



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	95

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Principal business activities *(See note 4)*

Please enter trade classification(s)

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

02961588
03/08/21
£18

363s

Annual Return

of company number 02961588

Q

company name
CAREERS ENTERPRISE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

ENTERPRISE HOUSE
17 RIBBLESDALE PLACE
PRESTON
PR1 3NA

8	7	2	0				

Register of members *(See note 5)*

02961588

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NEIL EDWARD
WILLIAMS
57 ALBANY DRIVE
WALTON LE DALE
PRESTON
LANCASHIRE PR5 4TX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM ROBERT
ABBOT
BA CA
15 KEVAN DRIVE
SEND
WOKING
SURREY GU23 7BU

Date of Birth:- 03/11/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

Directors - continued

02961588

Particulars.

COLIN
THOMPSON
74 HEATHFIELD SOUTH
TWICKENHAM
MIDDLESEX TW2 7SS

Date of Birth:- 25/06/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02961588

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

'A' ORDINARY	50	£50.00
'B' ORDINARY	50	£50.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☒ not on paper ☐
A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 12.9.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

NEIL WILLIAMS

COMPANY SECRETARY

17 RIBBLESDALE PLACE, PRESTON

Postcode PR1 3NA

Directors - continued

02961588

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MARTIN
CROUCH
BSC HONS FCA
MIDDLE WARBLE HEY FARM
LONG ROW MELLOR
BLACKBURN
LANCASHIRE BB2 7EF

Date of Birth:- 14/05/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICK JOSEPH
DONOGHUE
15 ATHERTON STREET
ADLINGTON
CHORLEY
LANCASHIRE PR7 4HW

Date of Birth:- 28/07/59
Nat:BRITISH
Occ:ECONOMIC DEVELOPMENT CONSULTAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL ROBERT
MANSE
ROSEWOOD
59 ELMSTEAD LANE
CHISLEHURST
KENT BR7 5EQ

Date of Birth:- 27/03/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
30	09	94

Date of any change.

Day	Month	Year
30	09	94

Date of resignation.

Directors - continued

02961588

Particulars.

KENNETH RUSSELL
ANDERSON
FIR MEAD 40 LOWER ROAD
FETCHAM
LEATHERHEAD
SURREY KT22 9EW

Date of Birth:- 07/07/32
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

DENNIS WILLIAM
ARTESS
30 SALANDER CRESCENT
CREWE
CHESHIRE CW2 6SA

Date of Birth:- 12/03/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

HENRY
CAUNCE
324A PRESTON OLD ROAD
BLACKBURN
LANCASHIRE BB2 2TX

Date of Birth:- 03/10/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MARTIN CROUCH

PRESENT:

1. Executive Business Channel Limited
2. Lancashire Enterprises (Europe) Limited
3. Lancashire Enterprises plc
4. UK Development Partnership Limited
5. UK Economic Development Partnership Limited
6. South Ribble Business Venture Limited
7. Careers Enterprise Limited

PAST:

1. Baxi Partnership Limited
2. Packaged Air Conditioning Equipment Limited
3. Gradwood Limited

DIRECTORSHIPS OF HENRY CAUNCE

PRESENT:

1. Lancashire County Enterprises Limited
2. Lancashire County Enterprises (Hyndburn) Limited
3. Lancashire County Enterprises (Industrial Development) Limited
4. Lancashire County Enterprises (Investments) Limited
5. Lancashire County Enterprises (Leasing) Limited
6. Lancashire County Enterprises (Property) Limited
7. Lancashire Enterprises plc - Appointed 16/7/93
8. UK Development Partnership Limited
9. UK Economic Development Partnership Limited
10. Lancashire Enterprises (Europe) Limited - Appointed 31/3/94
11. Careers Enterprise Limited
12. Swan Bearings Cumbria

DIRECTORSHIPS OF COLIN THOMPSON

1. Careers Enterprise Limited
2. Careers Enterprise (North Buckinghamshire) Limited
3. Careers Enterprise (Kent) Limited
4. Surrey Careers Services Limited

DIRECTORSHIPS OF DENNIS ARTESS

1. UK Economic Development Partnership Limited
2. Careers Enterprise Limited
3. Careers Enterprise (North Buckinghamshire) Limited
4. Careers Enterprise (Kent) Limited

DIRECTORSHIPS OF KENNETH RUSSELL ANDERSON

1. Cresswell Gardens Management Limited
2. Surrey Careers Services Limited
3. Age Concern Surrey Services Limited
4. Certified Accountants Educational Prospects Limited
5. Accountancy Television Limited
6. Careers Enterprise Limited