



COMPANIES HOUSE

BARC

LIS

270878

363s

Annual Return

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



A17
COMPANIES HOUSE

0181
11/02/00

of company number 02697277

V

company name

HIGHER EDUCATION ESF SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99

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
30	08	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 SEYMOUR TERRACE
SEYMOUR STREET
LIVERPOOL
MERSEYSIDE L3 5PE

HIGHER EDUCATION ESF SERVICES LTD
LIVERPOOL JOHN MOORES UNIVERSITY
RODNEY HOUSE, 70 MOUNT PLEASANT
LIVERPOOL L3 5UX

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION
8021 GENERAL SECONDARY EDUCATION

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DR
TONY
BRUCE
CVCP WOBURN HOUSE
20 TAVISTOCK SQUARE
LONDON
WC1H 9HQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DOCTOR
STUART MARTIN
GASKELL
MA PHD FR HIST S
UNIVERSITY COLLEGE NORTHAMPTON
BOUGHTON GREEN ROAD, MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN2 7AL

Date of Birth:— 17/08/46
Nat: BRITISH
Occ:RECTOR OF UNIVERSITY COLLEGE

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show 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

Particulars.

PROFESSOR
GRAHAM
UPTON
BROCK LEYS PULLENS LANE
HEADINGTON
OXFORD
OXFORDSHIRE OX3 0BX

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/44

Nat:BRITISH

Occ:VICE CHANCELLOR

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.

DIANA
WARWICK
51A ELM PARK GARDENS
LONDON
SW10 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

ROSEMARY CHARLOTTE
WILLIAMSON
80 GRANGE LOAN
LOAN
EDINBURGH
EH9 2EP
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/35

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.*

☐

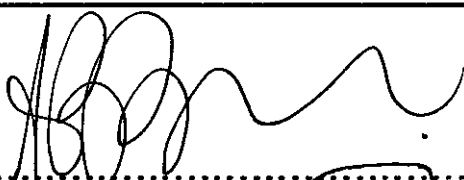
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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**
 Date 25.01.2000 *(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Dr. Tony Bruce
CVCP, WOBURN HOUSE
20 TAVISTOCK SQUARE
LONDON Postcode WC1H 9HQ
 Telephone 0171 419 Ext 4111