



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

326964/135

Annual Return

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 0 8 / 2 0 0 2

Date of next return

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
2 2 / 0 8 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

BIRCH STREET

Any change of
registered office
must be notified
on form 287.

Post town WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

8042

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

For

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

CONSTRUCTION HOUSE

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

FRANCIS ROBIN

Surname(s)

HERZBERG

Address

6 CONNAUGHT GARDENS

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 / 0 7 / 1 9 5 6

Forename(s) ANDREW DAVID

Surname BANKS

Address ST. MARYS, COWL LANE

WINCHCOMBE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHELTENHAM

County / Region GLOUCESTERSHIRE

UK Postcode G L 5 4 5 R A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 6 / 1 9 5 7

Forename(s) CHRISTOPHER

Surname ELLIOTT

Address WOODCOTE HOUSE, BROAD LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BISHAMPTON

County / Region PERSHORE

UK Postcode W R 1 0 2 L Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 1 / 1 9 5 4

Forename(s) CHRISTOPHER FRANCIS GREGORY

Surname GIRLING

Address 12 SPITHEAD CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SEAVIEW

County / Region ISLE OF WIGHT

UK Postcode P O 3 4 5 A Z

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 / 0 2 / 1 9 3 8

Forename(s) JAMES ARTHUR

Surname HARROWER

Address 24 LIFFORD GARDENS, BROADWAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WORCESTER

County / Region HEREFORD & WORCESTER

UK Postcode W R 1 2 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	8	1	2	1	9	5	6				
	Forename(s)	FRANCIS ROBIN											
	Surname	HERZBERG											
Address	6 CONNAUGHT GARDENS												
	Post town	BERKHAMSTED											
	County / Region	HERTFORDSHIRE				UK Postcode	H	P	4	1	S	F	
	Country					Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	0	2	0	4	1	9	5	1			
	Forename(s)	ROGER WILLIAM										
	Surname	ROBINSON										
Address	APPLEWOOD BARN, BANK ROAD											
	LITTLE WITLEY											
	Post town	NR WORCESTER										
	County / Region	WORCESTERSHIRE				UK Postcode	W	R	6	6	L	S
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	CIVIL ENGINEER											

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

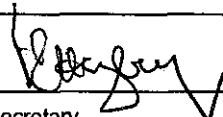
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

28/8/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



SECRETARIAT

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name EDUCATION CARE AND DISCIPLINE LIMITED Address BIRCH STREET, WOLVERHAMPTON, ENGLAND UK Postcode WV1L 4HY	£1 Ordinary 100		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			