 marrow has accord to be accordent, places	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	<u> </u>			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
MICHAEL JOHN BOLAS				
3 DULVERTON DRIVE				
SULLY				
PENARTH SOUTH GLAMORGAN CF64 5EW				
Date of Birth:- 12/07/49				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

2

Day	Month	Year	
		:	Date of any change.
	<u> </u>		
		•••••	
•••••			
Day	Month	Year	
1			Date of resignation.

Day	Month	Year	
1	,	ı	Date of any change.
•	***************************************		
•••••	,		

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**********	••••••		
	•••••		
 Day	Month	Year	
	1 . 1		Date of resignation.
			2 a.o o. / oo.ga
			••••••••••••
Day	Month	Year	
1		ŀ	Date of any change.
	<u> </u>		
	•••••		
	•••••		
	••••		

Date of resignation.

Directors - continued

Particulars.

ROBERT JAMES
CLARK
5 TREGARN COURT
LANGSTONE
NEWPORT
GWENT NP6 2JJ

Date of Birth:- 16/11/50
Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

IAN ERIC
COLSTON
BOVERTON HOUSE
BOVERTON
LLANTWIT MAJOR

SOUTH GLAMORGAN CF61 1UH

Date of Birth:- 15/03/34

Nat:BRITISH

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

Show any relevant current and previous directorships.

Particulars.

PAUL VARLEY
HALSTEAD
2 ROWAN CLOSE
THE PADDOCKS
PENARTH
SOUTH GLAMORGAN CF64 5BU

Date of Birth:- 07/05/50

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 3

02734666

If the information shown needs amendment, give

Directors - continued Particulars. MICHAEL WILKINS 2 AVONRIDGE THORNHILL CARDIFF CF4 9AU	Day Month Year Date of any change.
Date of Birth:- 05/10/48 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. TREVOR WILMORE 7 THE SHIRES MARSHFIELD CARDIFF SOUTH GLAMORGAN CF3	Day Month Year Date of any change.
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 3,10,89,7 Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Directors - continued	Day Month Year
Particulars.	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
Particulars.	Day Month Year
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
Particulars.	Day Month Year
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

PAGE

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) s	Number of shares issued	Aggregate some nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		
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 27/07/97	r There were no ch	anges in the per	Please mark the appropriate box.
01-0	A list of changes SCHEDOLE TOFOR A full list of memi	is enclosed 363	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 genera meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 19/3/		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) e that you ha on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	BCTE L COL COT BARRY	ROAD Postcode	CF62 8YJ
DAGE	ەرىدە Telephone <u>7</u>	43519	Ext 270

Account of Shares 02734666 Company Number: Particulars of shares transferred 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 Currently Registration Remarks Name and address Transferred of Transfer Held MR TREWOR WILMORE 7 True SHIRES MARSHFIELD RESIGNADAS 0 CARDIFF A DIRECTOR 3118197 MR. PAUL HALSTEAD 2 ROWAN CLUSE THE PADDOCKS TRANSFERLED 31/10/97 PENARTH CF64 5BU MANAGINOS DILECTSHIP TO MRS JUDY MRS JUBY WILLIAMS 31/10/07 APPOINTED BRYNDERWEN CLOSE MANAGING DIRECTOR See FORM

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02734666 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or 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