

HOUSE COMPANIES

Ammual Return

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of company number 03311941 company name

THE REGI COMPANII CROWN W CARDIFF CF4 3UZ

COMPANIES HOUSE 20/02/98

COMPANIES HOUSE 13/02/98

838CC316 COMPANIES HOUSE 07/02

company type PRIVATE COMPANY LIMITED BY SHARES

SFIA EDUCATIONAL PLANS LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/98 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		
013	0 12	9 8		

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.

34-36 BROADWAY MAIDENHEAD BERKSHIRE SL6 1LU

Principal business activities (See note 4)

Please enter trade classification(s).

ADMINISTRATION ONLY -FOR PAYMENT OF

EDUCATION COSTS

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 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
	11_	
Day	Month	Year
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03311941 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 Socratory (c	
Company Secretary (See note 7)	,
Particulars of a new secretary must be notified on form 288.	Day Month Year
ANNE ELIZABETH FEEK 73A IMPERIAL ROAD WINDSOR BERKSHIRE SL4 3RU	Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
otate when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANNE ELIZABETH	
FEEK 73A IMPERIAL ROAD	
WINDSOR	
BERKSHIRE SL4 3RU	***************************************

Date of Birth:- 25/06/53 Nat:BRITISH OCC:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	La L

Page 2

.03311941	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY JOHN	Day Month Year 1 7 1 0 9 7 Date of any change.
HASTINGS 28 CHEARSLEY ROAD LONG CRENDON	8 FENNEMORE CLOSE OAKLEY AYLESBURY
AYLESBURY BUCKINGHAMSHIRE HP18 9AW	BYCKS H718 900V

Date of Birth:- 02/12/53 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. ANTHONY JOHN DAVID	O 1 O 1 9 8 Date of any change.
REES	Malthouse Cottage Yattendan
55 CROWN STREET HARROW	Berkshik
MIDDLESEX HAZ OHX	RG18 OUR
•	***************************************
Date of Birth:- 20/07/43	••••••
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
BEATRICE ROBERTS	
HARDING HOUSE	***************************************
9 ST GEORGES SQUARE	••••••
TAUNTON SOMERSET TA1 3RX	

•	***************************************
Date of Birth:- 20/04/38	•
Nat:BRITISH Occ:PHISIOTHERAPIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 3

03311941 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate *	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	1,125,000	£1,225,000	
	000	2,275,00	0 tz,275,000	
	Totals	3,500,00	0 F3'200'000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of r	nembers is enclos	ed 📝	
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	Alco	Soorotory/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 12	198	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MRS A	whe feet		
To whom should Companies House direct any enquiries about the information shown in this return?>	**********	3DUCATION 6 BROADW	al PlansUD	
	MADER		SLO ILY	
	Telephone C	3628	Ext 502012	

(Divect Live)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

rist of Pasi and Present Members				10 FORM 303
Company Number: 03311941		Particulars of		5
Company Name:	Number of shares or	last return, o	he date of the	
SFIA EDUCATIONAL PLANS LIMITED	amount of stock held	incorporation	eturn,since the of the	
		(a) persons		
	date of this return.	(b) persons	-	
	Number	Mumbar	Date of	
Name and address	currently held	Number Transferred	Registration	Remarks
	Held		of Transfer	
SFIA Educational Trust Limited	1,225,000	1,225,000	24/4/97	
34-36 Broadway Maidenhead				
bekshire SLb ILY				
SFIA Educational Trust	2.275,000	2,275,000	2414197	· · · · · · · · · · · · · · · · · · ·
34-36 Broadnay Maidennead			:	
Bertshire SUb ILU				
·				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03311941 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the amount of of the first return, sit stock held incorporation of the last return, or, in the case of the first return, since the SFIA EDUCATIONAL PLANS LIMITED by existing company, by members at (a) persons who are still ate of this members, and return. (b) persons who have date of this ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held