

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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	4

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			

Registered Office

Show here the address at the date of this return.

Citigroup Centre, Canada Square, Canary Wharf

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

Post town

London

County / Region

UK Postcode

E14 5LB

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.



ED9
COMPANIES HOUSE

ERWCJUB1

0059
16/04/04

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 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

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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.

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 Martin

Gaulter

Willows End, 39 Linden Grove

Walton-on-Thames

Surrey

UK Postcode KT12 1EY

Usual residential address must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Address | 28 Bloomfield Terrace

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

Post town | London

County / Region | UK Postcode | SW1W 8PQ

Country | Nationality | German/British

Business occupation | Banker

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 3 | 0 | 0 | 6 | 1 | 9 | 4 | 5

Forename(s) | John

Surname | Ferrandino

Address | 104 Renee Lane, Bardonia

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

Post town | New York

County / Region | UK Postcode | 10954

Country | USA Nationality | American

Business occupation | President, Non-Profit Organisation

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	3	0	1	1	9	4	5
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Forename(s) Ruth

Surname Silver

Address 52 Fortress Road

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

Post town London

County / Region _____ UK Postcode NW5 2HG

Country UK Nationality British

Business occupation Educationalist/Government Advisor

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

1	8	1	1	1	9	5	0
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Forename(s) Robert William Ashburnham

Surname Swannell

Address 40 Ashley Gardens Ambrosden Avenue London SW1P 1QE

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

Post town _____

County / Region _____ UK Postcode _____

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

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on paper

in another format

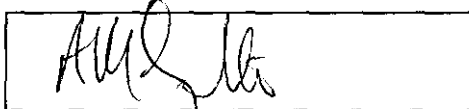
A list of changes is enclosed

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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**

13 April 2004

† 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

0

continuation sheets.

(enter number)

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

Jill Robson, Citigroup Centre, Canada Square, Canary

Wharf, London, E14 5LB

Tel

DX number

DX exchange