Package:

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Please complete in typescript, or in bold black capitals.

3/3/3/8

## **Annual Return**

Compa	anv N	lumb	er

02697277

**Company Name in full** 

HIGHER EDUCATION ESF SERVICES LIMITED



Date of this return (See note 1) The information in this return is made up to

Day Month 30 80

Year

1996

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) 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 TERRACE

LIVERPOOL

MERSEYSIDE

L3 5PE

## Principal business activities

(See note 4)

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

8993

8720

give a brief description of principal activity.

If the code number cannot be determined,

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of mem If the register of memb registered of fice, state	ers is not kept at the			
	Post town			
	County / Region	,	Postcode	
Pariston of Daha	······· boldono			
Register of Debe				
If there is a register of and it is not kept at the state here where it is	ne registered office,			
	Post town			
	County / Region		Postcode	
Company type	See note 7)			
Public limited company				
Private company limited b	y shares			
Private company limited b	y guarantee without	X		
Private company limited b section 30	y shares exempt under	<u> </u>	Please mark the appropr	riate box
Private company limited bunder section 30	y guarantee exempt			
Private unlimited company	/ with share capital			
Private unlimited company	/ without share capital			
Company Secret	ary (See notes 1-5)	Details of a new compan	ny secretary must be no	otified on form 288a.
(Please photocopy this area to provide	1e * Style / Title	MR	*Honours etc	
details of joint secretaries).	Forename(s)	ROGER PHILIP		
•	Surname	BLOWS		
* Voluntary details	Previous forename(s)			
	Previous surname(s)			
Add	ress	10 ELMWOOD AVENUE		
Usual residential				
address must be given. In the case of a	Post town	PALMERS GREEN		
corporation, give the registered or principal office address.	County / Region	LONDON	Postcode	N13 4HG
	Country	ENGLAND		

Directors (See notes		Details of new directors i	nust be notified on for	rm 288a		
Please list directors in Nam	•	PROFESSOR				
INAIT	•	PROFESSOR		Day	Month	Year
	* Honours etc		Date of birth	06	07	1938
	Forename(s)	GORDON RICHARD				
	Surname	CONWAY				
P	Previous forename(s)					
1	Previous surname(s)					٠.
Add	ress	SWANBOROUGH MANOR				
Usual residential						
address must be given. In the case of a corporation, give the	Post town	SWANBOROUGH, LEWES				
registered or principal office address.	County / Region	EAST SUSSEX	Postcode	BN7 31	PF	
	Country	ENGLAND	Nationality	BRITIS	SH	
Ві	Business occupation					
Ot	ther directorships					
*_Voluntary details.						
Nam	ne * Style / Title	MR		Day	Month	Year
	* Honours etc	MA MED FRSA	Date of birth	30	11	1933
	Forename(s)	TIMOTHY JAMES				
	Surname	COX		···		
Р	Previous forename(s)		The state of the s			
ı	Previous surname(s)					
Add	ress	MIDDLE COTTAGE, UPP	ER HIGH STREET,	BLOCKLI	ΞΥ	
Usual residential			-			
address must be given. In the case of a	Post town	MORETON IN MARSH				
corporation, give the registered or principal office address.	County / Region	GLOS	Postcode	GL56 9	HF	
	Country	ENGLAND	Nationality	BRITIS	SH	
Bu	usiness occupation	SECRETARY OF THE ST	ANDING CONFERENCE	OFP	· · · · · · · · · · · · · · · · · · ·	
Ot	her directorships					

	Class	Number of	Aggregate
Issued share capital (see note 9)	(e.g. Ordinary/Preference)	shares issued	Nominal Value
Enter details of all the shares in issue			(i.e. Number of shares issued multiplied by nominal value
at the date of this return.	<u> </u>		per share)
			<u> </u>
	Takala		
	Totals		
			<u> </u>
List of past and present members (Use attached schedule where appropriate)	There were no changes	in the period X	
A full list is required if one was not	THOIC WOLC HO CHANGES	III the period A	
included with either of the last two			
returns.		on paper	in another format
(see note 10)			
	A list of changes is enclose	sed	
	A full list of members is en	nclosed	
Elective resolutions (Private companies only)	If at the date of this return		-
(See note 11)		annual general meetin	ngs, <i>mark this box</i>
(000 11010 117)			
	If at the date of this return	n an election is in force	to dispense with
	laying acc	counts in general meetin	igs, mark this box
Certificate	I certify that the informatio	on aiven in this return is t	true to the hest of my
	knowledge and belief.	in given in thie result to	and to the boot of my
		<del></del>	
Signed		Caus Date	10.9.96
J. <b>J</b> J.			
†Please delete as appropriate.	Ta-director / secretary		
When you have signed the return send it	This rature includes	2	investina alanda
with the fee to the Registrar of Companies.	This return includes	Conti	nuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Companies House.			
Diameter 1			
Please give the name, address, telephone number and, if available,	Alsop Wilkinson		
a DX number and Exchange, for	India Buildings		
the person Companies House should	Liverpool		
contact if there is any query.	L2 ONH	Tel0151 227 3060	
	DX numberDX: 14103		
	DX Hamber DX: 14103	DX exchangeLiverp	0001 1

Directors (continued)		Details of new directors	must be notified on for	m 288a			
Na	ame * Style / Title	MR	]	Day	Month	Year	
	* Honours etc		Date of birth	17	08	1946	
	Forename(s)	STUART MARTIN					
	Surname	GASKELL					
Previous forename(s) Previous surname(s)			#1400 PM				
A	ddress	NENE HOUSE, NENE CO	OLLEGE, PARK CAMPU	IS, BOUG	GHTON G	REEN	
Usual residentia	al	ROAD					
address must be given. In the case of	a Post town	NORTHAMPTON		17747-7-7-	•		
corporation, give the registered or principal office address.		NORTHAMPTONSHIRE	Postcode	NN2 7	\L		
Country		ENGLAND	Nationality	BRITIS	ЭН		
	Business occupation	DIRECTOR OF NENE C	OLLEGE			-	
Other directorships				-			
*.Voluntary details.							
, Na	ame * Style / Title	PROFESSOR	]	Day	Month	Year	
	* Honours etc		Date of birth	18	12	1941	
	Forename(s)	MICHAEL JACKSON	,, ,, -,	-			
	Surname	HARRISON					
	Previous forename(s)		111 32				
	Previous surname(s)						
A	ddress	34 MOUNT ROAD, PENN					
Usual residentia	21						
address must be given. In the case of	e a Post town	WOLVERHAMPTON					
corporation, give the registered or principal office address.		WEST MIDLANDS	Postcode	WV4 59	iW		
office address.	Country	ENGLAND	Nationality	BRITIS	iH		
	Business occupation	DIRECTOR OF WOLVER	HMAPTON POLYTECHNI	C			
	Other directorships						

Directors (continued)		Details of new directors must be	notified on for	m 288a			
Nam	ne * Style / Title	MR		Day	Month	Year	
	* Honours etc		Date of birth	08	05	1938	
	Forename(s)	GORDON					
	Surname	KIRK					
P	Previous forename(s)		•				
Previous surname(s)							
Address		CRAIGROYSTON BROADGAIT					
Usual residential							
address must be given. In the case of a	Post town	GULLANE					
corporation, give the registered or principal office address.	County / Region	EAST LOTHIAN	Postcode	EH31 :	2DH		
	Country	SCOTLAND	Nationality	BRITI	SH		
Bu	usiness occupation	COLLEGE PRINCIPAL	-				
Other directorships							
* Voluntary details.							
						ş	
Nam	e * Style / Title			Day	Month	Year	
	* Honours etc		Date of birth	16	07	1945	
	Forename(s)	DIANA					
	Surname	WARWICK					
P	revious forename(s)						
1	Previous surname(s)						
Addı	ress	51A ELM PARK GARDENS					
Usual residential						"	
address must be given. In the case of a	Post town						
corporation, give the registered or principal office address.	County / Region	LONDON	Postcode	SW10 9	9PA		
	Country	ENGLAND	Nationality	BRITI	SH		
Bu	siness occupation	CHIEF EXECUTIVE					
Ot	her directorships						

•					Form	363a/b	Conti	nuation	Sheet
	Comp	any Number	0269727	77					
	Con	npany Name	HIGHER	EDUCATION E	SF SERVIC	ES LIMITE	D	. <u></u>	
Company Se	cretary	(See notes 1-5)							
. ,	•		Details o	f a new compa	ny secretary	must be no	otified or	form 28	8a.
(Please photocopy this area to provide		* Style / Title							
details of joint secretaries).		*Honours etc							
# \f-h- 1		Forename(s)		-					
* Voluntary details		Surname							
	Previ	ous forename(s)							
	Prev	vious surname(s)							
	Address	3			, ,, , , , , , , , , , , , , , , , , ,	***************************************			
Usual resider									
address must be given. In the case of a corporation, give the registered or principal office address.	of a the	Post town							
		County / Region				Postcode			
•		Country		-					
Directors (See			Details o	f new directors	muet he no	tified on for	m 200a		
Please list directe	ors in alp <b>Name</b>	habetical order * Style / Title	Details 0	incw directors		unea on ioi	III 200a.		
	Hante	Otyle / Title					Day	Month	Year
		* Honours etc			D	ate of birth	05	01	1935
		Forename(s)	ROSEMAR	Y CHARLOTTE		,			
		Surname	WILLIAM	ISON					
	Previ	ous forename(s)							
	Prev	vious surname(s)							
	Address	•	80 GRAN	IGE LOAN					
Usual resider	ntial		-						
<i>address</i> must given. In the case o	be of a	<b>-</b>					····		
corporation, give registered or princ	the inal	Post town				7			
office address.	C		EDINBUR	GH		Postcode	EH9 2E	P	
		Country	SCOTLAN	D		]			
	National	lity	BRITISH						
	Busines	s occupation	COMPANY	SECRETARY					
	Other di	rectorships							
						· · · · · ·			

, ,

Directors (See	notes 1-5)		<b>Details of new directors</b>	must be notified on form	n 288a.		
Please list directors in	Name	* Style / Title			Day	Month	Year
alphabetical order		* Honours etc		Date of birth			
		Forename(s)				<u>'</u>	
		Surname				11.11	
	Previ	ious forename(s)					
	Pre	vious surname(s)			-		
	Address	S				<u></u>	
Usual reside address must	ential be						
given. In the case	of a	Post town					
corporation, give the registered or principal office address.		County / Region		Postcode	_		
		Country					
	Nation	nality					
	Busin	ess occupation					
	Other	directorships			•		
Directors (Sec	a notes 1-5)		Details of new directors	must be notified on for	m 288a.		
Directors (See	-		Details of new directors	must be notified on for		Month	Voor
Please list directors in alphabetical	e notes 1-5) Name	* Style / Title	Details of new directors	]	<b>m 288a.</b> Day	Month	Year
Please list directors in	-	* Style / Title  * Honours etc	Details of new directors	must be notified on for		Month	Year
Please list directors in alphabetical	-	* Style / Title  * Honours etc  Forename(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical	Name	* Style / Title  * Honours etc  Forename(s)  Surname	Details of new directors	]		Month	Year
Please list directors in alphabetical	<b>Name</b> Prev	* Style / Title  * Honours etc  Forename(s)  Surname  ious forename(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical	Name Prev	* Style / Title  * Honours etc  Forename(s)  Surname ious forename(s)  vious surname(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical	<b>Name</b> Prev	* Style / Title  * Honours etc  Forename(s)  Surname ious forename(s)  vious surname(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical	Prev Pre	* Style / Title  * Honours etc  Forename(s)  Surname ious forename(s)  vious surname(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case	Prev Pre  Addres  ential be of a	* Style / Title  * Honours etc  Forename(s)  Surname ious forename(s)  vious surname(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical order  Usual reside address must given in the case corporation, give registered or prin	Prev Pre  Address  ential be e of a e the	* Style / Title  * Honours etc  Forename(s)  Surname  ious forename(s)  vious surname(s)	Details of new directors	]		Month	Year
Please list directors in alphabetical order  Usual reside address must given in the case corporation, give	Prev Pre  Address  ential be e of a e the	* Style / Title  * Honours etc  Forename(s)  Surname  ious forename(s)  vious surname(s)  s  Post town		Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given in the case corporation, give registered or prin	Prev Pre  Address  ential be e of a e the	* Style / Title  * Honours etc  Forename(s)  Surname  ious forename(s)  vious surname(s)  s  Post town  County / Region  Country		Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given in the case corporation, give registered or prin	Prev Pre  Address  ential be e of a e the acipal	* Style / Title  * Honours etc  Forename(s)  Surname  ious forename(s)  vious surname(s)  s  Post town  County / Region  Country		Date of birth		Month	Year
Please list directors in alphabetical order  Usual reside address must given. In the case corporation, give registered or prin	Prev Pre  Addres  ential be of a the acipal  Nation  Busin	* Style / Title  * Honours etc Forename(s) Surname ious forename(s) vious surname(s)  * Post town County / Region Country  * Name of the country  * Style / Title  * Honours etc  * Forename(s)  * Surname(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Country  * Title  * Honours etc  * Forename(s)  * Fo		Date of birth		Month	Year

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