



Companies House

for the record  
Company Name

GUIDANCE ENTERPRISES LIMITED



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COMPANIES HOUSE 30/11/00

BARC  
15 =  
600291

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**2989652**

Information extracted from  
Companies House records on  
**28th October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 2989652/03/10

|   | Current details   | Amended details  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|-----------------|--|--|----------|-------------|-----------------|--------------------------------------|------|---------------------------|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Guidance House</b><br><b>York Road</b><br><b>Thirsk</b><br><b>North Yorkshire YO7 3BT</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> - - - - - |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> - - - - - |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> - - - - - |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>8021</del></td> <td><del>General secondary education</del></td> </tr> </tbody> </table> | SIC Code   | Description | <del>8021</del> | <del>General secondary education</del> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>8021</del></td> <td><del>ADULT AND OTHER EDUCATION</del></td> </tr> <tr> <td>8042</td> <td>ADULT AND OTHER EDUCATION</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC CODE | Description | <del>8021</del> | <del>ADULT AND OTHER EDUCATION</del> | 8042 | ADULT AND OTHER EDUCATION |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <del>8021</del>   | <del>General secondary education</del>  |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <del>8021</del>   | <del>ADULT AND OTHER EDUCATION</del>  |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| 8042  | ADULT AND OTHER EDUCATION   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |  |             |                 |  |  |          |             |                 |                                      |      |                           |  |  |  |  |  |  |  |  |  |  |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Neil Mark GUILDER<br><br><b>Address</b><br><del>52 Meadow Road</del><br><del>Garforth</del><br><del>Leeds</del><br><del>LS25 2EN</del>  | <b>Name</b><br><br><b>Address</b><br>RYDAL HOUSE, 23 CHURCH<br>LANE, GARFORTH, LEEDS,<br>WEST YORKS.<br>UK Postcode LS25 1NW<br>Date of change 16/06/1999<br>Date Neil Mark GUILDER<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Paul Anthony CHUBB<br><br><b>Address</b><br>4 South View<br>Thrintoft<br>Northallerton<br>North Yorkshire<br>DL7 0PP<br><br><b>Date of birth</b> 06/09/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive  | <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _ _ _ _ _<br>Occupation _ _ _ _ _<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Paul Anthony CHUBB ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Susan Lesley GRADWELL<br><br><b>Address</b><br>23 Osprey Close<br>Acomb Wood<br>York<br>North Yorkshire<br>YO2 2YE<br><br><b>Date of birth</b> 07/11/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Careers Consultant | <b>Name</b><br><br><b>Address</b><br><br><br>UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _ _ _ _ _<br>Occupation _ _ _ _ _<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Susan Lesley GRADWELL ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Neil Mark GUILDER<br><br><b>Address</b><br><del>52 Meadow Road</del><br><del>Garforth</del><br><del>Leeds</del><br><del>LS25 2EN</del><br><br><b>Date of birth</b> 15/10/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><br><br><b>Address</b><br>RYDAL HOUSE, 23 CHURCH<br>LANE, GARFORTH, LEEDS,<br>WEST YORKS<br><br><b>UK Postcode</b> LS25 1NW<br><b>Date of birth</b> -- / -- / --<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 16 / 06 / 1999<br><b>Date</b> Neil Mark GUILDER ceased to be director (if applicable)<br>-- / -- / -- |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>David REDMAN<br><br><b>Address</b><br>Hollow Edge<br>7 Ridgeway Gardens<br>Glastonbury<br>Somerset<br>BA6 8ER<br><br><b>Date of birth</b> 25/04/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                            | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> -- -- -- --<br><b>Date of birth</b> -- / -- / --<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> -- / -- / --<br><b>Date</b> David REDMAN ceased to be director (if applicable)<br>-- / -- / --   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Peter John SMITH<br><br><b>Address</b><br>Brackenhill<br>Belper Road<br>Ashbourne<br>Derbyshire<br>DE6 1LL<br><br><b>Date of birth</b> 20/02/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chief Executive                        | <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> -- -- -- --<br><b>Date of birth</b> -- / -- / --<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> -- / -- / --<br><b>Date</b> Peter John SMITH ceased to be director (if applicable)<br>-- / -- / --   |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>10,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£10,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>10,000</b><br><b>Total Nominal value of shares issued</b><br><b>£10,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |   | Amended details   |                        | Shares transferred |               |                                       |
|-----------------|---|---|------------------------|--------------------|---------------|---------------------------------------|
| >               | <b>Shareholder Name</b><br>GUIDANCE ENTERPRISES GROUP   | <b>Name</b><br><br>   |                        |                    |               |                                       |
|                 | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>GUIDANCE HOUSE,<br>YORK ROAD, THIRSK,<br>NORTH YORKS. |                        |                    |               |                                       |
|                 |   | <b>UK Postcode</b>  | Y07 3BT                |                    |               |                                       |
|                 | <b>Shares held</b><br><b>Class</b><br>Ordinary          | <b>Shares held</b><br><b>Class</b>                                      | <b>Number</b><br>10000 | <b>Class</b>       | <b>Number</b> | <b>Date of transfer</b><br>--/--/---- |
|                 |   |   |                        |                    |               |                                       |
|                 |   |   |                        |                    |               |                                       |

Shares transferred by  
 GUIDANCE ENTERPRISES  
 GROUP LTD

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature Neil  
(~~Director~~ / Secretary)

Date 15 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 14/11/1999 If you are making this return up to an earlier date, please give the date here

— / — / —

*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 **14th November 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 600 291

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
NEIL GILDER

Telephone number inc code  
01845 526694

Address  
GUIDANCE HOUSE,  
YORK ROAD, THIRSK,  
NORTH YORKS

DX number if applicable

— — — — —

DX exchange

Postcode YO7 3BT