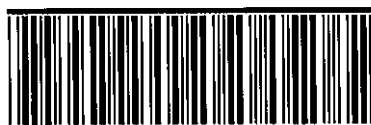




COMPANIES HOUSE

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



A27 \*AZOY3323\* 459  
COMPANIES HOUSE 22/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97  
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	97

#### 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.  
19 SEYMOUR TERRACE  
SEYMOUR STREET  
LIVERPOOL  
MERSEYSIDE L3 5PE

#### Principal business activities (See note 4)

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

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

BB 116580 L15

# 363s

## Annual Return

of company number 02697277

V

#### company name

HIGHER EDUCATION ESF SERVICES LIMITED

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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.

ROGER PHILIP  
BLOWS  
10 ELMWOOD AVENUE  
PALMERS GREEN  
LONDON  
N13 4HG

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

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Date of resignation.

## Directors *(See note 7)*

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

PROFESSOR  
GORDON RICHARD  
CONWAY  
SWANBOROUGH MANOR  
SWANBOROUGH  
LEWES  
EAST SUSSEX BN7 3PF

Day Month Year

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Date of any change.

Date of Birth:- 06/07/38

Nat: BRITISH

Occ: VIVE CHANCELLOR

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.

02697277

**Directors - continued**

Particulars.

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.

Particulars.

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.

Particulars.

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.

\* THE NORTH OF SCOTLAND COLLEGE  
OF AGRICULTURE  
If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year  
2 0 0 8 9 7 Date of any change.

PROFESSOR PHILIP CHARLES THOMAS

SCOTTISH AGRICULTURAL COLLEGE  
KINGS BUILDINGS  
WEST MAINS ROAD  
EDINBURGH  
SCOTLAND EH9 3JG

NAT: BRITISH  
OCC: PRINCIPAL

Day Month Year  
Date of resignation.

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

Day Month Year AGRICULTURE \*  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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. ☐

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**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

*C. J. Glas*

Secretary/Director  
 \*(delete as appropriate)

Date

19.1.98

This return includes

NO

continuation sheets.

(enter number)

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

DIBB LUPTON ALSOP

INDIA BUILDINGS

WATER STREET, LIVERPOOL

(ref: WDW/BM)

Postcode L2 0NH

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

## Directors - continued

### Particulars.

GORDON  
KIRK  
CRAIGROYSTON BROADGAIT  
GULLANE  
EAST LOTHIAN EH31 2DH

Date of Birth:- 08/05/38  
Nat:BRITISH  
Occ:COLLEGE PRINCIPAL

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
3   0	0   6	9   7

Date of resignation.

### Particulars.

DIANA  
WARWICK  
51A ELM PARK GARDENS  
LONDON  
SW10 9PA

Date of Birth:- 16/07/45  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

Date of Birth:- 05/01/35  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

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

## Directors - continued

### Particulars.

TIMOTHY JAMES  
COX  
MA, MED, FRSA  
MIDDLE COTTAGE UPPER HIGH STREET  
BLOCKLEY  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 9HF

Date of Birth:- 30/11/33

Nat:- BRITISH

Occ: SECRETARY OF THE STANDING CONFERENCE OFF

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.

STUART MARTIN  
GASKELL  
NENE HOUSE NENE COLLEGE  
PARK CAMPUS BOUGHTON GREEN ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE NN2 7AL

Date of Birth:- 17/08/46

Nat:- BRITISH

Occ: DIRECTOR OF NENE COLLEGE

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.

PROFESSOR  
MICHAEL JACKSON  
HARRISON  
34 MOUNT ROAD  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS WV4 5SW

Date of Birth:- 18/12/41

Nat: BRITISH

Occ: DIRECTOR OF WOLVERHAMPTON POLY

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.