



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAF  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98  
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
2 2	1 1	9 8

**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.

VICTORIA HOUSE  
VICTORIA QUAY  
SHREWSBURY SHROPSHIRE  
SY1 1HH

**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.

MTJ/15

00 2532

363s

## Annual Return

of company number 02993054

S

**company name**

SHROPSHIRE CAREERS SERVICE 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.

ANDREW GORDON  
WHYTE  
BROWNLOW COTTAGE  
WELSHAMPTON  
ELLESMERE  
SHROPSHIRE SY12 0PH

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

2	0	1	0	9	8
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Date of resignation.

## Directors *(See note 7)*

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

CAROL  
ADAMS  
BA MA  
OLD FARMHOUSE STODWELL ROAD  
TETTENHALL GREEN  
WOLVERHAMPTON  
WV6 9AY

Day Month Year

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Date of any change.

Date of Birth:- 28/07/48

Nat:BRITISH

Occ:COUNTY EDUCATION OFFIER

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.



C O M P A N I E S   H O U S E

02993054

THE COMPANY SECRETARY  
SHROPSHIRE CAREERS SERVICE LIMITED  
VICTORIA HOUSE  
VICTORIA QUAY  
SHREWSBURY SHROPSHIRE  
SY1 1HH

CARDIFF (01222) 380003

**YOUR SHUTTLE ANNUAL RETURN FORM**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

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IF THE RETURN IS MADE UP TO 22/11/98  
THEN IT MUST BE DELIVERED TO THE  
REGISTRAR BY 20/12/98.

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380003.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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THE FEE FOR THIS RETURN IS £ 15.  
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

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PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND  
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



## C O M P A N I E S   H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

### BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

### LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

### MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

### GLASGOW

7 West George Street, Glasgow G2 1BQ

Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.

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

## Directors - continued

### Particulars.

JONATHAN MILES WHITTHORN  
KENNY  
47 UNDERDALE ROAD  
SHREWSBURY  
SALOP SY2 5DT

Date of Birth:- 04/10/50  
Nat:BRITISH  
Occ:PROPERTY MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	10	98

Date of resignation.

### Particulars.

MICHAEL JOHN  
LOWE  
THE MANOR HOUSE  
ADMASTON  
TELFORD  
SHROPSHIRE TF5 0AD

Date of Birth:- 06/01/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ANGELA BRIDIE  
ROBINSON  
BLAKENEY 33 MOSS ROAD  
CONGLETON  
CHESHIRE CW12 3BN

Date of Birth:- 10/05/57  
Nat:BRITISH  
Occ:CHEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

RONALD KEITH  
AUSTIN  
17 FAR VALLENS  
HADLEY  
TELFORD  
SALOP TF1 4SD

Date of Birth:- 23/05/44

Nat:BRITISH

Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

ROGER ALAN MARK  
BELHAM  
23 SHREWSBURY STREET  
PREES  
WHITCHURCH  
SALOP SY13 2DH

Date of Birth:- 29/03/58

Nat:BRITISH

Occ:COMPANY 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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

STEPHEN JOHN  
JACKSON  
5 PIPE ASTON BARNES  
PIPE ASTON  
LUDLOW SY8 2HG  
SHROPSHIRE

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

BERYL  
WHITAKER  
THE VINEYARD NORTH ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE TF1 3ER

Date of Birth:- 29/03/50  
Nat:BRITISH  
Occ:DAY NURSERIES OWNER

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.

ANDREW GORDON  
WHYTE  
BROWNLOW COTTAGE  
WELSHAMPTON  
ELLESMERE  
SHROPSHIRE SY12 0PH

Date of Birth:- 21/11/52  
Nat:BRITISH  
Occ:COUNCILLOR

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.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

02993054

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)

ORDINARY1000£1000Totals1000£ 1000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 22/11/97

on paper

not on  
paper

A list of changes 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**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 10/12/98

This return includes 3 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?

MR S JACKSON

SHROPSHIRE CAREERS SERVICE LTD

VICTORIA HOUSE, VICTORIA QUAY

SARGWISBURY Postcode SY1 1HH

Telephone 01743 248597 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

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

**SCHEDULE TO FORM 363**[illegible]

**Shropshire Careers Service Ltd 02993054 - Board Members Interests (November 98)**

<b>Name</b>	<b>Directorships</b>	<b>Past Directorships</b>	<b>Interests</b>
Carol Adams		Wolverhampton TEC (until May 1994)	
Keith Austin	Ironbridge Gorge Museum Trust Ironbridge, Telford	West Midlands Area Museums Board, Bromsgrove, Worcestershire 1993-96	Councillor - WDC & Hadley PC
	West Midlands Employers Organisation WMEO, Norwich Union Building, Great Charles Street, Birmingham	West Midlands Arts (Director) Birmingham	Lecturer WEA/Open Entry College 78/80 Sherlock Street, Birmingham B6 6LT
	Telford & District Occupational Health Council Halesfield Industrial Estate, Telford		Visiting lecturer University of Wolverhampton
	Belfrey Arts Trust (Chair of Board) Prince's Street, Wellington, Telford		
Roger Belham	Country Seat Ltd, Liverpool Road, Whitchurch, Shropshire		Member of Whitchurch Regeneration Committee
	Shropshire Chamber of Commerce, Training & Enterprise, Trevithick House, Telford		Member of North Shropshire Employers' Forum
Steve Jackson		High Court (Matlock) Ltd (1987-1996)c/o Noel Wheatcroft, Estate Agents, 39 Dale Road, Matlock, DE4	Derbyshire Historic Gardens Trust
			Association of Gardens Trusts
			Shropshire Young Enterprise

**Shropshire Careers Service Ltd 02993054 - Board Members Interests (November 98)**

<b>Name</b>	<b>Directorships</b>	<b>Past Directorships</b>	<b>Interests</b>
Mike Lowe	Glenchannel Travel Ltd 6 Market Street, Oakengates, Telford		
	Harcourt Ltd 66 High Street, Dawley, Telford		
	Ironbridge Gorge Museum Trust Ltd The Wharfage, Ironbridge, Telford		
	Ironbridge Gorge Trading Co Ltd The Wharfage, Ironbridge, Telford		
	Jackfield Tile Co Ltd The Wharfage, Ironbridge, Telford		
	Setsgrove Holdings Ltd 66 High Street, Dawley, Telford		
	Tranter Lowe Ltd 66 High Street, Dawley, Telford		
	Wrekin Finance Co Ltd 66 High Street, Dawley, Telford		
	Business Link in Shropshire Trevithick House, Stafford Park 4, Telford TF3 3BA		
	Shropshire Chamber of Commerce, Training & Enterprise Ltd Trevithick House, Stafford Park 4, Telford TF3 3BA		
	Ironbridge (Telford) Heritage Foundation The Wharfage, Ironbridge, Telford		
	Birmingham Repertory Theatre Broad Street, Birmingham		
	Telford Radio Ltd, PO Box 1, Ketley, Telford		

**Shropshire Careers Service Ltd 02993054 - Board Members Interests (November 98)**

<b>Name</b>	<b>Directorships</b>	<b>Past Directorships</b>	<b>Interests</b>
Angela Robinson	Shropshire Chamber of Commerce, Training and Enterprise, Trevithick House, Stafford Park 4, Telford, TF3 3BA		
	Consortium of Rural TECs, 12 York Rod, Leicester, LE1 5TS		
Beryl Whitaker	Shropshire Chamber of Commerce, Training & Enterprise Ltd Trevithick House, Stafford Park 4, Telford TF3 3BA		Governor, Telford College of Arts & Technology
	Shropshire Childcare Links 19 Castle Street, Shrewsbury, SY1 2A		
Andrew Whyte			Samsung Electronics, Unit A, Stafford Park 12, Telford TF3 3BJ
			Governor, Lakelands School, Ellesmere
			Governor, Welshampton Primary School
			West Mercia Police Authority, Hindlip Hall
			County Councillor, SCC



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

2993054

Company Name in full

SHROPSHIRE CAREERS SERVICE LTD



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
20 10 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JONATHAN MILES WHITTORN

Surname

KENNY

†Date of Birth

Day Month Year  
4 10 50

If cessation is other than  
resignation, please state reason

CHANGE IN SCC EDUCATION COMMITTEE

A serving director, secretary etc must sign the form below.

Signed

Date

10/12/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

STEVE JACKSON

SCS LTD, VICTORIA HOUSE, VICTORIA QUAY

SHREWSBURY Tel 01743 248597

DX number

DX exchange



A40 \*AR53PC6G\* 448  
COMPANIES HOUSE 16/12/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh