



Please complete in typescript,
or in bold black capitals.

200P18
037609

363a

Annual Return

Company Number

2961588

Company Name in full

CAREERS ENTERPRISE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 08 1996

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

18 08 1997

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ENTERPRISE HOUSE

17 RIBBLESDALE PLACE, WINCKLEY SQUARE

PRESTON

LANCASHIRE

PR1 3NA

Principal business activities

(See note 4)

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

7484

8021

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



A21 *A2UB50Q0* 55

COMPANIES HOUSE 06/09/96

COMPANIES HOUSE 24/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

* Honours etc

Forename(s)

NEIL EDWARD

Surname

WILLIAMS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

57 ALBANY DRIVE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRESTON

County / Region

LANCASHIRE

Postcode

PR5 4TX

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="03"/></td><td><input type="text" value="11"/></td><td><input type="text" value="1948"/></td></tr></table>	Day	Month	Year	<input type="text" value="03"/>	<input type="text" value="11"/>	<input type="text" value="1948"/>
Day	Month	Year								
<input type="text" value="03"/>	<input type="text" value="11"/>	<input type="text" value="1948"/>								
	Forename(s)	<input type="text" value="ROBERT WILLIAM"/>								
	Surname	<input type="text" value="ABBOT"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="15 KEVAN DRIVE"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="SEND"/>								
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU23 7BU"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="ACCOUNTANT"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="07"/></td><td><input type="text" value="07"/></td><td><input type="text" value="1932"/></td></tr></table>	Day	Month	Year	<input type="text" value="07"/>	<input type="text" value="07"/>	<input type="text" value="1932"/>
Day	Month	Year								
<input type="text" value="07"/>	<input type="text" value="07"/>	<input type="text" value="1932"/>								
	Forename(s)	<input type="text" value="KENNETH RUSSELL"/>								
	Surname	<input type="text" value="ANDERSON"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="FIR MEAD, 40 LOWER ROAD"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="FETCHAM"/>								
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT22 9EW"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="CONSULTANT"/>									
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>									
	<input type="text"/>									

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

12

03

1943

Forename(s)

DENNIS WILLIAM

Surname

ARTESS

Previous forename(s)

Previous surname

Address

30 SALANDER CRESCENT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CREWE

County / Region

CHESHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

03

10

1931

Forename(s)

HENRY

Surname

CAUNCE

Previous forename(s)

Previous surname

Address

324A PRESTON OLD ROAD, BLACKBURN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRESTON

County / Region

LANCASHIRE

Postcode

BB2 2TX

Country

Nationality

BRITISH

Business occupation

RETIRED

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	* Honours etc		Date of birth	14	05	1946			
	Forename(s)	MARTIN							
	Surname	CROUCH							
	Previous forename(s)								
	Previous surname								
Address	MIDDLE WARBLE HEY FARM, LONG ROW								
	MELLOR								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKBURN							
	County / Region	LANCASHIRE	Postcode	BB2 7EF					
	Country								
Nationality	BRITISH								
Business occupation	DIRECTOR								
Other directorships	See attached list								
Name	* Style / Title	MR							
	* Honours etc		Date of birth	28	07	1959			
	Forename(s)	PATRICK JOSEPH							
	Surname	DONOGHUE							
	Previous forename(s)								
	Previous surname								
Address	15 ATHERTON STREET, ADLINGTON								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHORLEY							
	County / Region	LANCASHIRE	Postcode	PR7 4HW					
	Country								
Nationality	BRITISH								
Business occupation	EC. DEV. CONSULTANT								
Other directorships	L.E. (BUSINESS SUPPORT) SERVICES LIMITED								
	PENDLE PARTNERSHIP LIMITED								

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	16	01	1953
Forename(s)	YVONNE LESLEY					
Surname	EMMERSON-PEIRCE					
Previous forename(s)						
Previous surname						
Address	SWANMEAD, WARMINSTER ROAD					
	SOUTH NEWTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	WILTSHIRE	Postcode	SP2 0QW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COUNTY COUNCILLOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	06	1944
Forename(s)	COLIN					
Surname	THOMPSON					
Previous forename(s)						
Previous surname						
Address	LANSDOWNE, CROSSWAYS ROAD					
	GRAYSHOTT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HINDHEAD				
	County / Region	SURREY	Postcode	GU26 6HD		
	Country					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Other relevant directorships

Company Number

2961588

Company Name

CAREERS ENTERPRISE LIMITED

Directors Name

ARTESS DENNIS WILLIAM

† Directors only.

† Other directorships

CAREERS ENTERPRISE (KENT) LIMITED

CAREERS ENTERPRISE (NORTH BUCKINGHAMSHIRE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CAREERS PARTNERSHIP LIMITED

ENTERPRISE CAREERS SERVICES LIMITED

NORTH WEST REGIONAL TECHNOLOGY WEB LIMITED

UK ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

WEST LANCASHIRE BUSINESS LINKS

Other relevant directorships

Company Number **2961588**

Company Name **CAREERS ENTERPRISE LIMITED**

Directors Name **CAUNCE HENRY**

† Directors only.

† Other directorships

LANCASHIRE BUSINESS AND INNOVATION CENTRE LIMITED

LANCASHIRE COUNTY ENTERPRISES (HYNDBURN) LTD

LANCASHIRE COUNTY ENTERPRISES (IND. DEV.) LTD

LANCASHIRE COUNTY ENTERPRISES (INVESTMENTS) LTD

LANCASHIRE COUNTY ENTERPRISES (LEASING) LTD

LANCASHIRE COUNTY ENTERPRISES (PROPERTY) LTD

LANCASHIRE COUNTY ENTERPRISES LIMITED

LANCASHIRE ENTERPRISES (EUROPE) LIMITED

LANCASHIRE ENTERPRISES PLC

LANCASHIRE ROSEBUD (SMALL FIRMS) FUND CO LTD

SWAN BEARINGS CUMBRIA

UK DEVELOPMENT PARTNERSHIP LIMITED

UK ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

NOTES

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2961588

Company Name

CAREERS ENTERPRISE LIMITED

Directors Name

CROUCH MARTIN

† Directors only.

† Other directorships

EXECUTIVE BUSINESS CHANNEL LIMITED

LANCASHIRE ENTERPRISES (EUROPE) LIMITED

LANCASHIRE ENTERPRISES PLC

PAST - BAXI PARTNERSHIP LIMITED

PAST - GRADWOOD LIMITED

PAST - PACKAGED AIR CONDITIONING EQUIPMENT LTD

SOUTH RIBBLE BUSINESS VENTURE LIMITED

UK DEVELOPMENT PARTNERSHIP LIMITED

UK ECONOMIC DEVELOPMENT PARTNERSHIP LIMITED

NOTES

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Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2961588

Company Name

CAREERS ENTERPRISE LIMITED

Directors Name

THOMPSON COLIN

† Directors only.

† Other directorships

CAREERS ENTERPRISE (KENT) LIMITED

CAREERS ENTERPRISE (NORTH BUCKINGHAMSHIRE) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- for names not used since the age of 18 or for at least 20 years

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ENTERPRISE CAREERS SERVICES LIMITED

SURREY CAREERS SERVICES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1.00	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

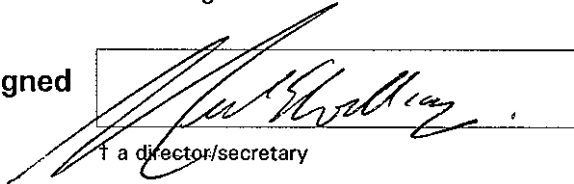
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22-8-96.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

NEIL WILLIAMS, 17 RIBBLESDALE PLACE, WINCKLEY SQUARE, PRESTON, PR1 3NA	
Tel 01772 203020	
DX number	DX exchange