

### Companies House

—— for the record —— Company Name

# 406133/15

# THE SHROPSHIRE AND TELFORE & WREKIN CONNEXIONS PARTNERSHIP LIMITED

# Company Type Private Company Limited By Shares

Company Number

2993054

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

18th October 2003

Ref: 2993054/03/10

## THE SHROPSHIRE AND TELFORD 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

**Current details** 



COMPANIES HOUSE

Amended details

0595 08/11/03

Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Victoria Ho Victoria Qu Shrewsbur SY1 1HH		Address  UK Postcoo	de	
> 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 Applic	able	Address  UK Postcoo	de	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description  General secondary education	SIC CODE	Description	
Please enter additional principal activity code(s) in "Amended details" column.					

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 Michael Howe WILKIE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 5 Mere Close Bomere Heath Shrewsbury Shropshire SY4 3NN	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 Company Secretary must be notified on form 288.		UK Postcode
>	Director If any of the details for this person are wrong, strike	Name Ronald Keith AUSTIN	Name
	them through and fill in the correct details in the "Amended details" column.  Address 17 Far Vallens Hadley Telford Shropshire TF1 5SD	17 Far Vallens Hadley Telford Shropshire	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 23/05/1944	
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Lecturer	UK Postcode
			be director (if applicable)

>ر	mpany Number - 2993054	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this	Name Peter Jack CORSTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Whitbach Close Ludłow Salop SY8 2PA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 23/09/1935	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of birth / / Nationality  Occupation
			Date of change / /
			Date Peter Jack CORSTON ceased to be director (if applicable) //
>	Director If any of the details for this	Name Christine Ann DAVIES BSC HONS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Hillcrest House Shrewsbury Shropshire SY3 0BW	Hillcrest House Shrewsbury Shropshire	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
		Date of birth 21/11/1951	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Dir Of Education	Date of birth / / Nationality
	200.		Occupation
			Date of change / / /
			Date Christine Ann DAVIES BSC HONS ceased to be director (if applicable)

Company Number - 2993054		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Peggie HARRISON	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 75 Dawley Road Arleston Telford Salop TF1 2HT	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 16/09/1938			
		Nationality British	UK Postcode		
	Particulars of a new Director	Hadionality Billish	Date of birth / /		
	must be notified on form	Occupation Retired	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Peggie HARRISON ceased to be director (if applicable)		
			1		
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Jean Elizabeth JONES	Name		
	correct details in the "Amended details" column.	Address The Laurels King Street Broseley Shropshire TF12 5NA	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 29/12/1947			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation None	Date of birth		
	must be notified on form 288.	Occupation None	Nationality		
	200.		Occupation		
			Date of change / /		
			Date Jean Elizabeth JONES ceased to be director (if applicable)		
			,		

Company Number - 2993054				mpany (continued)			
_	Discount of	Current details		Amended details			
>	Director  If any of the details for this  Derson are wrong, strike	Name Michael John LO\	WE	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Manor House Admaston Telford Shropshire TF5 0AD		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address			
		Date of birth 06/0	01/1936				
				LIKE A. I			
		Nationality Briti	ish	UK Postcode			
	Particulars of a new Director must be notified on form	Occupation Cha	Chartered Accountant	Date of birth / / Nationality			
	288.			Occupation			
				Date of change / /			
				Date Michael John LOWE ceased to be director (if applicable)			
			/ <u>/</u>				
>	Director If any of the details for this	Name Elizabeth Anne Jo	oy NICHOLSON	Name			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Hedgeways Halfway House Shrewsbury Salop SY5 9DD		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address			
		Date of birth 04/0	7/1052				
		Date of birth 04/0	7771900				
		Nationality Brit	ish	UK Postcode			
	Particulars of a new Director must be notified on form	-	porate Director Of	Date of birth / / Nationality			
	288.	Edu	ıcatio	Occupation			
				Date of change / /			
				Date Elizabeth Anne Joy NICHOLSON ceased to be director (if applicable)			

Company Number - 2993054		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Neil Christopher PHILLIPS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Montgomery Mews Leegomery Telford TF1 6YU	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 15/05/1961			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of birth / _ / Nationality		
	288.		Occupation		
			Date of change / /		
			Date Neil Christopher PHILLIPS ceased to be director (if applicable)		
I I I	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 Paul TAYLOR	Name		
		Address 36 Larkhill Road Shrewsbury SY3 8XA	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 17/05/1949			
			UK Postcode		
	B. Markey of Broads	Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Asst Director Of	Nationality		
	288.	Education	Occupation		
			Date of change / /		
			Date Paul TAYLOR ceased to be director (if applicable)		
			://		

	Current details	Amended details
Director If any of the details for this	Name lan YARROLL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Church Farm House Hughley Shrewsbury Shropshire SY5 6NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 09/05/1953	
	Nationality British	UK Postcode Date of birth / /
Particulars of a new Director must be notified on form	Occupation Local Govt Officer	Nationality
288.		Occupation
		Date of change / /
		Date Ian YARROLL ceased to be director (if applicable)

**Current details** 

		Our one details	Amenaed details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary A	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,480	Number of shares issued
		Aggregate Nominal Value of issued shares £1,480.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 520	Number of shares issued

#### Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 2,000

shares £520.00

Total Nominal value of shares issued Total Nominal value of shares issued £2,000.00

**Aggregate Nominal Value of issued** 

Total number of shares issued

Amended details

Aggregate Nominal Value of issued shares

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### 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
Shareholder Name SHROPSHIRE COUNTY COUNCIL	Name			
	Address			
Address Shirehall Abbey Foregate Shrewsbury				ransferred by SHIRE COUNTY
SY2 6ND	UK Postcode		0001101	<b>-</b>
Shares held Class Number Ordinary A 74		Number	Class	
Shareholder				
Name SHROPSHIRE CHAMBER OF COMMERCE TRAINING &	- Name	_		
ENTERPRISES LTD	Address			
Address Trevithick House			Sharas ti	ransferred by
Stafford Park 4 Telford TF3 3BA			SHROP	SHIRE CHAMBER OF
	UK Postcode			RCE TRAINING & RISES LTD
	Shares held			
Shares held Class Number		Number	Class	Number Date of transfer
Ordinary B 52				
Shareholder				
Name TELFORD & WREKIN COUNCIL	Name			
	Address			
Address Civic Offices			Shares t	ransferred by
Telford TF3 4LP				RD & WREKIN
	UK Postcode		CC01401	<b>-</b>
	01110010000 = = = = = =			
Shares held Class Number Ordinary A 74	Shares held Class	Number	Class	Number Date of transfer

#### Section 5: Details of Other Shareholders

- > 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode Name		
Address		
UK Postcode		
Name		
Address	<u>{</u>	
UK Postcode		
Name		
Address		
UK Postcode		



### 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 th complete 2 below.	e made up dat	e of this annual return, please
1	. Declaration		
_			Dato
	Director?	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then seed the declaration to the address		of the Annual Return and the elow.
2	. Date of this return		
=	This AR is made up to 16/11/2003	please give t	aking this return up to an earlier date, he date here
			— — / — — — — must be delivered to CH within 28 days of this date
3	. Date of next return		
	2004 please give the new	date here:	a date earlier than 16th November
<u> </u>	. Where to send this  Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	iling fee with	the company number written on the
C	Contact Address		
Co	mpanies House to contact y	you if there is a e visible to sea	ion below, but if you do, it will help query on the form. The contact archers of the public record. elephone number <i>inc code</i>
<del></del>	inaciname Sitn CADWALLA		0-743 284428
Add	dress		X number if applicable
	VICTORIA QUA SHROWSBURT		X exchange

Postcode

S45 0JX