



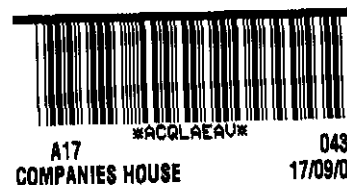
Companies House

for the record

Company Name

**THE ACTION SKILLS COMPANY
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

3592356

Information extracted from
Companies House records on
15th June 2002

- > 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.

*HS Paid when the
original Annual Return
was submitted
(Mr D. Pearson)*

Section 1: Company details

Ref: 3592356/03/10

	Current details	Amended details																
<p>> Registered Office</p> <p><input type="radio"/> Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4 Enterprise Court Downmill Road Bracknell Berkshire RG12 1QS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><input type="radio"/> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Alison Margaret THORBURN</p> <p>Address Mulberry Cottage 49 Golden Ball Lane Maidenhead Berkshire SL6 6NW</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Alison Margaret THORBURN ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mel HARMES</p> <p>Address Mulberry House 49 Golden Ball Lane Maidenhead Berkshire SL6 6NW</p> <p>Date of birth 19/07/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Mel HARMES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

Section 3: Share Capital

Issued Share Capital
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.

Current details

Class of share

Ordinary

Nominal value of each share
£1.00

Number of shares issued
2

Aggregate Nominal Value of issued shares
£2.00

Amended details

Class of share

ORDINARY

Nominal value of each share
£1.00

Number of shares issued
100

Aggregate Nominal Value of issued shares
£100

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the

"Amended details" column.

Total number of shares issued
2

Total Nominal value of shares issued
£2.00

Total number of shares issued
100

Total Nominal value of shares issued
£100

> 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 333636.

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 Julie Mary CASEY		Name _____		Shares transferred by Julie Mary CASEY		
		Address _____ _____ _____				
Address 30 Twyford Court Fortis Green, Muswell Hill London N10 3ES		UK Postcode L L L L L L L				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number NIL			
				Class ORDINARY	Number 1	Date of transfer 01/03/1999
						LL/LL/LLLL
> Shareholder Name Mel HARMES		Name _____		Shares transferred by Mel HARMES		
		Address _____ _____ _____				
Address Mulberry House 49 Golden Ball Lane Maldenhead Berkshire SL6 6NW		UK Postcode L L L L L L L				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 50			
				Class ORDINARY	Number 50	Date of transfer 01/03/1999
						LL/LL/LLLL

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)

<p>Name <u>ALISON MARGARET THORBURN</u></p> <p>Address <u>MULBERRY COTTAGE, 49 GOLDEN BALL LANE</u> <u>MAIDENHEAD</u> <u>BERKSHIRE</u></p> <p>UK Postcode <u>SL6 6NW</u></p>	<p>ORDINARY</p> <p>50</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p>			



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

(Director / Secretary)

Date

03/08/2002

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 3/7/2002 If you are making this return up to an earlier date, please give the date here

LL / LL / LL LL
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 3rd July 2003 please give the new date here:

LL / LL / LL LL

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 100253

(Please complete as appropriate)

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

A



Telephone: 01344 860560

4, Enterprise Court
Downmill Road
Bracknell
Berkshire
RG12 1QS

e-mail: paul@wagstaffs.co.uk
Fax: 01344 302122



applicable

Postcode

LL LL LL LL