



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

NW3
00032
E60x4

Annual Return

Company Number 3600956

Company Name in full Education Support (Enfield) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 7 / 2 0 0 0

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
2 0 / 0 7 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

PO BOX 295

ALEXANDRA GATE, ROVER WAY

CARDIFF

S GLAM

C F 2 4 5 U E

Principal business activities

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

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

PROJECT 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).

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

ANGELA

Surname(s)

DUNBAR

Address

6 FOREST OAK CLOSE

CYNCOED

Post town

CARDIFF

County / Region

S GLAM

UK Postcode

C

F

2

3

6

Q

N

Country

WALES

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

CHFP029

Company Number 3600956

Company Name in full Education Support (Enfield) Limited

Company Secretary

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

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

Name * Style / Title MR

* Voluntary details.

Forename(s) RICHARD GREGORY

Surname(s) CURTIS

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

Address 21 BEACONS PARK

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town BRECON

County / Region POWYS UK Postcode L D 3 9 B R

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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.

Name	* Style / Title	MS	
	Day	Month	Year
	Date of birth	2 2 / 0 9 / 1 9 6 1	
	Forename(s)	ANGELA	
	Surname	DUNBAR	
Address		6 FOREST OAK CLOSE, CYNCOED	
	Post town	CARDIFF	
	County / Region	S GLAM	UK Postcode C F 2 3 6 Q N
	Country	WALES	Nationality BRITISH
	Business occupation	ACCOUNTANT	

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

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

ALTERNATE TO
RICHARD WESTON

Name	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	1 9 / 0 9 / 1 9 5 3	
	Forename(s)	ADRIAN JAMES HENRY	
	Surname	EWER	
Address		BLAGDENS HOUSE, HEMPSTEAD	
		SAFFRON WALDEN	
	Post town		
	County / Region	ESSEX	UK Postcode C B 1 0 2 P W
	Country	ENGLAND	Nationality BRITISH
	Business occupation	ACCOUNTANT	

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal 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.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	13 / 03 / 1958	
	Forename(s)	GARY STEPHEN	
	Surname	LUCAS	
Address		18 WILLOUGHBY WAY, PIDDINGTON	
	Post town	NORTHANTS	
	County / Region		UK Postcode NN7 2EH
	Country	ENGLAND	Nationality BRITISH
	Business occupation	COMMERCIAL DIRECTOR	

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	19 / 04 / 1948	
	Forename(s)	RICHARD	
	Surname	WESTON	
Address		5 BRACKNEDEALE GROVE, HARPENDEN	
	Post town	ST ALBANS	
	County / Region	HERTS	UK Postcode AL5 3EL
	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHARTER BUILDER	

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal 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.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth		2	9	03 / 1960
	Forename(s)	JOHN			
	Surname	WHITTINGTON			
	Address	41 HAREWOOD AVENUE, MARYLEBONE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		UK Postcode	N W 1 6 L E	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	ACCOUNTANT			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
Address					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 £1	967,000	£ 967,000.00
Totals	967,000	£ 967,000.00

List of past and present shareholders

(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

R.G. P. Ains

Date

09/08/00

† 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

3

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS S. J. NEWTON, PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF24 5UE

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3600956

Company Name in full Education Support (Enfield) 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

Shareholders' 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 LAING HYDER PLC Address PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S GLAM, WALES UK Postcode CF24 5UE	Ordinary £1 967,000		
Name Address UK Postcode			
Name Address UK Postcode			