

BB £15 100327



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98
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
14	11	98

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.

GUIDANCE HOUSE
YORK ROAD
THIRSK
NORTH YORKSHIRE YO7 3BT

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

363s

Annual Return

of company number 02989652

U

company name

G.E.- CAREER MANAGEMENT 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

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

Register of members *(See note 5)*

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.

CATHERINE ELIZABETH
FOLEY
16 KINGS MEADOWS
SOWERBY
THIRSK
NORTH YORKSHIRE YO7 1PA

Day Month Year

01 11 98

Date of any change.

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

Day Month Year

30 10 98

Date of resignation.

Directors *(See note 7)*

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

PAUL ANTHONY
CHUBB
4 SOUTH VIEW
THRINTOFT
NORTHALLERTON
NORTH YORKSHIRE DL7 0PP

Day Month Year

Date of any change.

Date of Birth:- 06/09/51
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CATHERINE ELIZABETH
FOLEY
16 KINGS MEADOWS
SOWERBY
THIRSK
NORTH YORKSHIRE YO7 1PA

Day Month Year

0	1	1	1	9	8
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Date of any change.

Date of Birth:- 24/08/55

Nat:BRITISH

Occ:CHARTERED MANAGEMENT ACCOUNTANT

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

Day Month Year

3	0	1	0	9	8
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN LESLEY
GRADWELL
23 OSPREY CLOSE
ACOMB WOOD
YORK
NORTH YORKSHIRE YO2 2YE

Day Month Year

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Date of any change.

Date of Birth:- 07/11/58

Nat:BRITISH

Occ:CAREERS CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
BARRIE
HOPSON
ASHLING BACK CHURCH LANE
ADEL
LEEDS
WEST YORKSHIRE LS16 8DW

Day Month Year

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Date of any change.

Date of Birth:- 05/04/43

Nat:BRITISH

Occ:PSYCHOLOGIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER JOHN
SMITH
BRACKENHILL
BELPER ROAD
ASHBOURNE
DERBYSHIRE DE6 1LL

Date of Birth:- 20/02/47

Nat:BRITISH

Occ:CHEIF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02989652

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 14/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

New

Secretary/Director *

*(delete as appropriate)

Date

1/12/98

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?

N GUILDORGUIDANCE HOUSEYORK ROAD THIRSKNORTH YORKEPostcode YO7 3BT01845

Telephone

52 66 99

Ext