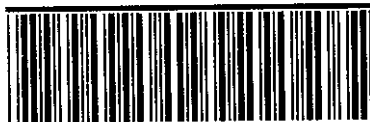




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *ADJATEF* 227

COMPANIES HOUSE 21/02/97

COMPANIES HOUSE 05/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/96

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
09	01	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA ROAD
WOOLSTON
SOUTHAMPTON
~~SO9 5GR~~

Principal business activities (See note 4)

Please enter trade classification(s)

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

3509833
215

363s

Annual Return

of company number 03007083

R

company name
VT SOUTHERN CAREERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretaries *(See note 7)*

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

PETER GRAHAM
 DAWES
 QUEENS ACRE
 4 SPENCER ROAD CANFORD CLIFFS
 POOLE
 DORSET BH13 7EU

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

.....

Particulars.

~~STEWART DAVID
 SELLARS
 23 BULLAR ROAD
 SOUTHAMPTON
 HAMPSHIRE SO18 1GT~~

Day	Month	Year
12	03	96

Date of any change.

Resigned - copy Form 288 attached

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

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

JONATHAN MITCHELL
BEADON
WHITE HORSES 16 VICTORIA AVENUE
HAYLING ISLAND
HAMPSHIRE PO11 9AJ

Date of Birth:- 27/07/51
Nat:BRITISH
Occ:ASSOCIATE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN KEMP
BOURNE
25 ROGERS MEAD
HAYLING ISLAND
HAMPSHIRE PO11 OPN

Date of Birth:- 16/04/58
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
COLES
SILVER FIR
235 MANOR WAY
ALDWICK BAY
WEST SUSSEX PO21 4HT

Date of Birth:- 04/12/38
Nat:BRITISH
Occ:LOCAL GOVT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

TERENCE GEORGE
COLLINS
MALVERN HILL LANE
ROMSEY
HAMPSHIRE SO51 8EQ

Date of Birth:- 03/03/36
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUZANNE CLARE
HALL-GIBBONS
49 BRIGSTOCKE TERRACE
RYDE
ISLE OF WIGHT PO33 2PD

Date of Birth:- 27/09/63
Nat:BRITISH
Occ:HEAD OF OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEREK
KOZEL
64A PALLANCE ROAD
NORTHWOOD
COWES
ISLE OF WIGHT PO31 8LP

Date of Birth:- 05/11/57
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RICHARD GRAHAM
 ROWE
 8 DEACON ROAD
 LOCKS HEATH
 SOUTHAMPTON
 HAMPSHIRE SO31 6RU

Date of Birth:- 12/09/49
 Nat:BRITISH
 Occ:DIRECTOR OF CONTRACTS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW JAMES
 SEBER
 16 SHELLEY CLOSE
 WINCHESTER
 HAMPSHIRE SO22 5AS

Date of Birth:- 18/09/50
 Nat:BRITISH
 Occ:LOCAL GOVT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUSAN JAYNE
 TOLHURST
 FIELDWAY UPLANDS ROAD
 DENMEAD
 WATERLOOVILLE
 HAMPSHIRE PO7 6HE

Date of Birth:- 20/03/51
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

24	12	96
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Date of any change.

REMOVED UNDER ARTICLES
 OF ASSOCIATION - 28b Attached

Day Month Year

24	12	96
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Date of resignation.

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

Directors - continued

Particulars.

GERALD
WILSON
TOLLGATE
67 HIGH STREET
OVERTON
BASINGSTOKE, HANTS RG25 3HQ

Date of Birth:- 26/08/35

Nat:BRITISH

Occ:EDUCATION CONSULTANT

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

RICHARD GEOFFREY HASTLOW

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

FORM 288(a) ATTACHED

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03007083

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)
"A" ORD	15020	£ 15,020
"B" ORD	3980	£ 3,980
"C" ORD	1000	£ 1,000
Totals	20,000	£ 20,000

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 09/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

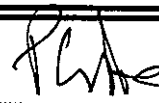
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director
*(delete as appropriate)

Date 21.1.97

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?

THE SECRETARY

VICTORIA ROAD, WOOLSTON

SOUTHAMPTON

Postcode SO19 9KK

Telephone 01793 44744 Ext 2072

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]