

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

A13 \*AIPMH220\* 55
COMPANIES HOUSE 17/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 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
2 1	1 2	9 <sub>1</sub> 7

### 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.

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.

# 3638

### Annual Return

of company number 03140204	Y
company name WATERSIDE TRAINING 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.

Month

Year

Day

Day	Month	Year
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03140204  Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CLAIRE ELIZABETH	·····
CHRISTIAN 14 ST GEORGES AVENUE	
WINDLE	
ST HELENS MERSEYSIDE WA10 6EX	
If this paragraph has appeared to be appeared to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	
PATRICIA ANNE BACON	
SOUTH VIEW TITTENSOR ROAD	
BARLASTON STOKE ON TRENT	
ST12 9DN	
Date of Birth:- 16/01/51 Nat:BRITISH	
Occ: DEPUTY CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
Particulars.	Day Month Year  Date of any change.
LORRAINE ELIZABETH CLINTON 57 HALE ROAD HALE ALTRINCHAM CHESHIRE WA15 9HP	Date of any change.
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.  Particulars.  DAVID GEORGE GRANT 27 LINDEN AVENUE ATRINCHAM CHESHIRE WA15	Day Month Year
Date of Birth:- 13/08/52 Nat:BRITISH Occ:ACCOUNTANT  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  DAVID HILTON 20A SATHURST ROAD ORRELL WIGAN	Day Month Year
Date of Birth:- 08/04/47 Nat:BRITISH Occ:WORKS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

03140204

## 'If the information shown needs amendment, give details below and the date of any change. Dav Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

Date of resignation.

### Directors - continued

Particulars.

ALBERT MARTIN
THOMAS
71 ELIZABETH ROAD
FAZAKERLEY
LIVERPOOL
LIO 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.

Particulars.

MICHAEL JOHN PETER
WORSLEY
126 HIGHER LANE
RAINFORD
ST HELENS
MERSEYSIDE WALL 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.

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.

03140204

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. Mark Van
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
D: 1	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Destinulare	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEORDENADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this parson has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Enter details of all shares in issue at the date of this return.    A   ORDINARY   SOO   A SOO	Issued Share Capital (See note 8)	, Class	Number of	. Aggregate
Feturn.  A ORDINARY 500		(eg Ordinary/	shares issued	nominal value
A CRDWARY SOO		, ,		issued multiplied by nominal value per share)
List of past and present members  (See note 9)  (List and acknowled where appropriate)  A full list is required if one was not included with either of the last full members list was at 21/12/96  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.  Elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  Certificate  Certificate  Certificate  Companies House.  Signed  C.E.Christicate  Signed  C.E.Christicate  Companies that box.  Cheques should be made payable to the best of my knowledge and belief.  This return includes  Companies House.  To whom should Companies House direct any enquiries about the information shown in this return?  Telephone () Thus (633133)  Ext. —  Postcode (MAIO 1PZ.)		ORDINARY	500	£ 500
DORDINARY 125	в	ORDINARY	500	£ 500
List of past and present members (See note 9) (The critical devokular where appropriate)  A full list is required if one was not included with either of the last full members list was at 21/12/96  There were no changes in the period not on paper not on not on paper not on paper not on paper not on not on paper not on paper not on paper not on paper not on not on paper not on paper not on not on paper not on not on paper not on paper not on not on not on paper not on not on not	C	ORDINARY	125	£ 1000 125
List of past and present members (See note 3) (Ive attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 21/12/96  There were no changes in the period not on paper not on on paper not on paper at list of changes is enclosed  The last full members list was at 21/12/96  There were no changes in the period not on paper not on on paper not on not on paper not on paper not on not on not on paper not on not on paper not on not on paper not on not	$\mathbb{C}$	ORDINARY	125	£ 1000 125
See mote 9   Please mark the appropriate)		Totals	1250	£ 3000 1250
A full list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  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 £ 15.  Cheques should be made payable  To Companies House.  This return includes  Continuation sheets.  Please ensure that you have completed all sections on this page.  WEST CHRISTIAN COST HELENS  COLLEGE, BROCK STREET,  ST. HELENS, NERSEYSIDE.  Postcode WAIO 1PZ  Telephone (1) THILL (2) \$\frac{1}{2}\$ Ext. —	(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.	There were no ch	anges in the per	Please mark the appropriate box.
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.   Signed C.E. Christian Secretary/Director * Secretary/Director * (delete as appropriate) * (delete as appropriate) * (delete as appropriate) * (delete as appropriate) * (enter number) * (enter number) * (enter number) * (enter number) * (Director that you have completed all sections on this page.   St. C. CHRISTIAN COSTIBET, ST. HELENS MERSEYSIDE * Postcode WAIO 127.   Postcode WAIO 127.   Telephone OTHUL (ASS)13 Ext.   Ext		_	is enclosed	
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.  This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  MLS. C. CHRISTIAN COSTILET.  ST. HELENS, MERSEYSIDE.  Postcode WAIO 12Z  Telephone (1744 GRS)13 Ext	Elective resolutions (See note 10) (Private companies only)			
To whom should Companies House direct any enquiries about the information shown in this return?  Signed C.E. Christian  Secretary/Director*  Secretary/Director*  Secretary/Director*  Secretary/Director*  *(delete as appropriate)  Date 15.12.97  This return includes continuation sheets.  *(enter number)*  Please ensure that you have completed all sections on this page.  WAS C. CHRISTIAN, CO ST. HELENS  COLLEGE, BROOK STREET,  ST. HELENS MERSEYSIDE  Postcode WAIO 1PZ  Telephone() 1744 693143 Ext.	return to dispense with annual general meetings, mark			
Certify that the information given in this return is true to the best of my knowledge and belief.   Date 15.12.97     I enclose the fee of £ 15.     Cheques should be made payable to Companies House.   This return includes   Continuation sheets.	return to dispense with laying accounts in general			
To whom should Companies House direct any enquiries about the information shown in this return?  Date 15.12.97  This return includes continuation sheets.  Please ensure that you have completed all sections on this page.  WAS C CHRISTIAN CO ST. HELENS  COLLEGE, BROOK STREET,  ST. HELENS, MERSEYSIDE  Postcode WAIO 12Z  Telephone OTHER CASTLES Ext.	Certificate	Signed C.E.	Christian	Coorotony/Propositor *
Cheques should be made payable to Companies House.  This return includes continuation sheets.  Please ensure that you have completed all sections on this page.  WRS. C. CHRISTIAN C/O ST. HELENS  COLLEGE, BROOK STREET,  ST. HELENS, MERSEYSIDE.  Postcode WAIO 1PZ  Telephone 01744 693143 Ext.—		Date 15.12.9	*	(delete as appropriate)
Cheques should be made payable to Companies House.  Please ensure that you have completed all sections on this page.  MLS. C. CHRISTIAN, C/O ST. HELENS  COLLEGE, BROOK STREET,  ST. HELENS, MERSEYSIDE.  Postcode WAIO 1PZ  Telephone OTHER 693163 Ext	I enclose the fee of £ 15.	This estimation in allege		
To whom should Companies House direct any enquiries about the information shown in this return?  COLLEGE, BROOK STREET.  ST. HELENS, MERSEYSIDE:  Postcode WAIO 1PZ  Telephone 01744 698143 Ext		Please ensur	<i>(enter number)</i> e that you ha	ve completed
LINE		COLLEGE, BR	LOOK STREE HERSEY	T, SIDE:

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03140204 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WATERSIDE TRAINING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Registration Remarks Name and address ALLOTMENT ST. HELENS COLLEGE, 500 BROOK STREET, ST. HELENS MERSEYSIDE, WALD IPZ PILKINGTON BROS. DOPLC. 500 ALLOTMENT GROUP HEADQUARTERS, PRESCOT ROAD, STHELENS, WALL STT 1125 OWENS CORNING BUILDING ALLOTHENT PRODUCTS (UK) LTD. P.O. BOX 10, STAFFORD ROAD, ST. HELENS. WAID 3NS 125 ALLOTMENT NORTHERN CONVEYORS LTD. HAYDOCK LANE, HAYDOCK, MERSEYSIDE, WALLOUD

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03140204 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: WATERSIDE TRAINING LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held