



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



A40 \*AURKFCDJ\* 330  
COMPANIES HOUSE 23/12/98

# 363s

BC/H.5/101168

## Annual Return

of company number 03140204

Y

company name  
WATERSIDE TRAINING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98

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
21	12	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.

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TECHNOLOGY CAMPUS WATERSIDE  
POCKET NOOK ST  
ST HELENS  
MERSEYSIDE WA9 1TW

### Principal business activities *(See note 4)*

Trade classification is  
8042 ADULT AND OTHER EDUCATION

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

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.

CLAIRE ELIZABETH  
CHRISTIAN  
14 ST GEORGES AVENUE  
WINDLE  
ST HELENS  
MERSEYSIDE WA10 6EX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

PATRICIA ANNE  
BACON  
SOUTH VIEW TITTENSOR ROAD  
BARLASTON  
STOKE ON TRENT  
ST12 9DN

Day Month Year

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Date of any change.

Date of Birth:- 16/01/51  
Nat:BRITISH  
Occ:DEPUTY CHIEF EXECUTIVE

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.

LORRAINE ELIZABETH  
CLINTON  
57 HALE ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9HP

Date of Birth:- 10/07/65  
Nat:BRITISH  
Occ:REGIONAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GEORGE  
GRANT  
27 LINDEN AVENUE  
ATRINCHAM  
CHESHIRE WA15

Date of Birth:- 13/08/52  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID  
HILTON  
20A SATHURST ROAD  
ORRELL  
WIGAN

Date of Birth:- 08/04/47  
Nat:BRITISH  
Occ:WORKS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ALBERT MARTIN  
THOMAS  
71 ELIZABETH ROAD  
FAZAKERLEY  
LIVERPOOL  
L10 4XL

Date of Birth:- 20/02/67  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN PETER  
WORSLEY  
126 HIGHER LANE  
RAINFORD  
ST HELENS  
MERSEYSIDE WA11 8AZ

Date of Birth:- 29/03/49  
Nat:BRITISH  
Occ:ENGINEER MECHANICAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03140204

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)
A	Ordinary	500	£ 500
B	Ordinary	500	£ 500
C	Ordinary	125	£ 125
	<b>Totals</b>	<b>1125</b>	<b>£ 1125</b>

**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 21/12/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input 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 C.E. Christian  
Secretary/Director \*

\*(delete as appropriate)

Date 21.12.98

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?

C. CHRISTIAN, ST. HELENS COLLEGE,  
BROOK STREET, ST. HELENS,  
MERSEYSIDE

Postcode WA10 1PZ

Telephone 01744 623243 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03140204	Account of Shares			Remarks
Company Name: WATERSIDE TRAINING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ST. HELENS COLLEGE	500			
BROOK STREET				
ST. HELENS				
MERSEYSIDE WA10 1P2				
PILKINGTON BROS. PLC	500			
GROUP HEADQUARTERS				
PRESCOT ROAD				
ST. HELENS				
OWENS CORNING BUILDING	125			
PRODUCTS (UK) LTD.				
P.O. BOX 10, STAFFORD ROAD,				
ST. HELENS. WA10 3NS				
NORTHERN CONVEYORS LTD.,	0	125	27.11.98	Repurchased by Company.
HAYDOCK LANE,				
HAYDOCK				
MERSEYSIDE WA11 0UU				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]