



Companies House

— for the record —

Company Name

LEARNING DYNAMIX LIMITED

363s Annual Return

180
15.
001253.

Company Type

Private Company Limited By Shares

Company Number

3469280

Information extracted from
Companies House records on
7th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A50
COMPANIES HOUSE

0379
13/12/00

Ref: 3469280/03/10

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Express Engineering
Kingsway North Team Valley
Gateshead
Tyne & Wear NE11 0EG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8042	Adult and other education

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Arthur James Peter BORRELL Address Pinedale Wallace Avenue Whickham County Durham NE16 4SX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Arthur James Peter BORRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Riddle ALLAN Address 5 Brandling Park Jesmond Newcastle Upon Tyne Tyne & Wear NE2 4QA Date of birth 05/07/1936 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Riddle ALLAN ceased to be director (if applicable) 28, 11, 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George HEYDON Address 10 Westerdale Houghton Le Spring Tyne & Wear DH4 7SD Date of birth 07/12/1961 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George HEYDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Catherine Lorna MORAN Address Edgemere T 13 Adderstone Close Newcastle Upon Tyne NE2 2HH Date of birth 07/06/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Catherine Lorna MORAN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Wayham Hutcheson MORAN Address 13 Adderstone Crescent Newcastle Upon Tyne Tyne & Wear NE2 2HH Date of birth 05/02/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Wayham Hutcheson MORAN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela Jayne PATTERSON Address The Old Byre Hedley North Farm, Hedley Stocksfield Northumberland NE43 7SS Date of birth 05/12/1964 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Angela Jayne PATTERSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Sinclair SMITH Address 3 Ivy Lane Low Fell Gateshead Tyne & Wear NE9 6QD Date of birth 31/07/1958 Nationality British Occupation Finance Dir	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Sinclair SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jean THOMAS Address Meadowfield Old Brewery Square Ovington Prudhoe Northumberland NE42 6EB Date of birth 30/06/1948 Nationality British Occupation Business Development Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher Scott THOMPSON Address Highfield House Woodhill Farm Ponteland Newcastle Upon Tyne NE20 0JA Date of birth 25/09/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Scott THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 158,401 Aggregate Nominal Value of issued shares £158,401.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 308,401 Total Nominal value of shares issued £308,401.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred											
> Shareholder Name EXPRESS HOLDINGS (THOMPSON)			Name 		Shares transferred by EXPRESS HOLDINGS (THOMPSON) LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>75,000</td> <td>23/08/2000</td> </tr> <tr> <td>Ordinary</td> <td>75,000</td> <td></td> </tr> </tbody> </table>			Class	Number	Date of transfer	Preference	75,000	23/08/2000	Ordinary	75,000	
Class	Number	Date of transfer														
Preference	75,000	23/08/2000														
Ordinary	75,000															
Address Kingsway North Team Valley Trading Estate Gagesward NE11 0RG			Address 													
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>75000</td> </tr> <tr> <td>Ordinary</td> <td>75000</td> </tr> </tbody> </table>			Class	Number	Preference	75000	Ordinary	75000	UK Postcode _ _ _ _ _ Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>NIL</td> </tr> <tr> <td>Ordinary</td> <td>85,537</td> </tr> </tbody> </table>		Class	Number	Preference	NIL	Ordinary	85,537
Class	Number															
Preference	75000															
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Preference	NIL															
Ordinary	85,537															
> Shareholder Name INSIDE TRAINING & ENTERPRISE			Name TYNESIDE TRAINING & ENTERPRISE		Shares transferred by INSIDE TRAINING & ENTERPRISES COUN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>25,000</td> <td>23/08/2000</td> </tr> <tr> <td>Ordinary</td> <td>41,737</td> <td>23/08/2000</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Preference	25,000	23/08/2000	Ordinary	41,737	23/08/2000
Class	Number	Date of transfer														
Preference	25,000	23/08/2000														
Ordinary	41,737	23/08/2000														
Address Moongate House Fifth Avenue Team Valley Trading Estate Gateshead Tyne And Wear NE11 0HF			Address 													
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Class	Number															
Preference	75000															
Ordinary	75000															
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Preference	50,000															
Ordinary	33,262															
> Shareholder Name NORTHERN RECRUITMENT GROUP P			Name 		Shares transferred by NORTHERN RECRUITMENT GROUP PLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>100,000</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>39,601</td> <td></td> </tr> </tbody> </table>			Class	Number	Date of transfer	Preference	100,000		Ordinary	39,601	
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Preference	100,000															
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Address Vine House Vine Lane Newcastle Upon Tyne NE1 7PU			Address 													
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Ordinary	39,601															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. J. P. Borello

(Director / Secretary)

Date

30 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/11/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001233

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LYNN WILSON

Telephone number inc code

0191 4872021

Address

GARRETT HOLDINGS LTD

KINGSWAM NORTH

TEAM VALLEY TRADING ST

CATESHEAD

Postcode

NE11 0EG

DX number if applicable

DX exchange