



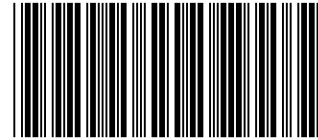
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Companies House
— for the record —

Annual Return

Company Name: **BRADFIELD COLLEGE ENTERPRISES LIMITED**

Company Number: **02987264**



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Company Details

Period Ending: **01/11/2007**

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: **BRIAN ANTONY STRANGE**

Address: **17 GROVES LEA
MORTIMER
READING
BERKSHIRE RG7 3SS**

Director 1:

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 2:

Name: **TREFOR WILMOT LLEWELLYN** *Address:* **HILL FARM HOUSE
IPSDEN
WALLINGFORD
OXFORDSHIRE OX10 6AD**
Date of Birth: **02/07/1947**
Nationality: **BRITISH**
Occupation: **BURSAR**

Director 3:

Name: **PETER JOHN MARTIN ROBERTS** *Address:* **CROSSWAYS BRADFELD
COLLEGE
BRADFELD
READING
BERKSHIRE RG7 6AR**
Date of Birth: **31/05/1963**
Nationality: **BRITISH**
Occupation: **HEADMASTER**

Director 4:

Name: **PETER BANFIELD SAUNDERS** *Address:* **3 PALMERS COTTAGES
WHITCHURCH HILL
READING
BERKSHIRE RG8 7PP**
Date of Birth: **05/04/1949**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

Name: **MR DAVID SHILTON** *Address:* **55 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON SW18 1TY**
Date of Birth: **22/07/1946**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

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>
ORDINARY	70002	GBP70002
PREFERENCE	32000	GBP32000
TOTALS	102002	GBP102002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70002 ORDINARY Shares held as at 01/11/2007

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

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

Shareholding 2:

32000 PREFERENCE Shares held as at 01/11/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**