

COMPANIES HOUSE



Annual Return

of company number 03080557

company name
EDUCATION LECTURING SUPPORT LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

B13 *B4IJ4N07* 347 COMPANIES HOUSE 06/07/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/06/96 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
1;7	017	9 6

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.

1-2 CASTLE QUAY
CASTLE BOULEVARD
NOTTINGHAM NOTTINGHAMSHIRE
NG7 1FW

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.

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

Day	MORE	1 Cal
Day	Month	Year
<u> </u>	1 , 1	

7		t c	10	
		<u>T</u>	I	
	<u> </u>	Ι		

03080557 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
RICHARD FIELDING BELL HAGG COTTAGE OXSPRING SHEFFIELD SOUTH YORKSHIRE S30 6YE	
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
GEOFFREY LENNOX 4 NEWLANDS AVENUE ASHGATE CHESTERFIELD DERBYSHIRE S40 4DE	
Date of Birth:— 29/09/56 Nat:BRITISH Occ:CHIEF EXECUTIVE	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03080557	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	l l Date of any change.
NO MODE DIDECTORS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to be not be notified on road 2008.	***************************************
	•••••••••••••••••••••••••••••••••••••••
·	
	. ,
If this person has seemed to be allowed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Von
Particulars.	Day Month Year Date of any change.
NO MODE DEDUCTION	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The state of the s	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and providence discussed	
Show any relevant current and previous directorships. Page 3	

03080557 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	Totals		+	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	nembers is enclos	ied	
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	Signed	Holdu	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date []	1996	(delete as appropriate)	
I enclose the fee of £18.	This return ir		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		STE QU	OTA JARRO	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Čompany Number: 03080557	Account of Shares Particulars of shares trans-			
	Number of	ferred since t	he date of the	Ì
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
EDUCATION LECTURING SUPPORT LTD	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	j
	date of this	members	, and	
	return.	(b) persons who have ceased to be members.		
	Number	Muncher	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
PROTOCOL NATIONAL LIMUTED	1		118195	
1-2 CASTE QUAY		•	T-10-10-10-10-10-10-10-10-10-10-10-10-10-	
CASTLE BOWLEVARD				
NOTITION MAHOMITON				
MR NORMAN YOUNGER_	0	1	11898	
39a LECCESTER ROAD				····
SALFORD MA LAS				
		·		
·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 🐔 Account of Shares Company Number: 03080557 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EDUCATION LECTURING SUPPORT LTD stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer