

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

NAT 7120 X8  
008894

Company Number 3838084

Company Name in full Defence Training Services Limited

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
03	09	2000

### Date of next return (See note 2)

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

### Registered Office (See note 3)

Show here the address at the date of this return.

Frogmore Park

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

Post town

Watton-at-Stone

County / Region

Hertfordshire

Postcode

SG14 3RU

### Principal business activities

(See note 4)

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

7484

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



A45  
COMPANIES HOUSE  
COMPANIES HOUSE  
\*A5NM3TGA\*  
0097  
08/09/00  
31/08/00

Form revised July 1998

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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Jarvis Secretaries Limited

Frogmore Park

**Usual residential**

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

Post town

County / Region

Country

Watton-at-Stone

Hertfordshire

England

Postcode

SG14 3RU

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>												
<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>8</td><td>0</td><td>7</td><td>1</td><td>9</td><td>4</td><td>9</td></tr></table>	Day	Month	Year	0	8	0	7	1	9	4	9
Day	Month	Year												
0	8	0	7	1	9	4	9							
<b>Forename(s)</b>	<b>Patrick Hugh</b>													
<b>Surname</b>	<b>Gardiner</b>													
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>														
<b>Address</b>	<b>Greystones</b>													
	<b>Cornsland</b>													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Brentwood</b>												
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b> <b>CM14 4JL</b>											
	<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>											
<b>Business occupation</b>	<b>Director</b>													
<b>Other directorships</b>	<b>(See continuation sheet).</b>													

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>												
<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>5</td><td>0</td><td>7</td><td>1</td><td>9</td><td>5</td><td>3</td></tr></table>	Day	Month	Year	1	5	0	7	1	9	5	3
Day	Month	Year												
1	5	0	7	1	9	5	3							
<b>Forename(s)</b>	<b>Henry</b>													
<b>Surname</b>	<b>Lafferty</b>													
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>														
<b>Address</b>	<b>Little Orchard</b>													
	<b>261 Kimbolton Road</b>													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bedford</b>												
	<b>County / Region</b>	<b>England</b>	<b>Postcode</b> <b>MK41 8AF</b>											
	<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>British</b>											
<b>Business occupation</b>	<b>Accountant</b>													
<b>Other directorships</b>	<b>(See continuation sheet).</b>													

**Issued share capital** (See note 9)

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)

'A' Ordinary Shares of £1	412,384	£412,384.00
'B' Ordinary Shares of £1	429,217	£429,217.00
Special Share	1	£1.00
<b>Totals</b>	<b>841,602</b>	<b>£841,602.00</b>

**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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

For and on behalf of  
**Jarvis Secretaries Limited**  
† a director / secretary

**Date**

23/08/12

† Please delete as appropriate.

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

4

continuation sheets.

(enter number)

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.

**Jarvis Secretaries Limited**  
**Frogmore Park**  
**Watton-at-Stone**  
**Hertfordshire**  
**SG14 3RU**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0
		6	1	9
		5	5	
Forename(s)	James Douglas Mortimer			
Surname	Smallwood			
Previous forename(s)				
Previous surname(s)				
Address	4 The Chestnuts			
Post town	Hertford			
County / Region	Herts	Postcode	SG13 8AQ	
Country	United Kingdom	Nationality	British	
Business occupation	Manager Director Secretary Finance			
Other directorships	None See ATTACHED LIST			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	7	0
		2	1	9
		4	7	
Forename(s)	Nicholas jeremy			
Surname	Wakefield			
Previous forename(s)				
Previous surname(s)				
Address	Julian Hill			
Post town	Harrow-on-the-Hill			
County / Region	Middlesex	Postcode	HA1 3NE	
Country	United Kingdom	Nationality	British	
Business occupation	Director Banker			
Other directorships	None See ATTACHED LIST			

**Company Number** 3838084

**Company Name in full** Defence Training Services Limited

**Current directorships for Mr Patrick Hugh Gardiner**

Chippenham Offices Limited  
Harrowby Developments Limited  
Harrowby Residential One Limited  
Harrowby Residential Two Limited  
Jarvis Projects Limited  
Medway Hospital Car Parks Limited  
Shelfco (No 1750) Limited  
Shelfco (No 1752) Limited

**Current directorships for Mr Henry Lafferty**

Balfron Schools Services Limited  
Bridlington Schools Services Limited  
Cardinal Heenan School Services Limited  
Chapel Wharf Limited  
Chippenham Offices Limited  
Cruciform Services Limited  
David Wylde Project Finance Limited  
Debden Schools Services Limited  
Dundee Healthcare Services Limited  
East Ren Schools Services Limited  
Fairbeech Limited  
Harrowby Developments Limited  
Harrowby Residential One Limited  
Harrowby Residential Two Limited  
J. Jarvis & Sons Limited  
Jarvis (Barnhill) Limited

**Company Number** 3838084

**Company Name in full** Defence Training Services Limited

Jarvis (Hanley) Limited

Jarvis (Insignia House) Limited

Jarvis (Scotland) Limited

Jarvis Colfox Limited

Jarvis Construction (UK) Limited

Jarvis Developments Limited

Jarvis Estates (York) Limited

Jarvis Estates Limited

Jarvis Funding plc

Jarvis Newman Limited

Jarvis plc

Jarvis Projects Limited

Jarvis Property Company Limited

Jarvis Traffic Systems Limited

Jarvis Training Management Limited

Jarvis UPP Limited

Jarvis Workspace FM Limited

Laybond (Holdings) Limited

London Student Homes Limited

London Student Village limited

Medway Hospital Car Parks Limited

Odyssey Property Services Limited

Old Borough Holdings Limited

Prismo Limited

Route Signs Limited

Safety & Health Management Limited

Shelfco (No 1750) Limited

Company Number 3838084

Company Name in full Defence Training Services Limited

Shelfco (No 1752) Limited

Shelfco (No.1815) Limited

Shelfco (No.1816) Limited

Shephard Hill Civil Engineering Limited

Streamline (UK) Limited

Streamline Administration Services Limited

Streamline Europe Limited

Streamline International Limited

Summer Village Limited

Past directorships for Mr Henry Lafferty

Fastline Ltd (03-Mar-1998)

Jarvis Facilities Limited (03-Mar-1998)

Jarvis Fastline Group Limited (03-Mar-1998)

Jarvis Fastline Limited (03-Mar-1998)

Jarvis Rail Limited (15-Jun-1998)

Relayfast Limited (03-Mar-1998)

Scotland Track Renewals Company Limited (03-Mar-1998)

SCTRCO Limited (03-Mar-1998)

Torbay Schools Services Limited (30-May-2000)

UPP (Plymouth) Limited (19-Oct-1998)

WTRCO Limited (03-Mar-1998)



Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3838084

Company Name in full Defence Training Services Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred  
since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Halifax plc				
Trinity Road, Halifax, West Yorkshire, HX1 2R6.				
Special Share	1			
Halifax Project Investments Limited				
Trinity Road, Halifax, West Yorkshire, HX1 2R6.				
'A' Ordinary Shares of £1	412,384			
Jarvis plc				
Frogmore Park, Watton-at-Stone, Hertfordshire, SG14 3RU, England.				
'B' Ordinary Shares of £1	429,217			

# James Douglas Mortimer Smallwood

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Flexible Options 1 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 10 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 2 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 3 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 4 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 5 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 6 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 7 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 8 PLC Registration No. []	United Kingdom	22-Feb-1996	
Flexible Options 9 PLC Registration No. []	United Kingdom	22-Feb-1996	

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## James Douglas Mortimer Smallwood

Halifax Asset Finance Limited Registration No. []	United Kingdom	19-Dec-1996	
Halifax Homes Limited Registration No. []	United Kingdom	27-Jan-1995	
Halifax Leasing (March ) Limited Registration No. []	United Kingdom	17-Mar-1997	
Halifax Leasing (June) Limited Registration No. []	United Kingdom	25-Jun-1997	
Halifax Leasing (March no. 2) Limited Registration No. []	United Kingdom	17-Jul-1996	
Halifax Leasing (September) Limited Registration No. []	United Kingdom	25-Jun-1997	
halifax Project Investments Limited Registration No. []	United Kingdom	10-May-1999	
Halifax Urban Renewal Limited Registration No. []	United Kingdom	27-Jan-1995	
Leeds Direct Services Limited Registration No. []	United Kingdom	21-Feb-1996	
Principal Portfolios 1 PLC Registration No. []	United Kingdom	17-Jul-1996	
Principal Portfolios 3 PLC Registration No. []	United Kingdom	17-Jul-1996	
Principal Portfolios 4 PLC Registration No. []	United Kingdom	17-Jul-1996	
Social Housing Portfolio Limited Registration No. []	United Kingdom	23-Jan-1997	

## Capital Project and Plant Hire

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Defence Training Services Limited Registration No. [3838084]	England	03-Feb-2000	

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Country Wide Property Investments Limited Registration No. []	United Kingdom	18-Oct-1995	17-Apr-1996
Sussex County Homes Limited Registration No. []	United Kingdom	18-Oct-1995	01-Mar-1997

## **Individual Profile**

**Nicholas jeremy Wakefield**

### **Current Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Century Health (Nottingham)Limited Registration No. []	United Kingdom		
halifax Project Investments Limited Registration No. []	United Kingdom		

### **Capital Project and Plant Hire**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Defence Training Services Limited Registration No. [3838084]	England	03-Feb-2000	