



000210/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 4428178

Company Name in full The UK Career Academy Foundation

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 4 / 2 0 0 8

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

3 0 / 0 4 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

25 Canada Square

Canary Wharf

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E 1 4 5 L B

Principal business activities

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

8042

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

WEDNESDAY



A41

AIYFGZ12

07/05/2008

442

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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 principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Andrew

Gaulter

Willows End

39 Linden Grove

Walton-on-Thames

Surrey

UK Postcode

K T 1 2 1 E Y

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

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

†† 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 principal office address

Name	* Style / Title	Sir	
	Day	Month	Year
Date of Birth	1 0 / 0 5 / 1 9 4 1		
Forename(s)	Winfried Franz Wilhelm		
Surname	Bischoff		
<input type="checkbox"/> Address ††	28 Bloomfield Terrace		
Post town	London		
County / Region	UK Postcode	S W 1 W 8 P Q	
Country	Nationality	German/British	
Business occupation	Banker		

* 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

†† 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 principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1 2 / 1 0 / 1 9 5 3		
Forename(s)	Richard Wedlake		
Surname	Chambers		
<input type="checkbox"/> Address ††	54 Woodmere Avenue		
Post town	Croyden		
County / Region	UK Postcode	C R 0 7 P D	
Country	Nationality	British	
Business occupation	Principal		

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

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Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		0	6	02	19	55			
Forename(s)		Simon Andrew Dalton							
Surname		Hall							
<input type="checkbox"/> Address ††		Suite Walcotts Hall, Coggeshall Road							
		Great Tey							
Post town		Colchester							
County / Region		Essex	UK Postcode	C	O	6	1	A	H
Country		England	Nationality	British					
Business occupation		Solicitor							

* 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

†† 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 principal office address

Name	* Style / Title	Ms							
		Day	Month	Year					
Date of Birth		0	2	03	19	54			
Forename(s)		Jondel							
Surname		Hoye							
<input type="checkbox"/> Address ††		775 Day Valley Road							
		Aptos							
Post town									
County / Region		CA95003	UK Postcode						
Country		United States	Nationality	United States Citizen					
Business occupation		President, National Academy Foundation							

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

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Name	* Style / Title	Dr	
	Day	Month	Year
Date of Birth	2 7 / 0 3 / 1 9 6 2		
Forename(s)	Heather Jane		
Surname	McGregor		
<input type="checkbox"/> Address ††	The Anchor		
	South Moreton		
Post town	Oxon		
County / Region		UK Postcode	0 X 1 1 9 A N
Country	England	Nationality	British
Business occupation	Recruitment		

* 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

†† 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 principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1 8 / 1 1 / 1 9 5 0		
Forename(s)	Robert William Ashburnham		
Surname	Swannell		
<input type="checkbox"/> Address ††	40 Ashley Gardens, Ambrosden Avenue		
Post town	London		
County / Region		UK Postcode	S W 1 P 1 Q E
Country		Nationality	British
Business occupation	Banker		

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)

Totals		

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

Date

6 May 2008

† Please delete as appropriate

† a director /secretary

if 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

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

Andrew Gault

Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 4428178

Company Name in full The UK Career Academy Foundation

- 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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			