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100991

COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



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 20/01/99  
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	99

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

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### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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**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  
FECK  
14 ALDRIDGE PARK  
WINKFIELD ROW  
BERKSHIRE RG42 7NU

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  
FECK  
14 ALDRIDGE PARK  
WINKFIELD ROW  
BERKSHIRE RG42 7NU

Day	Month	Year

 Date of any change.


Date of Birth:- 25/06/53  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

Day	Month	Year

 Date of resignation.

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

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Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ANTHONY JOHN  
HASTINGS  
8 FENNEMORE CLOSE  
OAKLEY  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9QW

Day	Month	Year

Date of any change.

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  
MALTHOUSE COTTAGE  
YATTENDON  
THATCHAM  
BERKSHIRE RG18 0UR

Day	Month	Year

Date of any change.

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  
9 ST GEORGES SQUARE  
TAUNTON  
SOMERSET TA1 3RX

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/38

Nat:BRITISH

Occ:PHYSIOTHERAPIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PHYSIOTHERAPIST

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**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, (= Number of shares issued multiplied by nominal value per share)
ORD	1225,000	£1,225,000
ORD	2,275,000	£2,275,000
<b>Totals</b>	<b>3,500,000</b>	<b>£3,500,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



	on paper	not on paper
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The last full members list was at 03/02/98

A list of changes is enclosed



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

Alec

Secretary/Director\*

\*(delete as appropriate)

Date

25/1/99

This return includes NIL 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?-----&gt;

MRS A E FEEL  
 CHIEF EXECUTIVE  
 SFA EDUCATIONAL PLANS LTD  
 34-36 BROADWAY, MARGENTHEAD  
 BIRKS Postcode SL6 1LY  
 Telephone 01628 502012 (DIRECT LINE) Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]