



Companies House

— for the record —

Company Name

RCU LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2793816**

Information extracted from  
Companies House records on  
5th February 2002

### Section 1: Company details



Ref: 2793816/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4 St Andrews Place</b> <b>Blackburn</b> <b>Lancs</b> <b>BB1 8AL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>7484</b>	<b>Other business activities</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gordon Ross AITKEN</b>  <b>Address</b> <b>1 Cardigan Close</b> <b>Clitheroe</b> <b>Lancashire</b> <b>BB7 2DR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Ross AITKEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gordon Ross AITKEN</b>  <b>Address</b> <b>1 Cardigan Close</b> <b>Clitheroe</b> <b>Lancashire</b> <b>BB7 2DR</b>  <b>Date of birth</b> 08/05/1961  <b>Nationality</b> British  <b>Occupation</b> Director (Proposed)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Ross AITKEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Reynard AITKEN</b>  <b>Address</b> <b>5 Westminster Close</b> <b>Sale</b> <b>Cheshire</b> <b>M33 5WZ</b>  <b>Date of birth</b> 04/12/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Reynard AITKEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**John Mcallister GRACIE**

**Address**  
6 Briar Close  
Knutsford  
Cheshire  
WA16 6TL

**Date of birth** 04/04/1944

**Nationality** British

**Occupation**    **Company Director**

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

## Name

**Name**  
Graham William LAMONT

**Address**  
Bank Farm  
Low Lorton  
Cockermouth  
Cumbria  
CA13 0RQ

**Date of birth** 07/05/1952

**Nationality** British

**Occupation** Chartered Accountant  
& Busines

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

## Name

**Elizabeth Mary MCMICHAEL**

**Address**  
1 Cardigan Close  
Clitheroe  
Lancashire  
BB7 2DR

**Date of birth** 17/09/1953

**Nationality** British

**Occupation** Deputy Director

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Mcallister GRACIE ceased to be director (if applicable)

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Graham William LAMONT ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Elizabeth Mary MCMICHAEL  
ceased to be director (if applicable)

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Michael WRIGHT

**Address**  
Rosehill House  
Stainton  
Kendal  
Cumbria  
LA8 0LQ

**Date of birth** 05/12/1948

**Nationality** British

**Occupation** Director

**Amended details**

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50 <b>Aggregate Nominal Value of issued shares</b> £50.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary C <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 106 <b>Aggregate Nominal Value of issued shares</b> £106.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 156 <b>Total Nominal value of shares issued</b> £156.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Mr Gordon Ross AITKEN</b>  <b>Address</b> <b>1 Cardigan Close</b> <b>Clitheroe</b> <b>Lancashire</b> <b>BB7 2DR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>50</b>	Name		<b>Shares transferred by</b> <b>Mr Gordon Ross AITKEN</b>			
		Address					
		UK Postcode					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary A</b>							
<b>&gt; Shareholder Name</b> <b>Brigid Mary BAILLIE</b>  <b>Address</b> <b>22 Hareld Road</b> <b>Prestwich</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>50</b>	Name		<b>Shares transferred by</b> <b>Brigid Mary BAILLIE</b>			
		Address					
		UK Postcode					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary C</b>							
<b>&gt; Shareholder Name</b> <b>BLACKBURN COLLEGE</b> <b>CORP</b>  <b>Address</b> <b>Feilden Street</b> <b>Blackburn Lancashire</b> <b>BB2 1LH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>4</b>	Name		<b>Shares transferred by</b> <b>BLACKBURN COLLEGE</b> <b>CORP</b>			
		Address					
		UK Postcode					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary C</b>							

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> BLACKPOOL & FYLDE COLLEGE  <b>Address</b> Ashfield Road Blackpool Lancashire FY2 0HB  <b>Shares held</b> Class Ordinary C	<b>Number</b> 4	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>BLACKPOOL &amp; FYLDE COLLEGE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> BOLTON COLLEGE CORP  <b>Address</b> Manchester Road Bolton Lancashire BL2 1CR  <b>Shares held</b> Class Ordinary C	<b>Number</b> 4	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>BOLTON COLLEGE CORP</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> HOPWOOD HALL COLLEGE  <b>Address</b> Hopwood Campus Rochdale Road Middleton Manchester Lancashire M24 2RA  <b>Shares held</b> Class Ordinary C	<b>Number</b> 4	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> <b>HOPWOOD HALL COLLEGE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>KELSON &amp; COLNE COLLEGE CORP</b>  <b>Address</b> Scotland Road Nelson Lancashire BB9 7YT	<b>Number</b> <b>4</b>	<b>Name</b>		<b>Shares transferred by</b> <b>KELSON &amp; COLNE COLLEGE CORP</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held Class</b>	<b>Number</b>			
		<b>Ordinary C</b>				
<b>&gt; Shareholder Name</b> <b>KENDAL COLLEGE</b>  <b>Address</b> Milnthorpe Road Kendal Cumbria	<b>Number</b> <b>4</b>	<b>Name</b>		<b>Shares transferred by</b> <b>KENDAL COLLEGE</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held Class</b>	<b>Number</b>			
		<b>Ordinary C</b>				
<b>&gt; Shareholder Name</b> <b>LEEDS COLLEGE OF ART &amp; DESIGN</b>  <b>Address</b> The Jacob Kramer Building Blenheim Walk Leeds	<b>Number</b> <b>4</b>	<b>Name</b>		<b>Shares transferred by</b> <b>LEEDS COLLEGE OF ART &amp; DESIGN</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		<b>Address</b>				
		<b>UK Postcode</b>	_____			
		<b>Shares held Class</b>	<b>Number</b>			
		<b>Ordinary C</b>				



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>MYERSCOUGH COLLEGE CORP</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> Myerscough Hall St. Michaels Road Bilsborrow Preston Lancashire PR3 0RY	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary C	<b>Number</b> 4	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>MYERSCOUGH COLLEGE CORP</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>
						<hr/>
>	<b>Shareholder Name</b> <b>PETERLEE COLLEGE CORP</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> Peterlee County Durham SR8 1NU	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary C	<b>Number</b> 4	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>PETERLEE COLLEGE CORP</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>
						<hr/>
>	<b>Shareholder Name</b> <b>PRESTON COLLEGE CORP</b>	<b>Name</b> <hr/>				
		<b>Address</b> <hr/>				
	<b>Address</b> St. Vincents Road Fulwood Preston Lancashire PR2 4UR	<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary C	<b>Number</b> 4	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>PRESTON COLLEGE CORP</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>
						<hr/>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> SKELMARSDALE COLLEGE CORP</p> <p><b>Address</b> Northway Skelmersdale Lancashire WN8 6LH</p> <p><b>Shares held</b> Class Ordinary C</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>		<p><b>Shares transferred by</b> SKELMARSDALE COLLEGE CORP</p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>&gt; <b>Shareholder Name</b> SOUTHPORT COLLEGE</p> <p><b>Address</b> Mornington Road Southport Merseyside PR9 0TT</p> <p><b>Shares held</b> Class Ordinary C</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>		<p><b>Shares transferred by</b> SOUTHPORT COLLEGE</p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>&gt; <b>Shareholder Name</b> WARRINGTON COLLEGIATE INSTITUTE</p> <p><b>Address</b> Warrington North Campus Winwick Road Warrington Cheshire WA2 8QA</p> <p><b>Shares held</b> Class Ordinary C</p>		<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>		<p><b>Shares transferred by</b> WARRINGTON COLLEGIATE INSTITUTE</p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Current details		Amended details		Shares transferred			
>	<b>Shareholder</b> <b>Name</b> WIRRAL METROPOLITAN COLLEGE  <b>Address</b> Borough Road Birkenhead Wirral CH4 2QD  <b>Shares held</b> <b>Class</b> Ordinary C	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>4</b>	<b>Number</b> <hr/> <hr/>	<b>Shares transferred by</b> <b>WIRRAL METROPOLITAN</b> <b>COLLEGE</b>  <b>Class</b>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 04 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **25/2/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_