

— for the record — Company Name

# SWARTHMORE EDUCATION CENTRE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 4527579

Information extracted from Companies House records on

10th August 2003

## 363s Annual Return

- > 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** 



A13
COMPANIES HOUSE

10/09/03

Ref: 4527579/13/37		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2-7 Woodhouse Square Leeds Yorkshire LS3 1AD	UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  8042 ADVLT EDILATION PROVIDER.	

Company Number - 4527579	Section 2: Details of Officers	of the Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Malcolm WALTERS	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Wheatlands Grove Bradford West Yorkshire BD9 5JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name May BELT  Address 18 Pasture Crescent Leeds West Yorkshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
Particulars of a new Director	Date of birth 01/05/1934  Nationality British  Occupation Retired Secretary	UK Postcode Date of birth / /

Occupation

applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date May BELT ceased to be director (if

288.

Compan≝ <u>M</u> umber - 4527579		Section 2: Details of Officers of the Com	pany (cont <u>i</u> nued)
7		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Fiona CHAPEL  Address 19 Lambert Avenue Leeds West Yorkshire LS8 1NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director	Date of birth 14/06/1970 Nationality British	UK Postcode
	must be notified on form	Occupation Development Worker	Nationality
	288.		Occupation
			Date of change / /
			Date Fiona CHAPEL ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Woodlea Gate Leeds West Yorkshire LS6 4SR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 03/10/1937	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Retired Lecturer	Date of birth / /
			Occupation
		4	Date of change / /
			Date Dorothy Patricia TEMPEST ceased to be director (if applicable)
		1 1	/



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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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

Date 08/09/2003

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

#### What to do now

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 5/9/2003

If you are making this return up to an earlier date, please give the date here

08/09/2003

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 5th September 2004 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

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

#### **Contact Address**

You do not have to give any contact information below, 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.

OR

Contact Name Malcolm Telephone number inc code

01132 432210

Address Education Centre \_\_\_\_\_

DX number if applicable

DX exchange

Postcode

451 1A)