



Companies House

— for the record —

Company Name

**THE COLLEGE OF ANIMAL
WELFARE LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2966536

Information extracted from
Companies House records on
23rd August 2001

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.



Section 1: Company details

Ref: 2966536/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Wood Green Animal Shelters
London Road
Godmanchester
Cambridgeshire PE29 2LJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8042

**Adult and other
education**

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
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name HEATON-SMITH ASSOCIATES Address Alverstone House Haywards Heath Road, North Chailey Lewes East Sussex BN8 4DL	Name Address Beaconsfield House Old North Road Longstowe, CAMBS UK Postcode CB3 7UB Date of change 31 / 08 / 2001 Date HEATON-SMITH ASSOCIATES ceased to be secretary (if applicable) -- / -- / --
> 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. Particulars of a new Director must be notified on form 288.	Name Barbara Claire COOPER VN CERT ED LIC IPD HON ASSOC RCVS Address Beaconsfield House Old North Road, Longstowe Cambridgeshire CB3 7UB Date of birth 27/08/1960 Nationality British Occupation Veterinary Nurse	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality Occupation Date of change -- / -- / -- -- -- Date Barbara Claire COOPER VN CERT ED LIC IPD HON ASSOC RCVS ceased to be director (if applicable) / -- -- --
> 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. Particulars of a new Director must be notified on form 288.	Name Leslie HEATON-SMITH Address Beaconsfield House Old North Road Longstowe Cambridgeshire CB3 7UB Date of birth 08/12/1963 Nationality British Occupation Chartered Secretary	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality Occupation Date of change -- / -- / -- -- -- Date Leslie HEATON-SMITH ceased to be director (if applicable) -- / -- / -- -- --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Mrs Barbara HEATON-SMITH		Name _____		Shares transferred by Mrs Barbara HEATON-SMITH		
		Address _____				
Address Jollys Wood Cottage 86 Old North Road Longstowe Cambridge CB3 7UB		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 45	Shares held Class ORDINARY	Number 100	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
> Shareholder Name Leslie HEATON-SMITH		Name _____		Shares transferred by Leslie HEATON-SMITH		
		Address _____				
Address Jollys Wood Cottage 86 Old North Road Longstowe Cambridge CB3 7UB		_____				
		UK Postcode _____				
Shares held Class Ordinary	Number 55	Shares held Class ORDINARY	Number NIL	Class ORD	Number 50	Date of transfer 31/12/1998
		_____		____/____/____		

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

01 / 10 / 2001

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 **9/9/2001** 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 **9th September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

MRS ZELDA GUNN

Telephone number inc code

01 480 831177

Address

THE COLLEGE OF ANIMAL WELFARE

DX number if applicable

LONDON ROAD

DX exchange

GODMANCHESTER CAMBS

Postcode

PE29 2LJ