



COMPANIES HOUSE

MB
15
100529

363s

Annual Return

THE REGI
COMPANII
CROWN W
CARDIFF
CF4 3UZ



A19 *AFLY93VF* 380
COMPANIES HOUSE 20/02/98

COMPANIES HOUSE 13/02/98

A39 *A98CC310*
COMPANIES HOUSE 07/02/98

of company number 03311941

K

company name

SFIA EDUCATIONAL PLANS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| 03 | 02 | 98 |

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 |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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

| | | | |
|---|---|---|---|
| 7 | 4 | 8 | 4 |
|---|---|---|---|

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

03311941

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANNE ELIZABETH
FEEK
73A IMPERIAL ROAD
WINDSOR
BERKSHIRE SL4 3RU

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

ANNE ELIZABETH
FEEK
73A IMPERIAL ROAD
WINDSOR
BERKSHIRE SL4 3RU

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

03311941

Directors - continued

Particulars.

ANTHONY JOHN
HASTINGS
28 CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9AW

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

Day Month Year
1 7 1 0 9 17 Date of any change.

8 FENNEMORE CLOSE
OAKLEY
AYLESBURY
BUCKS
HP18 9QW

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.

Particulars.

ANTHONY JOHN DAVID
REES
55 CROWN STREET
HARROW
MIDDLESEX HA2 0HX

Day Month Year
0 1 0 1 9 18 Date of any change.

Malthouse Cottage
Yattendon
Berkshire
RG18 0UR

Date of Birth:- 20/07/43
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.

Particulars.

BEATRICE
ROBERTS
HARDING HOUSE
9 ST GEORGES SQUARE
TAUNTON
SOMERSET TA1 3RX

Day Month Year
Date of any change.

Date of Birth:- 20/04/38
Nat:BRITISH
Occ:PHISIOTHERAPIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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) |
|---|----------------------------|--|
| ORD | 1,125,000 | £1,125,000 |
| ORD | 2,275,000 | £2,275,000 |
| | | |
| | | |
| Totals | 3,500,000 | £3,500,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 Abac Secretary/Director *
*(delete as appropriate)

Date 5/2/98

This return includes 1 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?----->

MRS ANNE FEEK
SFA EDUCATIONAL PLANS LTD
34-36 BROADWAY
MANDENHEAD Postcode SL6 1LY
BERKS
Telephone 01628 Ext 502012
(Direct Line)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]