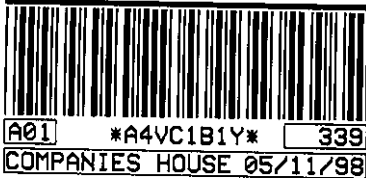




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



A01 *A4VC1B1Y* 339
COMPANIES HOUSE 05/11/98

mess/hs.
000716

363s

Annual Return

of company number 02987264

B

company name

BRADFIELD COLLEGE ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98

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
01	11	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BRADFIELD COLLEGE
BRADFIELD
READING
BERKSHIRE RG7 6AU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC
5247 RETAIL BOOKS, NEWSPAPERS ETC
5511 HOTELS & MOTELS, WITH RESTAURANT
5530 RESTAURANTS

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

02987264

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

BRIGADIER
MICHAEL THOMAS AUSTIN
LORD
ORCHARD FARM
TUTTS CLUMP
READING
BERKSHIRE RG7 6LB

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

PAUL HERBERT COURTENAY
BRADER
WOODRAKE COTTAGE WEST STREET
LILLEY
LUTON
BEDS LU2 8LN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:~ 21/05/31
Nat:BRITISH
Occ:BURSAR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

THE HONOURABLE
PETER HERBERT
DIXON
THE OLD RECTORY
YATTENDON
THATCHAM
BERKSHIRE RG18 0UR

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02987264

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	70,002	£70,002
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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 01/11/96

on paper

not on paper

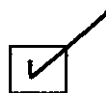
A list of changes is enclosed



A full list of members is enclosed

**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 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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 3 Nov 98

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M.T.A. LORD
 BCEL LTD
 Bradfield College
 Reading Postcode RG7 6AU

Telephone 0118-974-4450 Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf