



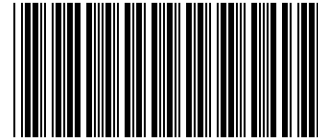
# 363a<sub>(ef)</sub>

*Companies House*  
— for the record —

## Annual Return

*Company Name:* **BRADFIELD COLLEGE ENTERPRISES LIMITED**

*Company Number:* **02987264**



*Received for filing in Electronic Format on the:* **21/11/2005**

XWH5HAKQ

---

### *Company Details*

*Period Ending:* **01/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5523**

**9232**

**5242**

**5540**

*Registered Office:  
Address:*

**BRADFIELD COLLEGE  
BRADFIELD  
READING  
BERKSHIRE  
RG7 6AU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JAMES MARTEN**

*Address:* **SOLEIL D'OR  
BRADFIELD  
READING  
BERKSHIRE RG7 6AJ**

---

*Director 1:*

*Name:* **MR AUSTIN JAMES KEREVAN** *Address:* **SPRINGFIELD THE STREET  
MORTIMER  
READING  
BERKSHIRE RG7 3PE**

*Date of Birth:* **18/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

*Director 2:*

*Name:* **MR JAMES MICHAEL LAYTON** *Address:* **MILLS FARM  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE SN15 5JQ**

*Date of Birth:* **26/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Director 3:*

*Name:* **NICHOLAS JAMES MARTEN** *Address:* **SOLEIL D'OR  
BRADFELD  
READING  
BERKSHIRE RG7 6AJ**

*Date of Birth:* **27/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **BURSAR**

---

*Director 4:*

*Name:* **PETER JOHN MARTIN ROBERTS** *Address:* **CROSSWAYS BRADFELD  
COLLEGE  
BRADFELD  
READING  
BERKSHIRE RG7 6AR**

*Date of Birth:* **31/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>70002</b>	<b>GBP70002</b>
<b>PREFERENCE</b>	<b>32000</b>	<b>GBP320</b>
<b>TOTALS</b>	<b>102002</b>	<b>GBP70322</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**32000 PREFERENCE Shares held as at 01/11/2005**

*Name:* **WARDEN & COUNCIL OF ST. ANDREW'S COLLEGE**

*Address:* **BRADFIELD COLLEGE  
BRADFIELD READING RG7 6AU**

-----  
*Shareholding 2:*

**70002 ORDINARY Shares held as at 01/11/2005**

*Name:* **WARDEN & COUNCIL OF ST. ANDREW'S COLLEGE**

*Address:* **BRADFIELD COLLEGE  
BRADFIELD READING RG7 6AU**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**