

N/M



Please complete in typescript,
or in bold black capitals

CHFP041

363a

Annual Return (AMENDED)

Company Number 3579104

Company Name in full JAMES BOWERS EDUCATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 6 / 2 0 0 3

Date of next return

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

1 0 / 0 6 / 2 0 0 4

Registered Office

Show here the address at the date of
this return

14 MAIN STREET

KIRKBY LONSDALE

Any change of
registered office
must be notified
on form 287

Post town CARNFORTH

County / Region LANCASHIRE

UK Postcode L A 6 L 2 A E

Principal business activities

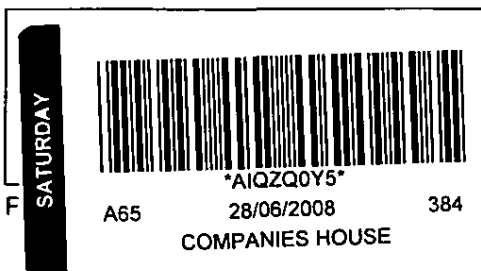
Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity

MANAGEMENT ACTIVITIES

HOLDING COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

SALLY

SCAIFE

2 GREEN COTTAGES

TORVER

CONISTON

CUMBRIA

ENGLAND

UK Postcode

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address

Name _____ *Style / Title _____

Date of birth _____
Day Month Year
0 7 / 0 1 / 1 9 5 7

Forename(s) JAMES FRANCIS

Surname BOWERS

Address ††
2 THE SHIRES
GREAT NORTH ROAD

Post town CLIFTON, MORPETH

County / Region NORTHUMBERLAND UK Postcode NE 6 1 6 D Q

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name _____ *Style / Title _____

Date of birth _____
Day Month Year
_ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1000	£1000
Totals	1000	1000

List of past and present members

(Use attached schedule where appropriate)

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

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/06/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Baines Wilson LLP

2 Merchants Drive, Carlisle,

CA3 0JW

Tel 01228 552600

DX number 741450

DX exchange Carlisle 10

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	L L L L L L L	
Country		Nationality		
Business occupation				

*Voluntary details

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	L L L L L L L	
Country		Nationality		
Business occupation				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title				
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	L L / L L / L L L L			
	Forename(s)				
	Surname				
Address ††					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address	<input type="checkbox"/>				
	Post town				
	County / Region		UK Postcode	L L L L L L L L	
	Country		Nationality		
Business occupation					

*Voluntary details

Name	*Style / Title				
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	L L / L L / L L L L			
	Forename(s)				
	Surname				
Address ††					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principle office address	<input type="checkbox"/>				
	Post town				
	County / Region		UK Postcode	L L L L L L L L	
	Country		Nationality		
Business occupation					



List of past and present shareholders Schedule to form 363a

CHFP041

Company Number 3579104

Company Name in full JAMES BOWERS EDUCATION LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
 - The Company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES FRANCIS BOWERS Address 12 THE SHIRES, GREAT NORTH ROAD, CLIFTON, MORPETH, NORTHUMBERLAND UK Postcode NE 6 1 6 D Q	1000 ORDINARY SHARES		
Name Address UK Postcode			
Name Address UK Postcode			