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Please complete in typescript,  
in bold black capitals.

363a

## Annual Return

Company Number

02697277

Company Name in full

HIGHER EDUCATION ESF SERVICES LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 08 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

19 SEYMOUR TERRACE

SEYMOUR STREET

LIVERPOOL

MERSEYSIDE

L3 5PE

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8532

8021

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



A23 \*A7310GJ8\* 659  
COMPANIES HOUSE 22/05/99

A33 \*A062QF00\* 51  
COMPANIES HOUSE 23/04/99

Laserform International 9/95

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

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**Register of members (See note 5)**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type (See note 7)**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary (See notes 1-5)**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

\*Honours etc

ROGER PHILLIP

BLOWS

10 ELMWOOD AVENUE

PALMERS GREEN

LONDON

Postcode

N13 4HG

UK

\* Roger Blows was not Company secretary as at date of this Return, i.e. 30.8.98. He resigned on 31/7/98.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MA, ME, FRSA		Day	Month	Year	
	* Honours etc			Date of birth	30	11	33
	Forename(s)	TIMOTHY JAMES					
	Surname	COX					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	MIDDLE COTTAGE, UPPER HIGH STREET						
	BLOCKLEY						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MORETON-IN-MARSH					
	County / Region	GLOUCESTERSHIRE	Postcode	GL56 9HF			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	SECRETARY OF THE STANDING CONFERENCE OFF					
	Other directorships						

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	17	08	46
	Forename(s)	STUART MARTIN					
	Surname	GASKELL					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	UNIVERSITY COLLEGE NORTHAMPTON	NENE HOUSE, NENE COLLEGE, PARK CAMPUS					
		BOUGHTON GREEN ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON					
	County / Region	NORTHAMPTONSHIRE	Postcode	NN2 7AL			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR OF NENE COLLEGE RECTOR OF UNIVERSITY COLLEGE NORTHAMPTON					
	Other directorships						

\* See form 288c attached.

Company Number

02697277

Company Name

HIGHER EDUCATION ESF SERVICES LTD

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Details of a new company secretary must be notified on form 288a.

Details of new directors must be notified on form 288a.

Day Month Year

Date of birth

17 06 42

PHILLIP CHARLES

THOMAS

SCOTTISH AGRICULTURAL COLLEGE

KINGS BUILDINGS, WEST MAINS ROAD

EDINBURGH

SCOTLAND

BRITISH

PRINCIPAL

THE SCOTTISH AGRICULTURAL COLLEGE ; THE WEST  
OF SCOTLAND COLLEGE ; THE EAST OF SCOTLAND COLLEGE  
OF AGRICULTURE

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

05 01 35

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	PROFESSOR			Day	Month	Year	
	* Honours etc				Date of birth	18	12	41
	Forename(s)	MICHAEL JACKSON						
	Surname	HARRISON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	34 MOUNT ROAD							
	PENN							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	WOLVERHAMPTON						
	County / Region	WEST MIDLANDS	Postcode	WV4 5SW				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	DIRECTOR OF WOLVERHAMPTON POLY							
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	07	45
	Forename(s)	DIANA						
	Surname	WARWICK						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	51A ELM PARK GARDENS							
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	LONDON						
	County / Region		Postcode	SW10 9PA				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	CHIEF EXECUTIVE							
<b>Other directorships</b>								

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

N/A		
Totals		

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

If at the date of this return an election is in force 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.

Signed

*[Signature]*

Date

9/1/99

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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

Dibb Lupton Alsop

India Buildings, Water Street, Liverpool, L2 0NH

Tel 0345 26 27 28

DX numberDX: 14103 DX exchangeLiverpool