

Companies House

THORKY CROFT 6,5-5,14658

____ for the record __ Company Name

VT SOUTHERN CAREERS LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
3007083
Information extracted from
Companies House records on

for guidance for list of

activity codes.

> 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



16	th December 1999		A21 **ARNPNNO9** 0642 COMPANIES HOUSE 29/12/99
Ref: 3007083/03/10		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.	Victoria Road Woolston Southampton SO19 9RR	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 Regist At Registered Office	ter is held 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
٠	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 oth education	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes		

ompany Number - 3007083

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	Name Peter Graham DAWES	Name
them through and fill in the correct details in the "Amended details" column.	Address Queens Acre	Address
	4 Spencer Road Canford Cliffs Poole Dorset	
	BH13 7EU	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Peter Graham DAWES ceased to be secretary (if applicable)
Director If any of the details for this	Name David BROWN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	29 Blackthorn Close South Wonston	· ·
	Winchester	
	Hampshire	
	SO21 3BU	UK Postcode
		Date of birth / _ /
	Date of birth 26/06/1953	Nationality
	Nationality British	Occupation
	Occupation Finance Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Finance Director	Date David BROWN ceased to be director (if applicable)
Director If any of the details for this	Name Terence George COLLINS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Malvern Hill Lane	
	Romsey Hampshire SO51 8EQ	
		UK Postcode
		Date of birth
	Date of birth 03/03/1936	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Terence George COLLINS ceased to be director (if applicable)
288.		11

Company Number - 3007083	Section 2: Details of Officers of the Con Current details	mpany (continued) Amended details
> Director If any of the details for this	Name Richard Geoffrey HASTILOW	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Westfield House Hillbrow	
	Liss Hampshire GU33 7QC	UK Postcode
	Date of birth 27/05/1945	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Md	Date of change / /
Director If any of the details for this	Name George Rudolph HELLER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Constables Gate Winchester Hampshire	Address
	SO23 8GE Date of birth 14/03/1943	UK Postcode
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Education Officer	Date of change / / Date George Rudolph HELLER ceased to be director (if applicable)
Director If any of the details for this	Name David Williams MAIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	14 Lynn Way Kings Worthy Winchester	
	Hampshire SO23 7TG	UK Postcode
	Date of birth 04/12/1946	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Chief Executive	Date of change / /
288.		11-~-

mpany Number - 3007083	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this	Name Richard Graham ROWE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	8 Deacon Road Locks Heath Southampton	
	Hampshire	· ·
	SO31 6RU	UK Postcode
		Date of birth / /
	Date of birth 12/09/1949	Nationality
	Nationality British	Occupation
	•	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Director Of Contracts	Date Richard Graham ROWE ceased to be director (if applicable)
Director If any of the details for this	Name Andrew James SEBER	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 16 Shelley Close	
	Winchester	
	Hampshire SO22 5AS	
	9022 943	UK Postcode
		Date of birth
	Date of birth 18/09/1950	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Local Govt Officer	Date Andrew James SEBER ceased to be director (if applicable)
288,	Name	Alama
Director If any of the details for this person are wrong, strike	Name Simon Edward TARRANT	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	33 The Dale Waterlooville	
	Hampshire	
	PO7 5DB	LIK Dankard
		UK Postcode
	: :	Date of birth
	Date of birth 02/11/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Engineer	Date Simon Edward TARRANT ceased to be director (if applicable)

Company Number - 3007083	Section 2: Details of Officers of the Comp	· · · · · · · · · · · · · · · · · ·
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Colin THOMPSON	Name
them through and fill in the correct details in the		Address
"Amended details" column.	Address Lansdowne Crossways Road Grayshott Hindhead	
	Surrey GU26 6HD	UK Postcode
	Date of birth 25/06/1944	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date Colin THOMPSON ceased to be director (if applicable)
> Director If any of the details for this	Name Gerald WILSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Toligate	
	67 High Street Overton	
	Basingstoke, Hants RG25 3HQ	UK Postcode
	:	Date of birth
	Date of birth 26/08/1935	Nationality
	Nationality British	Occupation
	Occupation Education Consultant	Date of change / / /
Particulars of a new Director must be notified on form	occupation Education Consultant	Date Gerald WILSON ceased to be director (if applicable)
288.		/ /

Company Number - 3007083

Section 3: Share Capital

Current details

£1.00

Issued	Share	Capital
This to	bla cha	we the te

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.

Class of share	Class of share	
Ordinary A	1	
Nominal value of each share	Nominal value of each	

Number of shares issued

ninal value of each share

Amended details

15,020

Number of shares issued

Aggregate Nominal Value of issued shares £15,020.00

Aggregate Nominal Value of issued shares

Class of share **Ordinary B**

Class of share

Nominal value of each share £1.00

Nominal value of each share

Number of shares issued 3,980

Number of shares issued

Aggregate Nominal Value of issued

Aggregate Nominal Value of issued shares

shares £3,980.00

Class of share **Ordinary C**

£1,000.00

Class of share

Nominal value of each share

Nominal value of each share

21.00

Number of shares issued

Number of shares issued 1,000

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Total shares issued and value

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

Total number of shares issued 20,000

Total number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued £20,000.00

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 029 2038 0801.

Company Number - 3007083

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.

Cu	rrent details	Amended details		Shares tr	ransferred	
>	Shareholder Name HAMPSHIRE COUNTY COUNCIL	Name				•
		Address				
	Address The Castle					
	Winchester Hampshire			Shares tra	nsferred by	
	SO23 8UJ	UK Postcode	i		RE COUNTY	
	Shares held Class Number Ordinary B 3980	Shares held Class	Number	Class	Number Date of transfer	
					//	_
>	Shareholder Name ISLE OF WIGHT TRAINING & C	Name				-
		Address	!			
	Address Mill Court Furriong Newport		1			
	Isle Of Wight PO30 2AA	UK Postcode			ansferred by WIGHT TRAINING &	
	Shares held Class Number Ordinary C 1000	Shares held Class	Number	Class	Number Date of transfer	_
	Shareholder					_
-	Name VOSPER THORNYCROFT INTERNA	Name				
		Address	,			
	Address Victoria Road Southampton					
	SO19 9RR				ansferred by THORNYCROFT	
		UK Postcode Shares held	=	INTERNA		
	Shares held Class Number Ordinary A 15020	Class	Number		Number Date of transfer	

ompany	Number	- 3007083
Junpany	Number	- 3007063

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			
	<u> </u>		3
UK Postcode			
Name			
Address			ļ
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	3007083
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 the (shown at 2 below)	his annual return are correct as at the made-up-date se the filing fee of £15.
Signature (Director / Se	Date 10,01,2000
What to do now	This date must not be earlier than the return date at 2 below e covering letter, complete this page then send the
	and the declaration to the address shown at 4 below.
2. Date of this return	
•	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 r please give the new date he	next return to a date earlier than 9th January 2001 ere:
4. Where to send this form	n
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the file reverse of the cheque?	ing fee with the company number written on the
Cheque Z Postal Ord	er _ Cheque / Postal Order Number
(Please complete as approp	oriate)
Contact Address	
Please give the name and addre there are any queries about this	ess of the person who should be contacted if form.
Contact Name THE SECRETARY	Telephone number inc code 0 23 8 042 6103
Address VICTONIA NOAD	DX number if applicable
LIOULITON	DX exchange
NOTHMACHTUOD	<u>-</u>
Postcode SUIG 9	K V