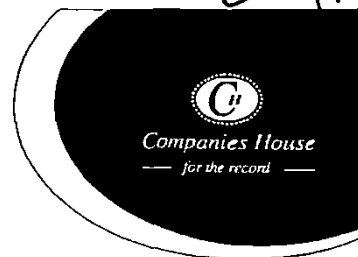


AMENDING.



Company Name

PITMAN TRAINING GROUP PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

3612474

Information extracted from
Companies House records on
26th September 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through
in the "Amended details" column

> Please complete in black ink and use capital letters

Section 1: Company details

Ref 3612474/17/47

Current details

Amended details

<p>> 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></p>	<p>Sandown House Sandbeck Way Wetherby West Yorkshire LS22 7DN ✓</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities ✓</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related 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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AZFBU40X 324
A58 16/10/2008
COMPANIES HOUSE
A487W3RJ
A33 07/10/2008 58
COMPANIES HOUSE

TUESDAY THURSDAY

Section 2: Details of Officers of The Company (A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

CLAIRE LOUISE LISTER

Surname or
Corporate name

LISTER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

HOWE HILL FARM, NORTH DEIGHTON,

(Usual Residential)

WETHERBY

UK Postcode

LS22 4EL

> Director

Please enter the details requested

Forenames

CLAIRE LOUISE

Surname or
Corporate name

LISTER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

HOWE HILL FARM, NORTH DEIGHTON,

(Usual Residential)

WETHERBY

UK Postcode

LS22 4EL

Date of birth

18/12/1966

Nationality

BRITISH

Business Occupation

CHARTERED ACCOUNTANT/DIRECTOR

Details of Officers of the Company

Company Secretary 1

Name **CLAIRE LOUISE LISTER**

Address **HOWE HILL FARM KNARESBOROUGH
ROAD, NORTH DEIGHTON
WETHERBY
WEST YORKSHIRE
LS22 4EL**

Director 1

Name. **MR ROLAND NIGEL
HAROLD NEWBY GROVES**

Address **THE GABLES SCRAYINGHAM
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO41 1JD**

Date of Birth

16/07/1968

Nationality

BRITISH

Occupation

CO DIRECTOR

Director 2

Name. **MR STEPHEN INGRAM**

Address **7 BELGRAVE DRIVE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3LQ**

Date of Birth

02/04/1949

Nationality

BRITISH

Occupation

**CORPORATE FINANCE
ADVISOR**

Director 3

Name **CLAIRE LOUISE LISTER**

Address **HOWE HILL FARM KNARESBOROUGH
ROAD, NORTH DEIGHTON
WETHERBY
WEST YORKSHIRE
LS22 4EL**

Date of Birth **18/12/1966**

Nationality **BRITISH**

Occupation **FINANCE DIRECTOR**

Director 4

Name **MR DAVID JAMES
SHIMWELL**

Address **16 MILLWRIGHT 47 BYRON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 7NA**

Date of Birth **01/12/1965**

Nationality **BRITISH**

Occupation **CO DIRECTOR**

Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100250	GBP100250
ORDINARY A	100000	GBP100000
ORDINARY B	49750	GBP49750
TOTALS	250000	GBP250000

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>36 GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	ORDINARY A 100,000	-	-
Name <u>SPRING GROUP PLC</u> Address <u>BURLINGTON HOUSE</u> <u>20 BARRINGTON ROAD</u> <u>ALTRINCHAM, CHESHIRE</u> UK Postcode <u>WA14 1HH</u>	ORDINARY B 49,750.	-	-
Name <u>CLAIRE LISTER</u> Address <u>HOWE HILL FARM,</u> <u>NORTH DEIGHTON</u> <u>WETHERBY</u> UK Postcode <u>LS22 4EL</u>	ORDINARY 36,250	11,250	NOV'07
Name <u>STANLEY KNIGHTS</u> Address <u>UNICORN COTTAGE, THE STREET</u> <u>CASTLE COMBE</u> <u>WILTSHIRE</u> UK Postcode <u>SN14 7HV</u>	ORDINARY 11,250	(11,250)	NOV'07

+ SEE ATTACHED SHEET 4

480800041003040000

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100,250

Aggregate Nominal Value of issued shares

£100,250

Class of Share

ORDINARY A

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

ORDINARY B

Number of shares issued

49,750

Aggregate Nominal Value of issued shares

£49,750

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£250,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/08/2008

REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

52750 ORDINARY Shares held as at 03/08/2008

Name

STEPHEN INGRAM

Address

**HAMBLETON BELSGRAVE DRIVE SHEFFIELD
S10 3LQ**

SH 1 11 2

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

C. L. Lister

(Director / Secretary)

Date 06 / 10 / 2008*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 **3/8/2008** If you are making this return up to an earlier date, please give the date here

03 / 08 / 2008*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 August 2009** 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

C. L. LISTERTelephone number *inc code*01937 548500

Address

PITMAN TRAINING GROUPDX number *if applicable* SANDOWN HOUSE

DX exchange

SANDBECIC WAYWETHERBY

Postcode

LS22 7DN