

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

2/11

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 5

## 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 6

## 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 LA 6 2 AE

## 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

SATURDAY



A65

\*AIQZOY3\*

28/06/2008

386

COMPANIES HOUSE

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

THE COCKPIT

FIELD LANE, GRAYRIGG

KENDAL

CUMBRIA

ENGLAND

†† 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

<b>Name</b>	<b>*Style / Title</b>					
<b>Directors</b> 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	0	7	01	19	57
	Forename(s)	JAMES FRANCIS				
	Surname	BOWERS				
<input type="checkbox"/> <b>Address ++</b> ++ 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			2 THE SHIRES			
			GREAT NORTH ROAD			
	Post town		CLIFTON, MORPETH			
	County / Region		NORTHUMBERLAND	UK Postcode	N E 16 1 6 D Q	
	Country		ENGLAND	Nationality	BRITISH	
Business occupation		DIRECTOR				

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>										
<b>Directors</b> 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		
	Forename(s)										
	Surname										
<input type="checkbox"/> <b>Address ++</b> ++ 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											
	Post town										
	County / Region						UK Postcode	L L L L L L L			
	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

*PD Jones*

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

0

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

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

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\*Voluntary details

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		County / Region		UK Postcode L L L L L L L L	
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	Surname				
<b>Address</b> ††					
<input type="checkbox"/>					
	Post town				
	County / Region		UK Postcode	L L L L L L L L	
	Country		Nationality		
	Business occupation				

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	Country		Nationality		
	Business occupation				