



Companies House

for the record

Company Name

HCTC LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3560828

Information extracted from
Companies House records on
1st November 2006

Section 1: Company details



Ref: 3560828/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Grange Drive Hedge End Southampton Hampshire SO30 2DQ	Address VT House, Grange Drive Hedge End Southampton, Hampshire UK Postcode SO30 2DQ																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8022</td> <td>Technical & vocational secondary</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	8022	Technical & vocational secondary	8042	Adult and other education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																					
8022	Technical & vocational secondary																					
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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Matthew Paul JOWETT Address Mulberry House Sway Road Brockenhurst Hampshire SO42 7SG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Paul JOWETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher John CUNDY Address 74 Downscroft Gardens Hedge End Southampton Hampshire SO30 4RS Date of birth 29/01/1961 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John CUNDY 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 Simon Benedict WITHEY	Name _____
	Address The Oaks School Lane Denmead Hampshire PO7 6LY	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 17/10/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Benedict WITHEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</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 £0.10 Number of shares issued 1,097,561 Aggregate Nominal Value of issued shares £109,756.10	Class of share Nominal value of each share Number of shares issued <u>17,621,361</u> Aggregate Nominal Value of issued shares <u>£1,762,136.10</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,652,380 Aggregate Nominal Value of issued shares £1,652,380.00	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 2,749,941 Total Nominal value of shares issued £1,762,136.10	Total number of shares issued <u>17,621,361</u> Total Nominal value of shares issued <u>£1,762,136.10</u>
> 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 0870 3333636.		

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 Sarah ANSTISS Address 2 Stone Court West Lane Emberton Olney MK46 5NB Shares held Class Ordinary	Number 1744	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Sarah ANSTISS Class Number Date of transfer Ord 1744 04/01/2006 _____ _____ ____/____/____			
> Shareholder Name Barbara Mary BROWN Address East Wing Mathern House Mathern Nr Chapstow Gwent NP6 6JA Shares held Class Ordinary	Number 30183	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Barbara Mary BROWN Class Number Date of transfer Ord 30183 06/01/2006 _____ _____ ____/____/____			
> Shareholder Name Adrian Courtney CAREY Address Bell Cottage Oaksmere Appleton Oxon OX13 5JS Shares held Class Ordinary	Number 82317	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Adrian Courtney CAREY Class Number Date of transfer Ord 82317 06/01/2006 _____ _____ ____/____/____			

Current details			Amended details		Shares transferred		
> Shareholder Name ECI6			Name				
			Address				
	Address Brettenham House Lancaster Place London WC2E 7EN				Shares transferred by ECI6		
			UK Postcode				
	Shares held		Shares held				
Class	Number		Class	Number	Class	Number	Date of transfer
Preference	1156648				Pref	1156648	06/01/2006
Ordinary	570882				Ord	570882	04/01/2006
> Shareholder Name ECI6B			Name				
			Address				
	Address Brettenham House Lancaster Place London WC2E 7EN				Shares transferred by ECI6B		
			UK Postcode				
	Shares held		Shares held				
Class	Number		Class	Number	Class	Number	Date of transfer
Preference	174275				Pref	174275	06/01/2006
Ordinary	86012				Ord	86012	04/01/2006
> Shareholder Name ECI6C			Name				
			Address				
	Address Brettenham House Lancaster Place London WC2E 7EN				Shares transferred by ECI6C		
			UK Postcode				
	Shares held		Shares held				
Class	Number		Class	Number	Class	Number	Date of transfer
Preference	280085				Pref	280085	06/01/2006
Ordinary	138246				Ord	138246	06/01/2006

Current details		Amended details		Shares transferred																							
> Shareholder Name ECI VENTURES NOMINEES LTD Address Brettenham House Lancaster Place London WC2E 7EN Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>16273</td> </tr> <tr> <td>Ordinary</td> <td>8031</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preference	16273	Ordinary	8031	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by ECI VENTURES NOMINEES LTD <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><u>Pref</u></td> <td><u>16273</u></td> <td><u>06/01/2006</u></td> </tr> <tr> <td><u>Ord</u></td> <td><u>8031</u></td> <td><u>06/01/2006</u></td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<u>Pref</u>	<u>16273</u>	<u>06/01/2006</u>	<u>Ord</u>	<u>8031</u>	<u>06/01/2006</u>
<i>Class</i>	<i>Number</i>																										
Preference	16273																										
Ordinary	8031																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
<u>Pref</u>	<u>16273</u>	<u>06/01/2006</u>																									
<u>Ord</u>	<u>8031</u>	<u>06/01/2006</u>																									
> Shareholder Name Roderick James GRAY Address 5 Gresham Close Oxted Surrey RH8 0BH Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>30183</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	30183	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Roderick James GRAY <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><u>Ord</u></td> <td><u>30183</u></td> <td><u>06/01/2006</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<u>Ord</u>	<u>30183</u>	<u>06/01/2006</u>	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>																										
Ordinary	30183																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
<u>Ord</u>	<u>30183</u>	<u>06/01/2006</u>																									
_____	_____	__/__/____																									
> Shareholder Name HAWERBY LTD Address C/O Little Woolpit Ewhurst Cranleigh Surrey GU6 7NP Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>25099</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Preference	25099	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by HAWERBY LTD <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><u>Pref</u></td> <td><u>25099</u></td> <td><u>06/01/2006</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<u>Pref</u>	<u>25099</u>	<u>06/01/2006</u>	_____	_____	__/__/____		
<i>Class</i>	<i>Number</i>																										
Preference	25099																										
<i>Class</i>	<i>Number</i>																										
_____	_____																										
_____	_____																										
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																									
<u>Pref</u>	<u>25099</u>	<u>06/01/2006</u>																									
_____	_____	__/__/____																									

Current details		Amended details		Shares transferred		
> Shareholder Name Alex KHAN		Name _____		Shares transferred by Alex KHAN		
Address 2 Dillwyn Close Seven Sisters Neath SA10 9EX		Address _____ _____ _____				
Shares held Class Ordinary	Number 1745	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class Ord	Number 1745	Date of transfer 06/01/2006
		_____	_____	_____	_____	____/____/____
> Shareholder Name Skye MACKIE		Name _____		Shares transferred by Skye MACKIE		
Address Flat E 105 Blegborough Road Streatham London SW16 6DL		Address _____ _____ _____				
Shares held Class Ordinary	Number 1744	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class Ord	Number 1744	Date of transfer 09/01/2006
		_____	_____	_____	_____	____/____/____
> Shareholder Name Angela MAGUIRE-LEWIS		Name _____		Shares transferred by Angela MAGUIRE-LEWIS		
Address 17 Wood Street Penarth Vale Of Glamorgan CF64 2NH		Address _____ _____ _____				
Shares held Class Ordinary	Number 1745	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class Ord	Number 1745	Date of transfer 06/01/2006
		_____	_____	_____	_____	____/____/____

Shares transferred

9

Current details		Amended details		Shares transferred											
> Shareholder Name Stewart SEGAL Address 21 Kinghorn Park Maidenhead Berkshire SL6 7TX Shares held Class Ordinary	Number 1745	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Stewart SEGAL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1745</td> <td>06/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	1745	06/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
Ord	1745	06/01/2006													
_____	_____	__/__/____													
> Shareholder Name John Samuel STOUT Address Lodge Farm Deep Dean Ross-On-Wye Herefordshire HR9 5SQ Shares held Class Ordinary	Number 38415	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by John Samuel STOUT <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>38415</td> <td>06/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	38415	06/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
Ord	38415	06/01/2006													
_____	_____	__/__/____													
> Shareholder Name Dianne TRAVIS Address The Grange Arms Hornby North Yorkshire DL6 2JQ Shares held Class Ordinary	Number 2998	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Dianne TRAVIS <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2998</td> <td>06/01/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	2998	06/01/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
Ord	2998	06/01/2006													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name TRUSTEES OF A M DAVIES FAMILY SETTLEMENT Address C/O Little Woolpit Ewhurst Cranleigh Surrey GU6 7NP Shares held Class Ordinary Number 20000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by TRUSTEES OF A M DAVIES FAMILY SETTLEMENT Class Number Date of transfer ord 20,000 06/01/2006 _____ _____ ____/____/____		
> Shareholder Name Theresa VINCENT Address 13 Wells Road Barnwood Gloucester GL4 3AN Shares held Class Ordinary Number 1744		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Theresa VINCENT Class Number Date of transfer ord 1744 06/01/2006 _____ _____ ____/____/____		

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 <u>VT Plus Training plc</u> Address <u>VT House, Grange Drive</u> <u>Hedge End, Southampton</u> <u>Hampshire</u> UK Postcode <u>SO30 2DQ</u>	<u>Ordinary</u> <u>Shares</u> <u>17,621,361</u> <u>of £0.10 each</u>		
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 £30.

Signature

(Director / Secretary)

Date

20/11/2006

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
8/5/2006

(amended)

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 **8th May 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01489 775310

Address

VT House, Grange Drive,
Hedge End,
Southampton, Hants

DX number if applicable

DX exchange

Postcode

SO30 2DQ