

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A37 *AWX7HHRZ* 315 COMPANIES HOUSE 30/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95 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 | 111 | 9 ₁ 5 |

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.

WALKER HOUSE RADBROOK CENTRE SHREWSBURY SY3 9BJ

Principal business activities (See note 4)

Please enter trade classification(s)

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



m/trs/000436

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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CARDONS SORVICE.

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| Register of members (See note 5) 02993054 | 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) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| IAN FOSTER TAYLOR | |
| 11A BALMORAL DRIVE | |
| MARKET DRAYTON SALOP TF9 1RJ | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| CAROL ADAMS BA MA | |
| OLD FARMHOUSE STODWELL ROAD | |
| TETTENHALL GREEN WOLVERHAMPTON | |
| WV6 9AY | |
| Date of Birth:- 28/07/48 | |
| Nat:BRITISH Occ:COUNTY EDUCATION OFFIER | |
| this person has ceased to be director, please | Day Month Year |
| tate when. | Date of resignation. |
| how any relevant current and previous directorships | |

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| | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued 02993054 | | | | |
| Particulars. | Day Month Year | | | |
| Tarrodiaro. | Date of any change. | | | |
| mov. | | | | |
| TOM CHADWICK | | | | |
| 1 HILLY LANE | | | | |
| WILCOT MARSH NESSCLIFFE | | | | |
| SHREWSBURY SHROPSHIRE SY4 1BL | | | | |
| SHOPSHIKE SI4 IBB | | | | |
| | | | | |
| Date of Birth:- 14/10/46 | | | | |
| Nat:BRITISH | | | | |
| Occ:GENERAL MANAGER | Day Month Year | | | |
| If this person has ceased to be director, please | | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| Failiculais. | Date of any change. | | | |
| WARY PARRADA | | | | |
| MARY BARBARA EDBROOKE | | | | |
| BA HONS | | | | |
| 71 HIGHFIELDS | | | | |
| SHREWSBURY SHROPSHIRE SY2 5PH | | | | |
| SHROPSHIRE SIZ SFII | | | | |
| | | | | |
| Date of Birth:- 20/09/25 | | | | |
| Nat:BRITISH | | | | |
| OCC: COMPANY DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | Date of rootgrane. | | | |
| Show any relevant current and previous directorships. | | | | |
| · | | | | |
| Double Land | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| PHILIP | | | | |
| HOMER BA HONOURS | | | | |
| 30 CATHERTON | | | | |
| STIRCHLEY | | | | |
| TELFORD | | | | |
| SALOP SHROPSHIRE TF3 1YT | | | | |
| | | | | |
| Date of Birth:- 20/05/55 | | | | |
| Nat:BRITISH | | | | |

Month

Year

Date of resignation.

Day

PAGE

Occ:LECTURER

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

Show any relevant current and previous directorships.

| Directors - continued 02993054 | If the information shown needs amendment, give details below and the date of any change. Day Month Year |
|--|--|
| Particulars. | Date of any change. |
| STEPHEN THOMAS JURY THE OLD THRESHING BARN EASTHOPE MUCH WENLOCK SALOP TF13 6DN | |
| Date of Birth:- 02/04/57 Nat:BRITISH Occ:CHIEF EXECUTIVE | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| MICHAEL JOHN LOWE THE MANOR HOUSE SHAWBIRCH ROAD ADMASTON TELFORD SALOP TF5 OAD | |
| Date of Birth:- 06/01/36 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| MICHAEL JOHN OWEN 38 PENDLE WAY WASHFORD PARK SHREWSBURY SHROPSHIRE SY3 9QS | |
| | |

Day

Month

Date of resignation.

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Nat:BRITISH

Date of Birth:- 15/10/37

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

Show any relevant current and previous directorships.

Occ: HEAD OF PERSONNEL

| Directors - continued 02993054 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Particulars. | Day Month Year Date of any change. | | | |
| ANN PENELOPE ROSENTHAL NO 5 HABBERLEY HABBERLEY PONTESBURY SHREWSBURY SHROPSHIRE SY5 OTP | | | | |
| Date of Birth:- 02/05/54 Nat:BRITISH Occ:CAREERS SERVICE CHIEF EXEC If this person has ceased to be director, please | Day Month Year | | | |
| state when. Show any relevant current and previous directorships. | Date of resignation. | | | |
| | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| DEREK WILLIAM WOODVINE 1 AVONDALE DRIVE CASTLEFIELDS SHREWSBURY SHROPSHIRE SY1 2TZ | | | | |
| Date of Birth:- 24/09/32 Nat:BRITISH Occ:TRADE UNION OFFICIAL | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| If this person has ceased to be director, please state when. Show, any relevant current and previous directorships. | Day Month Year | | | |

| Issued Share Capital (See note 8) 02993 | 3054 | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value |
|---|--------------------|---|---|---|
| Enter details of all shares in issue at the date return. | e of this | • | | (ie Number of share issued multiplied b nominal value per share A. |
| | | ORDINARY | (000) | 41000 |
| | | - | | |
| | | Totals | (000 | (000 |
| List of past and present members (See note 9) (Use attached schedule where appropriate) | | | | Please mark the appropriate box. |
| A full list is required. | | A full list of memb | | paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date return to dispense with annual general meeting this box. | of this | | | |
| If an elective resolution is in force at the date return to dispense with laying accounts in meetings, mark this box. | of this general | | | |
| Certificate | | | - | |
| I certify that the information given in this return is the best of my knowledge and belief. | s true to | Signed | Haylor | Secretary/ Director * |
| I enclose the fee of £18. | | Date 20/12/0 | γ : | Secretary/ Director * (delete as appropriate) |
| Cheques should be made payable to Companies House. | | This return include | des (enter number) | continuation sheets. |
| | | Please ensure all sections | that you have | completed |
| To whom should Companies House direct any er about the information shown in this return? | nquiries | I.F. PAYLOR | *************************************** | الربح. |
| | | whum Her | RADBAVOY | Conno |
| | | SHEEWseuny | Postcode | 17 7(6) |

Telephone 017 43 24697

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 02993054 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 stock held SHROPSHIRE CAREERS SERVICE LIMITED 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 SHROBLURF LOUNT CONNECL 1.4.95 200 500 SHEOPSHING TEC, TROVITH CHOUSE 100 SOMPOND WALK + TO FORD TP3 38A. 1-4-95 SDO

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02993054 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the SHROPSHIRE CAREERS SERVICE 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 Name and address Currently Registration Remarks Transferred of Transfer Held